

REGULAR MEETING - JULY 5, 2005

The Board of Public Works and Safety of the City of Michigan City, Indiana, met in REGULAR SESSION on Tuesday morning (July 4th being a legal holiday), July 5, 2005, at the hour of 9:00 a.m., in the Council Chambers, in the City Hall Building, located at 100 East Michigan Boulevard, Michigan City, Indiana - a regular meeting room of this Board.

The meeting was called to order by Anthony Metzcus, who presided.

Noted Present: Anthony Metzcus, Mayor Charles Oberlie, and Controller John Schaefer (3).

Absent: None (0).

A QUORUM WAS NOTED PRESENT.

Also noted in attendance:

John Pugh, City Planner
Jim Elwell, Superintendent, Central Services
Capt. Mark Harris, Traffic Division
Al Walus, General Manager, Sanitary District
Tom Przybylinski, Building Inspector
Bill Phelps, City Engineer
Walter Gipson, Director, Municipal Coach
Debbie Wilson, Planning Department
Tom Fedder, City Clerk
Carla Adams, Deputy City Clerk

Amanda Haverstick, News-Dispatch
Andre Steele, Access LaPorte County

APPROVAL OF MINUTES

Mr. Schaefer moved the minutes of the Regular Meeting of June 20, 2005, be approved as printed. The motion was seconded by Mr. Oberlie and carried as follows: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

OPENING OF DEMOLITION BIDS

Demolition of 508 West 11th Street - Andre Leon, owner

Note: No bids received for this location.

Mr. Oberlie advised that this is the house that had some asbestos in it. Mr. Oberlie moved that the Inspection Department continue to work with the owners and also determine whether or not there are additional parties interested in the property and/or contractors and to bring back that information. The motion was seconded by Mr. Schaefer.

Mr. Jim Spsychalski, 1108 Elston Street (across the alley behind this property), addressed the Board and made reference to pictures of the structure located at 508 West 11th Street. He pointed out all the improvements that he has made to the structure. Mr. Spsychalski stated he has been talking with Lori Leon, one of the owners of the property, and she has given him permission to do this. He is interested in taking care of dilapidated buildings in Michigan City and feels that Michigan City needs affordable housing. This is his goal concerning this piece of property. He plans to work with Mr. Pugh, Plan Director, to do anything and everything he can to see that this building is saved.

There was discussion among Mr. Schaefer and Mr. Spsychalski regarding the property.

Mr. Oberlie explained his reason for the motion. He said that he had met with Mr. Spsychalski yesterday and knew of this potential interest. He said the department could work with any interested parties, the owner or someone responsible, and we will pursue both options.

Mr. Spsychalski invited the Board to go by the structure to see the changes that have been made just in this last week.

The motion carried by the following vote: **AYES: MEMBERS Oberlie, Schaefer, and Metzcus (3). NAYS: None (0).**

Demolition of 528 Dahlia Street, DGM Properties, LLC, a Delaware Limited Liability Co., owner

Bids received were as follows:

Smith & Sons Excavating, Inc.	\$3,500.00
Andy Salat Excavating/Construction, LLC	\$3,840.00
Phelps Construction	\$3,475.00

Mr. Oberlie moved to refer the bids to Planning/Inspection, Engineering, and the EEO Officer for tabulation, to report back at the next meeting. The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Schaefer, Metzcus, and Oberlie (3). NAYS: None (0).**

Demolition of 532 Martin Luther King Drive - John D. Hairston, Jr., owner

Bids received were as follows:

Smith & Sons Excavating, Inc.	\$3,500.00
Phelps Construction	\$4,130.00
Andy Salat Excavating/Construction, LLC	\$2,980.00

Mr. Oberlie moved to refer the bids to Planning/Inspection, Engineering, and the EEO Officer for tabulation, to report back at the next meeting. The motion was seconded by Mr. Schaefer. Mr. Metzcus asked if there were any comments by the public. Mr. Robert Phelps, Phelps Construction, addressed the Board and stated he wanted to put in a bid for the demotion of 508 W. 11th Street, but due to the holiday he couldn't get anyone to come out to give him a price on removing the asbestos. He said if that bid should come back in the next couple of weeks he would like to bid on that demolition. Mr. Metzcus informed Mr. Phelps to stay in contact with Mr. Pugh regarding this matter.

The motion carried by the following vote: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

STREET CLOSING

The Michigan City Area Chamber of Commerce and The Mainstreet Association of Michigan City wrote the following on June 23, 2005:

The Michigan City Area Chamber of Commerce and The Mainstreet Association of Michigan City would like to request the closing of Franklin St. and alleyways between 4th Street and 5th Street for "Taste of Mainstreet" on Monday, August 1, 2005.

Please send your response to Tim Bietry at the Chamber office at 200 E. Michigan Blvd., Michigan City, IN 46360. Thank you in advance for your consideration.

Mr. Tim Bietry addressed the Board and requested permission to close Franklin Street and alleys between 4th and 5th Streets for the "Taste of Mainstreet." Mr. Metzcus asked Mr. Bietry questions regarding the time period for the street closings and Mr. Bietry said the events would be from 5:00 to 9:00 p.m., so he would be requesting permission to close the street and alleyways from 4:00 p.m. until 10:00 p.m. Mr. Oberlie asked what would be the number of participants and Mr. Bietry said they hoped to get at least twenty vendors.

Mr. Oberlie stated for the record, the Mainstreet is a quasi division of the City so they're under our insurance policy. Captain Mark Harris, Traffic Division, said there is not a problem with this event and would see what the Traffic Division can do to help.

Mr. Oberlie moved to approve the request by the Michigan City Area Chamber of Commerce and The Mainstreet Association for the "Taste of Mainstreet." The motion was seconded by Mr. Metzcus and carried as follows: **AYES: MEMBERS Oberlie, Schaefer, and Metzcus (3). NAYS: None (0).**

TOWER RUN

Mr. Arnold W. Bos, President, Tower Inc., wrote the following on June 29, 2005:

The Tower Organization would like to be on the agenda for the meeting scheduled, Monday, July 5, 2005 at 9:00 am. Due to work obligations, we request that Tower be placed at the beginning of the agenda. We will ask for permission to use approximately a mile of Lakeshore Drive for the 13th Annual Tower Run.

The area needed will begin at the Sheridan Beach Boardwalk and end at Millennium Park. The race will take place at 8:30 a.m. Sunday, August 14, 2005. The 9K race will start in parking lot 2 and finish at the bumper car building in Washington Park.

We requested and were granted permission from the Park & Recreation Department. We also are requesting permission from

the Michigan City Police Department. Your cooperation again this year will be greatly appreciated.

Mr. Arnold Bos, 107 Penny Lane, addressed the Board and stated that this is their 13th year for this event. Captain Mark Harris, Traffic Division, said this is a reoccurring event and there has not been any problems in the past with the Tower Run. Captain Harris stated we are prepared to assist with traffic control for the run. Mr. Oberlie asked Mr. Bos if proof of Insurance has been filed with the Park Department and Mr. Bos stated that he has the proof of insurance with him at this time.

Mr. Schaefer moved to approve the request for the 13th Annual Tower Run. The motion was seconded by Mr. Oberlie and carried by the following vote: **AYES: MEMBERS Schaefer, Metzcus, and Oberlie (3). NAYS: None (0).**

STREET CLOSING

Michigan City Firefighter Combat Challenge Group, Inc. wrote the following on June 30, 2005:

We are finalizing our plans with both the firefighter Combat Challenge, and the street dance. We have inserted maps of both programs. We appreciate all the cooperation we have received and we look forward to a great weekend. If you have any questions you may contact me 219-898-6622 or cityfire184@yahoo.com

Thursday July 14th

On Target Challenge will be arriving into Michigan City, we ask that the Police Department provide an escort for their equipment to the park.

We will begin set-up for the weekend and will need overnight security at the park.

Friday July 15th

On Target Challenge VIP's will be arriving and checking into the Casino's hotel, they will stay there during the weekend.

We will again need police support throughout the night at the park.

We may also need an officer in front of the Fire Department (4th Street) to secure the area.

Saturday July 16th

We will need officers for the concert at night! We are providing numerous men and women for the "general" security.

We will also need an escort for the band from the Holiday Inn to the concert area.

There will be two different areas for general parking (Old Memorial Hospital, Lighthouse Place).

Michigan City Firefighters Combat Challenge Group, Inc. requests permission of the closing of Fourth Street from Franklin Street to the Fire Station (Friday, July 15th, 4:00 p.m. until Sunday, July 17th, 2:00 a.m.); and, the closure of Fourth Street from Pine Street to Washington Street and Franklin Street from Fifth Street to Fourth Street (Saturday, July 16th at 3:00 p.m. until Sunday, July 17th, 2:00 a.m.), for the Benefit for Burns Concert

Mr. Metzcus stated the Board has received a map regarding the request and asked if there was anyone present to speak on this matter.

Mr. Kyle Kazmierczak, Chairman of M. C. Firefighters Combat Challenge Group, Inc., addressed the Board and explained in detail their request. He said the first closing would be from the Fire Station to Ryan's Irish Pub (the north west door off of Fourth Street), that section needs to be blocked off from Friday night thru the remaining day of the event. That will allow us to set up the stage and the sound system. The remaining marked in orange on the map would be snow fencing. The red marking on the map would be barricaded areas. The orange snow fencing and the barricaded areas would be the second closing. The library, the Ritz Club, and the Courthouse would still have access to the public.

Mr. Oberlie asked Mr. Kazmierczak if he has posted insurance with the City for the entire event and Mr. Kazmierczak said they have numerous insurance. He stated that they have one with the Summer Festival and they have their own insurance. He said the paperwork regarding the insurance is forthcoming. Mr. Oberlie advised Mr. Kazmierczak that the city should have a copy of proof of insurance.

Captain Mark Harris, Traffic Division, said that the Traffic Division is prepared to work with this event. For the record, Captain Harris stated the Traffic Division would prefer a site down at Washington Park where things could be secured a little bit easier. He said as for closing on Friday night, we probably need to close that street all the way to Franklin, so that people don't turn off of Franklin and then have to turn around and come back out.

Mr. Oberlie asked Mr. Kazmierczak to walk thru the adjoining properties so we can confirm that they have all been notified. Mr. Kazmierczak said that it should be noted that there will be a double snow fence all around the areas on the map that is marked orange. He said he has talked with everyone in the surrounding area.

Mr. Walter Gipson, Director, Municipal Coach, addressed the Board and stated that his only concern is that the buses will be running during this period. Have the sponsors of this event made accommodations to accommodate the

Municipal Coach Department? Mr. Gipson said the construction of the stage could be a barrier. He said the buses start at 6:30 a.m. until 6:10 p.m., so the last run from the library would be 5:30 p.m. on both days, Friday and Saturday. Mr. Kazmieczak informed Mr. Gipson that they would work with him regarding his concerns. Mr. Oberlie said in some case the Municipal Coach Department would have to deviate the routes for special events, perhaps on that day maybe use Fifth and Franklin as the transfer for that day.

Mr. Kazmieczak explained the closing request for July 16th to July 17th. Mr. Metzcus asked if there were any comments by the public, hearing none, Mr. Schaefer moved to approve the request by the Michigan City Firefighter Combat Challenge Group, Inc. The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

STOP SIGNS

Ms. Emily Clarke Mellen requests stop signs be placed at the Lawndale and Boyd Circle intersection. Ms. Mellen has concerns regarding speeding traffic.

Note: This matter held over from June 6th meeting. Referred to Traffic Division and Planning Department.

Mr. Pugh distributed information to the Board regarding stop sign request at Boyd and Lawndale. He stated Lawndale at this location is carrying more traffic than Boyd. Mr. Pugh said Michigan City Police have reported one (1) crash in a five (5) year time-frame. In looking at the area and reviewing this we would make no recommendation for any change at this time and we don't believe making this a four-way stop is warranted.

Mr. Pugh stated suggestions: Installation of speed limit (R2-1) sign for northbound traffic on Lawndale and Installation of stop-ahead (W3-1) sign along curve in traveled-way for southbound traffic along Lawndale. Mr. Pugh stated he would not advocate signage at this point. It seems that the concern is speeding and I would request that the Traffic Division do some radar checks in the area.

Mr. Oberlie moved to accept the recommendation of Mr. Pugh, seconded by Mr. Schaefer. The motion carried by the following vote: **AYES: MEMBERS Oberlie, Schaefer, and Metzcus (3). NAYS: None (0).**

STREET CLOSING

Mr. John R. Wilcher, Sr. and the families of the 200 block of Decatur Street requests the closing of Decatur Street from Lafayette Street to York Street between the hours of 11:00 a.m. until dusk for a Block Party to be held on one of the following three (3) dates: August 6th, August 13th, or August 20th.

Note: Matter held over from June 20th meeting. This matter was referred to Traffic and coordination of the Cemetery Department. Received letter dated June 22, 2005, from Mark Tomsheck, Superintendent of Cemeteries, as follows:

Attn.: Board of Works

The Cemetery has no problem with Decatur Street being closed any of the dates listed. The only thing we ask is that a date be chosen as soon as possible. We will have to let the local funeral homes know of the street closing so they can adjust their routes accordingly.

Captain Mark Harris, Traffic Division, stated his only concern is if we start allowing block and street closings for individuals we're going to get overrun with requests. At this time, we're not in support of this type of street closing.

Mr. Oberlie stated we share the concerns with the Police Department, but as long as it is a block party we pretty much approve these except on main streets. Mr. Oberlie said that Mr. Wilcher was presented and asked him for the preferred date. Mr. Wilcher, Sr. responded the preferred date would be August 20, 2005.

Mr. Oberlie moved to approve the request to block Decatur Street for the Block Party on August 20, 2005. The motion was seconded by Mr. Schaefer and carried by the following vote: **AYES: MEMBERS Schaefer, Metzcus, and Oberlie (3). NAYS: None (0).**

STREET PARKING

Mr. Dave Strupeck, President, Michigan City Brewing Co., Inc., requests a change in the street parking on Wabash between US 12 and Second Street. Mr. Strupeck would like to have two (2) handicap designated parking spaces posted on Wabash on the east side of the street directly in front of his restaurant. Mr. Strupeck states this would be especially helpful to their handicap patrons.

Note: Matter held over from June 20th meeting. Referred to the Traffic Division and Planning Department.

Mr. Pugh stated we have reviewed this request and we think it is important to note that in Mr. Strupeck's letter he states that he would pour an additional curb-sidewalk for easy access to the handicap ramp. Mr. Pugh said this is critical and doesn't disagree with this request. He said the yellow should be removed and two (2) handicapped spaces made available, on the condition that Mr. Strupeck makes his curb cut and built his handicap ramp. The signs should be installed after this is completed.

Mr. Oberlie moved to approve the request. The Board would ask the City Engineer to issue the curb cut permit and coordinate with the Street Department regarding the posting of the signs. The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

STREET LIGHT INSTALLATION

Councilman Ron Meer, on behalf of Ernestine and Luther Wade, respectfully request a street light installed at the residence of 1210 West 9th Street. Councilman states this particular area is a very dark block with a large amount of loitering and problems.

Note: Matter held over from June 20th meeting. Referred to the Planning Department.

Mr. Pugh said this matter has been reviewed and finds that this particular matter is a mid-block request. There are lights on the intersection. To the west at the intersection of Grant and Nineth and to the east at Willard and Nineth there are existing lights. Traditionally, we have not done mid-block request and in keeping with that policy I would recommend to deny this request.

There was discussion among Mr. Oberlie and Mr. Pugh regarding the distance between the two intersections. Mr. Pugh did not have that information at this time. Mr. Oberlie said we will hold this matter over to the next meeting so the Board can have that dimension. This information should be documented.

Mr. Oberlie moved to table this matter to the next meeting. The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Oberlie, Schaefer, and Metzcus (3). NAYS: None (0).**

CLAIMS AND PAYROLL

Mr. Oberlie moved that the claims set forth in the Register of Claims (in possession of the City Controller) and appearing in the Register be severally allowed and ordered paid and proper warrants for payment thereof hereby ordered issued in the stated amounts to person(s) and/or firm(s) as set forth, and payrolls approved. The motion was seconded by Mr. Schaefer and carried as follows: **AYES: MEMBERS Schaefer, Metzcus, and Oberlie (3). NAYS: None (0).**

The Board signed: Payroll Items in Register of Claims for informational purposes (which Register is in the possession of the City Controller) as follows:

Page	Date	Amount
1 of 10	06-24-05	\$417,428.82

Allowance of claims as set forth in the Register of Claims as follows:

Page	Date	Amount
1 of 5	07-01-05	\$4,524,007.99

STOP SIGN REQUEST

Mr. Pugh stated the following request has been pending: All-way Stop Sign Request at Oak and Greenwood (requested by Joseph C. Bergquist, 313 Greenwood Avenue). Mr. Pugh said that we did the counts approximately a month ago, before school was out, and have continued to look at the area and confer with traffic. Mr. Pugh said that Greenwood is carrying a great deal more traffic than Oak (Oak being a side street). The Police Department has reported three (3) crashes within the last five (5) years at this particular intersection. In terms of trying to justify a four-way it does not appear that there is justification. At this point, we would not recommend a four-way stop. We would ask that we continue to monitor this in particularly when school resumes in August and September and work with Police/Traffic again to check speeding in the area.

Planning Department suggestions: If All-way Stop is approved - On street parking along Oak Street may have to partially restricted as the visual sight triangle would be hindered.

At this point, Mr. Oberlie said we don't have hard number on pedestrian movements, which Mr. Pugh responded that is correct. Mr. Oberlie stated that the last part of the report indicates that this is something we will monitor once school starts to determine if a pedestrian warrant is met.

Mr. Oberlie moved to table this matter until mid September. The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

Mr. and Mrs. Robert James Colton, Jr., 509 Willard Avenue, wrote the following on July 1, 2005:

We are addressing this issue to you in your office, for consideration of HANDICAP ZONE SIGNS located 509 Willard Avenue, Michigan City, Indiana which is recorded in the Plat Book 7, page 176, in the office of the Recorder of LaPorte County, Indiana, the above property is also known as: 509 Willard Avenue, Michigan City, Indiana 46360, LaPorte County.

My wife (Marlene Ann Colton) is handicapped Veteran and uses a wheel chair when going outside, she has appointments several times a week at V.A. Crown Point, Indiana, and is collected by Jay Medical Transportation Unit, out of Chicago, which is equip with a handicap Ramp. There are times that the parking on Willard Avenue in front of our home has vehicles Which are residents and there guest, of 511, Willard, and are parking in front of house and on the Driveway, making hard for the Jay medical Transportation Unit to drop it's ramp so Marlene and her wheelchair can get abroad, they have to park in the middle of the street to drop said ramp, making it hard for traffic to go around.

There are times that tenants next door park so that Jay Medical can't get any closer to drop said ramp, and leave enough room for Marlene and her wheelchair to get thru.

Jay Medical arrives sever times a week and collects her in the A.M. depending on her Appointments.

Proposed area for handicap marking zone, is 26' from property line to the edge of driveway, this will insure the Jay Medical Unit to have enough room to pull in and drop there handicap ramp.

Mr. Pugh stated that the Planning Department was aware of this request due to correspondence to the Mayor and the handicapped request was brought up. He said we did check the area and in this particular case we agree that it is needed and we would recommend that this request be granted. In the last paragraph of this letter it states the proposed area for the handicapped parking zone is twenty-six (26) feet from the property line to the edge of the driveway. This will ensure that the Jay Medical Unit to have enough room to pull in and drop their handicap ramp. Mr. Pugh stated we have no reason to dispute this.

Captain Mark Harris, Traffic Division, addressed the Board and stated that he is in full agreement with the Planning Department's recommendation.

Mr. Oberlie moved to approve the request for the handicap parking sign at 509 Willard Avenue. The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Oberlie, Schaefer, and Metzcus (3). NAYS: None (0).**

CHANGE ORDER

Mr. John Doyle, John A. Doyle & Associates, Inc., presented a change order on the Boon Drive Reconstruction and Extension Project. Following are the changes in the Contract Documents:

- Description: "A" - It was necessary to lower existing sanitary sewer tap to Sager Metals due to grade conflict with new storm sewer along south side of Boone Drive - \$2,262.74
- "B" - Forty-two inch (42") storm sewer on west side of Ohio Street had a concrete slab between base of asphalt pavement and top of storm sewer due to the shallow depth of pipe. It was necessary to remove slab in order to connect storm sewer from Boone Drive to Ohio Street sewer. Payment is for replacement of slab only - \$1,337.76

The total change order amount - \$3,600.50.

Mr. Schaefer moved to accept the change order, seconded by Mr. Oberlie. The motion carried as follows: **AYES: MEMBERS Schaefer, Metzcus, and Oberlie (3). NAYS: None (0).**

INTERSECTION IMPROVEMENT

Mr. Bill Phelps, City Engineer, approached the Board and stated preliminary work has been done on closing off Fourth Street at the intersection of U.S. Highway 12 and Willard Avenue. He said that this has always been a dangerous intersection and with the construction of the Skate Park it just makes sense to close the street off. Mr. Phelps explained in detail the proposed project. He stated that he has met with LaPorte District INDOT and they like the idea. Mr. Phelps said they will not approve the project until they review working drawings.

Mr. Phelps suggested the Board retain the services of John A. Doyle & Associates, Inc. since the firm had completed property surveys in the area. He further recommended the engineering services be done on a hourly basis. Mr. Phelps requested permission to proceed and execute a letter contract.

Following is a letter received from John A. Doyle & Associates, Inc. regarding the project:

Re: Intersection Improvement U.S. Highway 12,
Fourth Street, Willard Avenue

Gentlemen:

I am please to submit the following hourly rate schedule for surveying, design, project Administration and resident inspection services required for the above referenced improvement.

Upon your direction we will perform all required services based on the following fee Schedule:

Principal Engineer	\$ 87.00 per hour
Project Engineer	69.50 per hour
Staff Engineer	51.50 per hour
Technical Personnel	44.50 per hour
Field Survey Party (3 Men)	147.00 per hour
Field Survey Party (2 Men)	126.00 per hour
Resident Inspector	44.75 per hour
Clerical	32.00 per hour
Materials	COST

Thank you for the continued opportunity to be of service.

If there are any questions, please let me know. If the above is satisfactory, please sign one (1) copy and return.

There was discussion among Mr. Metzcus and Mr. Phelps regarding turning lanes.

Mr. Oberlie moved to accept the recommendation. He said the proposed improvements will certainly increase the safety for the motoring public in that area. The motion was seconded by Mr. Metzcus and carried by the following vote: **AYES: MEMBERS Schaefer, Metzcus, and Oberlie (3). NAYS: None (0).**

PUBLIC HEARING DESIGNATION FOR PROPERTY DISPOSAL

Mr. Oberlie said that he has previously communicated in writing to the Board asking them to set a formal public hearing date to determine the advisability and feasibility of the City's selling the former Memorial property site at Fifth and Pine Street.

In accordance with IC 36-1-11-3, as executive of the municipality of the City of Michigan City, I so designate the Michigan City Board of Public Works & Safety to give proper notice under IC 5-3-1 of a Public Hearing for the purpose of potential disposal of the city-owned property at the location of the former Memorial Hospital site. Furthermore, the Board of Public Works & Safety shall conduct the Public Hearing, determine a recommendation on the issue of this potential property disposal and notify the Mayor of the Board's recommendation.

Mr. Metzcus stated the Board accepts the request of the Mayor to set a formal public hearing date. Mr. Oberlie asked the City Clerk if the first of August was in agreement with him, which Mr. Fedder confirmed that the first Board meeting in August would be agreeable.

Mr. Oberlie stated it has to be a advertised hearing and should be put on the agenda of the first Board meeting in August (August 1, 2005).

Mr. Oberlie moved to hold a public hearing, August 1, 2005, regarding the sale of publicly owned property in the vicinity of the former Memorial Hospital location. The motion was seconded by Mr. Schaefer and carried by the following vote: **AYES: MEMBERS Metzcus, Oberlie, and Schaefer (3). NAYS: None (0).**

(CLERK'S NOTE: The Public Hearing regarding the sale of publicly owned property in the vicinity of the former Memorial Hospital site has been scheduled for July 18, 2005.)

The presiding officer inquired whether there was anything else to be considered by the Board at this time and, there being none, declared the meeting ADJOURNED (approximately 10:00 a.m.).

Thomas F. Fedder, City Clerk