

McDonald Village Council
June 17, 2026
Regular Council Meeting

Staff: Police Captain Brandon Caraway, Fire Chief Fred Marcum, Solicitor Douglas W. Ross, Village Administrator Thomas Domitrovich, Fiscal Officer Stephanie Smith, and Office Manager Amy Cunningham.

Visitors: Tom Colarich, Pam Sowers, Kathy Miskell, and Lynn Miller.

Press: Bob Coupland, *Tribune Chronicle*.

1. The June 17, 2026 meeting of McDonald Village Council was called to order by Mayor Ray Lewis at 6:05 p.m.

Roll call:

Mr. Schmidt – present
Mr. Metzinger – absent
Mr. Bosheff – present

Mrs. Reckard – present
Mr. Smith – present
Mr. Sanson – present

* Mayor Lewis stated that Mr. Metzinger is excused this evening. His son is in a playoff baseball game. Mayor Lewis wishes his son all the best.

2. Pledge of allegiance

One minute of silence in remembrance of American troops serving throughout the world and the recitation of the Lord's Prayer.

3. Approval of the May 20, 2026 Council minutes.

It was moved by Mr. Schmidt to approve the May 20, 2026 minutes as mailed:

Roll call:

Mr. Schmidt – aye
Mr. Smith – aye
Mr. Sanson – aye

Mrs. Reckard – aye
Mr. Bosheff – aye

Motion carried.

4. Adoption of agenda:

It was moved by Mr. Schmidt to accept the agenda as presented:

Roll call:

Mr. Schmidt – aye
Mr. Smith – aye
Mr. Sanson – aye

Mrs. Reckard – aye
Mr. Bosheff – aye

Motion carried.

5. Mayor's report- Mayor Lewis stated that, for the month of May, Mayor's Court fund, computer fund \$60, court costs \$109, additional costs \$29, Village revenue from fines \$130, Niles Municipal Court fines \$402, and parking tickets \$30 for a grand total of \$760.

Mayor Lewis had the opportunity on Thursday, June 4 to make a trip to New Albany with Councilman Bosheff and Tom Colarich, a member of the Board of Zoning. They met with a group from Lake to River which is Ashtabula, Trumbull, Mahoning, and Columbiana counties. There were various communities in attendance. The meeting was with Jennifer Chrysler who is the Economic Development Director for the City of New Albany. They did an entire presentation on what they have experienced with data centers and took them on an expansive tour of their World Business Park. Mayor Lewis stated that New Albany has 40+ centers from 15 different companies. Their first hyperscale, which is 1,000,000 square foot or more was built in 2015. They currently have 28 more data centers under construction just within New Albany itself. They have \$54 billion in private investment currently, 43 million square footage of current built property, 27,000 full-time jobs and an additional 25,000 construction jobs. Their income tax accounts from those jobs account for 80% of their general fund. To liken that to something similar happening in McDonald to put it into scope, if we were to have an 80% income tax in our general fund, that would eliminate every expense for every resident in this Village. Their increase tax base through their community benefit agreements and community re-investment areas has been in the millions. They have pilots which are payments in lieu of taxes which we have talked about in various meetings of Planning and Council. They also have community grants coming in from several hyperscalers just to put it into scope. From Meta alone which is one of the 40 data centers, in 2025, they received two \$1.5 million community grants.

Mayor Lewis stated that, currently New Albany is working on a \$50 million new police, fire and community space. It is being funded 100% with private investments. They have seen a 40% population growth since 2010. Their number one priority with all this is

5. Mayor's report cont'd.

community wellness. Mayor Lewis's observation was just that. You saw white picket fences. They had a continuous bike and walking trail made of asphalt that ran the entire community and business park. New homes and condos being built. New businesses opening up. The one thing you did not see was for sale signs. Again, Mayor Lewis went to this as he has from the beginning, as he is going to learn this for himself. He is trying to stay away from what you can read on the internet and what you can learn from what somebody says. Everything that he assumed did not exist from what he saw. Mayor Lewis encourages anybody to make the drive to New Albany. It is right there for the seeing.

Mayor Lewis addressed the negative things that come up and everyone talks about with these businesses. As far as noise, New Albany currently does not have a decibel level within their zoning so they do not regulate decibel levels. It is something along the lines that it has to be within the realm of a normal neighborhood. With that being said, they have 40+ data centers and millions of square footage in development. They have had a total of four noise complaints in 15 years, three of which were resolved in three days and one of which is currently being resolved on the new Google plant that was just put in. Air quality is monitored continually from the EPA. Since 2010, they have never been flagged for air pollution of any type. This is all public record. Water usage was somewhat of an eye opener. They submitted a plan to Columbus Water where they pull their fresh water in 2015 stating that they would need 15 million gallons for their industrial park at the time their plan was approved. As of the end of 2025, they have never exceeded seven million. Those are big numbers but that is less than half of what they expected. There are not just data centers in the industrial park. There are pharmaceutical companies, Bob Evans, Lancome Cosmetics. The question actually arose during the meeting regarding concerns of ground water. They responded that they do have concerns from the makeup manufacturer.

The residential rates for electric are the same as McDonald. They have seen the same increases as we have seen over the past few years. Those are a direct result of not just data centers but the fact that we use a lot more electricity than we used to. Mayor Lewis asked a question about heat generation. A resident approached him about heat pockets that these things produce. The resident showed him a video where there was a building with snow all around it and there was no snow at the building. Mayor Lewis asked very specifically about the heat issue that was brought up. He explained what he had been told. The representative from New Albany told Mayor Lewis that this is not an issue. They still have to plow snow in the winter.

The representatives from New Albany made some recommendations. First and foremost was do not do moratoriums. What you do with moratoriums is you tell not just data

5. Mayor's report cont'd.

center companies but tech companies that you do not want development. That was pretty eye opening to hear because this is a city that is a leader in the state with technology. They did recommend, and luckily the Village has been working on this for a couple years, to carve out specific zone changes. Be able to regulate what we can regulate. Control what we can control before someone submits a site plan. Thanks to Solicitor Ross and Mr. Domitrovich, we are ahead of the game on this. They also stated that, should a data center want to come to our community, we should regulate off the grid power as a separate utility. That is a whole other issue with taxation but it is a great idea because the community itself is able to take advantage. Mayor Lewis wanted to relay all this information out there because this came first-hand from an Ohio community- a community that only meets now with other Ohio communities to share this information. They have learned that they have had leaders from Indiana, Illinois, Virginia, Kentucky, and West Virginia that are coming into New Albany trying to get the blue print. They want to see Ohio succeed. They have even taken it a step further and put together their Repository of Truth which is a public website that has launched since June 4. Mayor Lewis encourages everyone in attendance to take a look at it. It is datacenters.newalbany.org and it goes through virtually every question you can have.

This is such a touchy subject. Some folks do not even want to explore conversation because of what they have seen on the internet. Mayor Lewis encourages everybody to take the time. Call other communities. Visit other communities. Mayor Lewis stated that, at the end of their tour, they were given an address to go to of a data center called Edged. It has brand new technology. Mayor Lewis went to the address, got out of his car, shut the car off and it is eye opening. If we can have our community look as beautiful as New Albany's is, we would be in great shape. Mayor Lewis is not advocating for or against by any means. His priority and this Council's priority is that, if anything goes down there, if it is to harm one resident, we do not want it. What Mayor Lewis does not want to do is have us be in a situation where other communities in the area have been in and not be prepared should a business want to develop in McDonald. He does not want to be the community that misses out on what could be the biggest opportunity that we ever saw in this valley because we had on blinders. Mayor Lewis stated that, if anybody wants to talk after, he is more than happy.

Mayor Lewis stated that he had to stop the park programming last week. Things are getting a bit out of control. Mayor Lewis wants to remind parents that the park attendants are not babysitters. They are not going to be babysitters. If you are dropping off your kid at 10:00 a.m. and leaving them there until 9:00 p.m. and they get into something, the police and 911 will be called moving forward. If kids are not behaving, we are going to let law enforcement deal with them. We will not tolerate it.

5. Mayor's report cont'd.

Mayor Lewis stated that he received a call from Turbo Putt. They are looking to install the baskets in mid-July. They will set up a meeting and go over the course. The initial meeting for the Millworkers' Trail will be sometime in early July. With regard to safety, Mayor Lewis cannot stress enough that Council needs to enact some type of ordinance and do it yesterday. These kids have to wear helmets. Mayor Lewis encourages parents that if the kids do not have a helmet to get them one. The Safety Cones Program is working but not working perfect. Some of the students have found ways to exploit the program. They are going once a week, wearing their helmets and getting their free cone but they do not wear them the rest of the week. Not only do the children have to wear their helmet when they go get their ice cream, they have to be accompanied by a parent.

Mayor Lewis has been working with Superintendent Gary Carkido, KO and the Trumbull Neighborhood Partnership to secure funding for a feasibility study for development at the old Roosevelt Elementary. More information will follow.

Mayor Lewis thanked Kim Jones-Schmidt, Kyle Joynes, and Joe Midlick for putting together the Homecoming Festival. They have pretty much put the festival together themselves this year. Mayor Lewis encouraged anyone that sees them, tell them thanks. If they do not do this, we do not have an event.

Mayor Lewis stated that the Village was awarded \$27,500 from the State capital budget for pickleball court resurfacing. He gives credit directly to KO and Press Strategy for their work in securing those funds. They lobbied away at the Statehouse. We did not get what we were asking for but we got more than most. KO is currently looking to see what we can find to get some match funds so it is fully funded.

Girl Scout Brownie Troop 80074 is planting flowers and placing mulch at the marquee sign. It is greatly appreciated. Their troop leader, Sarah Drennen and assistant troop leader Melissa Mills were supervising while Sarah's husband was doing all the dirty work. Those girls were working hard and it is very much appreciated.

Mayor Lewis stated that the grand marshals for the parade will be the Smith and Evans families. It will be Don and Laurie Smith, their son, Christian, and Laurie's mother, Ginger Evans. Ginger was a long-time office manager in the Village. Her late husband, Jack, served 50 years announcing the football games. He was a 32-year school board member, a volunteer firefighter, and WWII vet. Laurie was a long-time McDonald high school teacher and retired from McDonald Local Schools. Their son has been successful beyond what anyone would ever have imagined. He was a State track champion who still holds the State record for discus in Division III which is now IV and V. He has gone on to be a world-renowned EDM DJ, Crankdat. He can live just about anywhere he wants

5. Mayor's report cont'd.

right now and he lives here. Finally, Don. Mayor Lewis told Mr. Smith that he is not allowed to leave. Don has served this Village for many years. At one time, he was the treasurer of the Village. He then became VFO, then on to RITA. Mr. Smith headed up RITA. Because he loves this Village so much, he came back to serve on Council. In Mayor Lewis's 13 years, Mr. Smith has been the best finance chair we have ever had. You will not find a guy that puts in more time than Mr. Smith. We appreciate him.

6. Report of Village Officials:

Village Administrator Thomas Domitrovich stated that he had lengthy discussions in Committee meetings yesterday with the chair people. For the record, he has no official report this evening. Mr. Domitrovich thanked Mayor Lewis, Mr. Colarich and Mr. Bosheff for visiting New Albany to learn a great deal, first-hand, about data centers. He has been researching and being at the front lines of this with the engineers and the environmental groups that have been calling for about two years now. Mr. Domitrovich has been very happy to work with everybody and the efforts that have been put into this, especially the efforts of Solicitor Doug Ross on the legal side of this. We have done a lot of work and Mr. Domitrovich would like to think this might be a real push forward with the data center visit and the new technology behind it.

Mr. Domitrovich has not quite put his words together for Mr. Smith. He is glad to hear that Mr. Smith will be grand marshal of the parade.

Police Captain Brandon Caraway gave the report in Chief Ronghi's absence. The 90 days for Flock cameras will start on June 23 which is when the next two cameras are going in. Chief Ronghi and Captain Caraway are looking forward to working with Council to establish some type of ordinance in reference to the e-scooters and e-bikes, their behavior on the roads as well as wearing helmets.

Fire Chief Fred Marcum thanked Mayor Lewis for what he said about the data centers. Chief Marcum has questions about them just the same, from both his curiosity and the public safety side. There have been 172 calls for service to date. Mutual aid for the past 30 days is 18 given, one received and Lane has been in the Village nine times. There have been 99 transports to date. Total charges are \$100,773 and total revenue is \$38,048.

6. Report of Village Officials cont'd.

Chief Marcum discussed the burn training. They are conducting a series of burns on a house on Salt Springs Road. Chief Marcum described the two trainings that have been done as well as the two upcoming burns. The new equipment from the State Fire Marshal grant was received and put in service today. Chief Marcum approved the application that was submitted to the State for the fireworks.

Mrs. Reckard commended Chief Marcum on his leadership at the burn training. She was very impressed with the teamwork and camaraderie.

Office Manager Amy Cunningham stated no report.

Solicitor Ross stated no report.

7. Committee reports:

President Pro Tem Mr. Schmidt stated that Caucus met this evening and the following items were discussed: agenda, Fiscal Officer's report, Council minutes, and legislation. July Committee meetings will be held on Tuesday, July 14. July Council meeting will be held on Wednesday, July 15. Also discussed was the firework contract and additional insurance coverage for the fireworks.

It was moved by Mr. Schmidt to enter into summer recess.

Roll call:

Mr. Schmidt – aye
Mr. Smith – aye
Mr. Sanson – aye

Mrs. Reckard – aye
Mr. Bosheff – aye

Motion carried.

Mr. Schmidt read Mr. Smith's resignation letter into the record.

It was moved by Mr. Schmidt to accept the resignation of Mr. Smith effective July 31, 2026.

7. Committee reports cont'd.

Roll call:

Mr. Schmidt – aye
Mr. Smith – aye
Mr. Sanson – aye

Mrs. Reckard – aye
Mr. Bosheff – aye

Motion carried.

Mr. Schmidt stated that Council will be accepting letters of interest starting June 18. These letters will be accepted until July 10. At that time, Council will review the letters and move forward as they did previously this year.

Parks & Buildings Mrs. Reckard stated that the quote for the Police Department renovation included key fobs priced at \$19,000-\$20,000. Mayor Lewis got a quote from another company for key fobs for the entire building. It was decided that the focus would be on the Police Department right now. A new quote will be needed. The restrooms at the ballfields may be in need of new sinks and upgrades. Mayor Lewis discussed the New Albany data center. The Tactical Protection quote was sent to Mr. Domitrovich on May 18. There needs to be a discussion on camera placements and the quote.

The splash pad is closed for now until a part is received. Mayor Lewis had discussed a situation recently where the park needed to be closed. Mrs. Reckard thanked the park attendants, park supervisor, Mayor Lewis and anyone else who was involved. The park was reopened a few days later but there have been situations this week with fighting and carrying on at the park. People need to remember that we are one of the only parks in the area that have attendants that plan activities. They are there everyday to make sure kids are having fun and that they are safe in our park. However, Mayor Lewis stated that, if the behavior of some of the kids does not change, we will not have those activities or the park attendants anymore. Mrs. Reckard is begging the parents to discuss this with their children. There has never been an issue such as this. She wants to see the park continue to provide our children a fun summer but things do have to change.

Mrs. Reckard stated that there was a brief discussion regarding memory bricks for the Millworkers' Trail. Mayor Lewis shared news regarding pickleball court resurfacing.

Safety Committee Mr. Schmidt stated that the one of the Flock cameras is installed by the facility on Second Street. These are license plate readers. If there is a warrant of any kind, it notifies our Police Department who is coming into our Village. This is not an invasion of privacy, it lets them know who is in our town. This is a 90-day trial where there will be four cameras set up. More information will follow after that. Mr. Schmidt

7. Committee reports cont'd.

stated that the Police Department is providing coverage for all four nights at the beer tent. Mr. Schmidt stated that there was a brief discussion about getting key fobs installed in the Police Department and potentially for the other side of the building.

Mr. Schmidt addressed the e-bikes. Captain Caraway and Chief Ronghi put together some legislation that Avon has put in place for helmets as well as some discussion with e-bikes and e-scooters. Captain Caraway put together a draft ordinance for Council to review. The Police Department is looking to keep things safe and have something where they can have teeth. As the legislation comes to fruition, we are looking at impounding things under certain violations and having some fees. The Police Department did not want to impose any fees on our residents. However, Council agrees that, in order to get things to happen, you have to do so. Mr. Schmidt has some suggestions that he will send over to Solicitor Ross. Hopefully, he can come up with a merge with the helmets and e-bike so this becomes legislation. It will make it safer for the residents and the kids and also make it easier for the Police Department. Mr. Schmidt stated that we may need to have a special meeting coming up to pass this.

Mr. Schmidt thanked Chief Marcum for doing what he is doing with the training part of this. The more people that know how to do these things, the better off we all are.

Mr. Schmidt thanked everyone involved for the graduation parade. It is one of the coolest things that McDonald does now. Mr. Schmidt hopes it continues for his children as they grow and graduate.

Finance & Capital Improvement Mr. Smith stated that the Fiscal Officer's financial report for the end of May was reviewed. They looked at where the sewer operating fund was and where the projected rate increases would take us through the end of the year. Mr. Smith thanked Mr. Domitrovich and Mrs. Smith for this. They also received clarification on police wages and overtime. There was an update on the Police Department renovation status. There is a third reading for the alternative tax budget which is annual. Mr. Smith asked about the status of the old ambulance at the Water Department. The understanding is that nobody wants it.

Service Committee Mr. Bosheff gave the report in Mr. Metzinger's absence. The concrete water tank is now separated. The work was completed more than a week before the deadline. Mr. Domitrovich is waiting to hear from Daphne Plantner with the EPA for confirmation showing proof of modification. All other concerns with the EPA are due July 13. The generator backup for the water tower has been installed. Funding for this was through a \$50,000 generator grant through the EPA along with additional funds. This will allow for limited interruption water services in the event of a power outage.

7. Committee reports cont'd.

Mr. Domitrovich discussed the garbage contract with Ohio Valley. The contract states that there is no opt out. All bills are subject to property owners. Like with any service, collection agencies and matters of the court can come into play if the bill is not paid. Mrs. Cunningham addressed the KO contract since it is due the end of July. Council agreed to address this matter next month. The post office lease was briefly addressed. The lease agreement is not due until 2028. There were minor adjustments to the broker fees amongst other changes, the lease will be addressed at a later date.

Planning Commission Mr. Bosheff stated that he attended the tour of the data center. This was his second visit to a data center. He had a lot of the same questions that many people have about them. Mr. Bosheff did not know a lot about them prior to the first trip in Cleveland. He has been to New Albany before but never to the industrial area. Mr. Bosheff recommends that if anyone has any questions about them to visit one. What he sees on the internet and Youtube is a completely different situation than what he has seen in person. Before we dismiss something like this, we have to do our own research. Take a drive and look at these places for yourself. Get out and listen. Mr. Bosheff wants to hear that noise and he has not heard it yet, even with 40 data centers in one area. You would think you would hear something. From Mr. Bosheff's observations, put the time in and see it yourself. It is really something to see. Mr. Bosheff stated that there is an independent, non-profit called JobsOhio. These data centers have been built for 16 years in New Albany. It is within the last year that people are starting to get nervous about it. Residents had no problems with them up until all the concerns that came about recently. JobsOhio did some research and found that 55% of the information on social media comes from bots with foreign interests. That is their only explanation on all of the negativity with data centers. Mr. Bosheff stated that he is not here to promote anything. He is here for people to be informed. Take a look for yourself. He would not just go by what someone is saying on the internet or pre-conceived notions about data centers. Mr. Bosheff stated that there will be a Planning Commission meeting very soon. There was one planned a month ago and Mayor Lewis cancelled it with the idea that if the New Albany data center tour did not go well, we would probably put this on the backburner. This meeting that they attended really opened their eyes.

Levy Exploration Committee Mr. Smith stated that there is a second reading of the resolution to proceed for the safety services levy. Assuming this will get across the finish line in July, it will give Mrs. Cunningham time to get it to the Board of Elections so it can be on the general election ballot so residents can decide. Since the levy is a ballot item, we, collectively need to get our message together for the public.

Homecoming Festival Committee Mr. Schmidt stated that Mr. Joynes got a group to provide bingo for the festival. He stated that the committee needs some assistance from

7. Committee reports cont'd.

Council and their immediate families. Mr. Schmidt thanked Council for the firework contract and additional insurance coverage discussions.

Mr. Schmidt read the list of activities for the festival which begins on June 24 with the Run of the Mill at 5:45 p.m. The parade will follow. The festival will run through June 27. The Zajack, Stitt, Joynes and Ronghi families are again putting on the pancake breakfast. There will be a flyer available with all the information for the festival. Following this, there will be games for the kids. With Council's approval, there will be a small fireworks display.

Mr. Schmidt thanked his wife, Kyle Joynes, Joe Midlick, and Mr. Domitrovich for all their hard work with getting everything together. It is countless hours. Mr. Schmidt understands where the fire association is coming from when they say this is quite the event to put together. He encouraged everyone to thank them as well. Mr. Schmidt thanked the Village residents and the companies that have donated to make this possible and a fun event. He will thank the sponsors after the event.

It was moved by Mr. Schmidt to enter into a contract with Sudol Pyrotechnics for a fireworks display at the Homecoming Festival on June 27.

Roll call:

Mr. Schmidt – aye
Mr. Smith – aye
Mr. Sanson – aye

Mrs. Reckard – aye
Mr. Bosheff – aye

Motion carried.

Mr. Schmidt stated that the Village would like to increase insurance coverage additionally from one million to two million dollars. This will be a fee for \$261 but it will give the Village additional coverage if something were to happen. Mr. Schmidt thanked everyone for conversations today. It was a little last minute but this is all new to us. Mr. Schmidt appreciates everyone's patience.

It was moved by Mr. Schmidt to opt for additional insurance with fireworks.

7. Committee reports cont'd.

Roll call:

Mr. Schmidt – aye
Mr. Smith – aye
Mr. Sanson – aye

Mrs. Reckard – aye
Mr. Bosheff – aye

Motion carried.

Mr. Schmidt stated that we are all about our budget and keeping things tight. Through the donations and sponsors that we have gotten, this is how the committee has been able to put this event together with the high entertainment situations and the fireworks. This is not coming out of the Village's budget.

8. Remarks from persons or groups present: Tom Colarich, 811 Texas Avenue. Mr. Colarich stated that most of what he has is going to echo with what Mayor Lewis and Mr. Bosheff have already stated. Mr. Colarich was part of the group that went to the New Albany data center. He is shocked and disappointed with the amount of misinformation and outright lies that are floating around these data centers. Mr. Colarich also recommends to anyone that has not seen a data center first hand to take the time and visit at least one. He believes that anyone would be just as shocked as he was at what you find. Mr. Colarich believes that with the appropriate guard rails set forth by the zoning committee that having a data center would be a huge benefit to the Village. Mr. Colarich feels that we are a bedroom community and we need a strong, sustainable tax base that we can count on moving into the future. He would also like to thank everyone for taking the issue so seriously and all the work that is going on behind the scenes. Mr. Colarich said that if anyone would like to hear his full experience with the data center visit, reach out and talk with him.

Kathy Miskell, 841 Connecticut Avenue. Mrs. Miskell does not understand why several other communities with splash pads do not have an age limit on the splash pad. With the problems that we had over the weekend, maybe more adults being in the park could stop some of these problems. Mrs. Miskell would like Council to consider again taking the age limit off.

9. Old Business: none.
10. New Business: none.

11. Legislation:

A. Third Reading Of A Resolution Adopting The Alternative Tax Budget Of The Village Of McDonald, Ohio, For The Fiscal Year Beginning January 1, 2027, And Submitting Same To The Trumbull County Auditor.

It was moved by Mr. Smith that Resolution No. 1963-26 pass third reading as read.

Roll call:

Mr. Smith – aye
Mrs. Reckard – aye
Mr. Sanson – aye

Mr. Schmidt – aye
Mr. Bosheff – aye

Motion carried.

B. Second Reading Of A Resolution To Proceed And Submit To The Electors Of The Village Of McDonald, Ohio The question Of An Additional Tax On Real Property In Excess Of The Ten-Mill Limitation To Provide For Safety Services.

It was moved by Mr. Smith that the resolution pass second reading as read.

Roll call:

Mr. Smith – aye
Mrs. Reckard – aye
Mr. Sanson – aye

Mr. Schmidt – aye
Mr. Bosheff – aye

Motion carried.

12. Fiscal Officer's report:

Mrs. Smith stated that the bills for the Fiscal Officer's report total \$240,898.91.

I, Stephanie Smith, Fiscal Officer of the Village of McDonald, Ohio do hereby declare that the bills are true and correct and the money is in the bank to pay them.

It was moved by Mr. Smith to accept the Fiscal Officer's report and pay all bills.

Roll call:

Mr. Smith – aye

Mr. Schmidt – aye

12. Fiscal Officer's report cont'd.

Mrs. Reckard – aye
Mr. Sanson – aye

Mr. Bosheff – aye

Motion carried.

13. Miscellaneous: none.

14. Adjournment

The meeting was adjourned on a motion by Mr. Sanson at 7:11 p.m. All voted aye.

Mayor

Attest to:

Fiscal Officer