Waltham City Council Minutes of the Meeting of December 27, 2022

President McMenimen called the meeting to order at 7:30 p.m.

Emily Sapiera, 308 Lake Street, Waltham was recognized as recording the meeting.

Present: Councillors Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaCava, LaFauci, LeBlanc, McLaughlin, O'Brien, Paz, Stanley, Vidal and President McMenimen.

Absent: None.

City Clerk Vizard recited the Council Prayer followed by President McMenimen leading all present in the Pledge of Allegiance. Councillor Durkee asked for a moment of silence for all military that have served past and present.

Councillor McLaughlin moved approval of the regular meeting minutes of 12/12/2022. The motion was adopted by a voice vote and the matter was approved.

Councillor McLaughlin moved to Suspend Rule 8 to take a matter out of order. The motion was approved by a voice vote. Councillor Vidal rose to express concern about a Public Hearing for Extended Hours at 1074 Main Street, Syri Karisna Corporation, dba Veronicas. President McMenimen informed Councillor Vidal that the motion had already been approved and if one of the Councillors would like to make a motion for reconsideration there could be another vote. Councillor McLaughlin moved for reconsideration of the motion. The motion was approved by a voice vote and the Council voted again on Councillor McLaughlin's motion to suspend Rule 8 to take a matter out of order. The motion was rejected by a voice vote. President McMenimen instructed the Clerk to proceed in the normal order of the Docket.

The Clerk read Rule 86.

First Public Hearing: Extended Hours at 1074 Main Street.

Pankao Raichal, 15 Cart Path Lane, Lexington, owner of the property, spoke in favor of the petition. With no one else in support, no one in opposition and no one in a neutral position of the petition President McMenimen closed that part of the public hearing and opened the hearing to questions from Councillors. Councillor Katz spoke on the matter. With no additional questions from Councillors, President McMenimen closed the public hearing. Councillor Katz moved to suspend Rule 39 to act on the matter without Committee reference. The request was approved by a voice vote. Councillor Vidal moved approval. The motion was approved by a voice vote and the Extended Hours application was granted.

Councillor McLaughlin moved to suspend Rule 8 to take the matter of 240 Beaver Street from Committee Reports out of order. The motion was approved by a voice vote. Councillor LeBlanc recused himself for a conflict of interest. President McMenimen read the matter. Councillor McLaughlin explained the required environmental cleanup needed. Councillor Darcy rose to publicly disclose a conflict of interest form he was presenting the Clerk. Councillor Darcy spoke of his involvement with the Waltham Land Trust. Councillor Darcy expressed his

disappointment with the Law Department opinion being posted with the Docket. Councillor Darcy made a motion to release the December 21, 2022 document to the public. Clerk Vizard explained that the letter was already released by the Mayor who had the authority to release it. President McMenimen declared a one-minute recess.

President McMenimen called the Council back to order explaining she will not accept Councillor Darcy's motion as it was not relevant to the motion on the Order that was approved in the Committee of the Whole. Councillor Darcy made a motion to have the City Clerk send the Law Review of December 21, 2022 to the State Ethics Commission for their opinion. President McMenimen called the motion out of order. President McMenimen directed the Council back to the original motion that the action of the committee be the action of the Council. On the motion Councillors LaCava, Bradley-MacArthur, Durkee, Stanley, Harris, Dunn, Paz, Katz and LaFauci all spoke on the matter. Councillor O'Brien rose and asked what would happen if there was a no vote on the matter. Clerk Vizard answered the matter would not pass tonight. Councillor Darcy spoke about his Resolution for a Citizens Input Meeting before this vote and said he would be voting against the matter. Speaking for the second time around Councillors Bradley-MacArthur and Stanley spoke. Councillor Stanley made a motion to move the question. Roll Call. In favor: Bradley-MacArthur, Darcy, Durkee, Harris, Katz, LaCava, LaFauci, McLaughlin, O'Brien, Stanley and Vidal.

Opposed: Dunn, Paz.
Recused: LeBlanc.

Presiding: McMenimen.

Matter was approved 11-2-1. The motion was adopted by a voice vote and the matter was approved.

Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call.

In favor: Durkee, Harris, Katz, LaFauci, McLaughlin, O'Brien, Stanley and Vidal.

Opposed: Bradley-MacArthur, Darcy, Dunn, LaCava, and Paz.

Recused: LeBlanc.

Presiding: McMenimen.

Matter was approved 8-5-1. The motion was adopted by a voice vote and the recommendation to authorize the Mayor to restrict the access to the 240 Beaver Street property to one entrance/exit point and to issue a bid for the environmental remediation portions of the property was approved.

Councillor McMenimen called a two-minute recess.

Communications from the Mayor

- 1. The Mayor respectfully requested the acceptance of a Republican Presidential Primary Ballot from March 7, 2000 from Julia DeCola for the City Hall Museum. Referred to the Finance Committee.
- 2. The Mayor respectfully requested the acceptance of a gift from J.T. Haffey Builders, of a replica railing from the Phase One City Hall Clock Tower Renovation for the City Hall Museum. Referred to the Finance Committee.

- 3. The Mayor respectfully requested permission of the City Council to sign the Local Initiative Program (LIP) Regulatory Agreement any and all documents required by the DHCD to keep Unit A-6 of the Carolina Court Condominium at 172 River Street in Waltham on the subsidized housing list (SHL). Referred to the Finance Committee.
- 4. The Mayor respectfully requested the acceptance of two donations totaling \$800.00 for restoration of artwork and various collections at the Paine Estate from the following individuals and amounts; Sarah Lyon \$300.00 and Waltham Garden Club \$500.00. Referred to the Finance Committee.
- 5. The Mayor respectfully requested the use of American Rescue Plan Act (ARPA) funds in the amount of \$200,000.00 for the Emergency Rental Assistance Program. Referred to the Finance Committee.
- 6. The Mayor respectfully requested the approval of a memorial plaque to be added to a bench on the Waltham Common in memory of William Thompson. Referred to the Finance Committee.
- 7. The Mayor respectfully requested a transfer of funds in the amount of \$876,617.21 to fund the Phase 2 & 3 Cupola/Clock Tower Renovation Project at City Hall. Referred to the Finance Committee.

Resolutions, Orders and Ordinances

• Lexington Solar Farm Project Resolution

Clerk Vizard read the Resolution. Councillor LeBlanc spoke on being contacted by several residents in the area concerned about this project. Councillor LeBlanc made a request to have the court case on the City vs the Petitioner sent to the Law Department to opine alternate sources on how to access the property. The request was approved by a voice vote. Councillor LeBlanc made a request to forward the Resolution to all the departments and boards of the City of Lexington. The request was approved by a voice vote. Councillor Paz questioned that the Resolution should be sent after the Resolution is approved. Councillor LeBlanc explained his reasons for sending before approval. Councillor O'Brien spoke about the detrimental impact on the neighborhoods. Councillor Darcy rose to read a separate Resolution he was submitting and requested to have the City Engineer, the Fire Chief, Law Department, Director of Public Health and the Wires Director attend the Public Works and Public Safety meeting on Tuesday January, 17, 2023 to discuss the matter. President McMenimen read Rule 30 pertaining to the Resolution on the same topic. Councillor Darcy explained he would withdraw his Resolution without Prejudice. Councillor LaFauci made a request to find out when the Lexington Board and Commission Meeting would take place. President McMenimen explained that it would be held February 15, 2023. Councillor LaFauci requested to have the meeting listed on the City of Waltham website. Councillors Harris and LeBlanc spoke on the Resolution. Councillor LeBlanc made a request to have the Law Department attend the next meeting with their opinion. The motion was approved by a voice vote. Councillor Darcy requested to have all the department previously listed attend the next meeting. The request was approved by a voice vote. Councillor Stanley explained that the he had reached out to the State Representative and the State's Law Department and they responded saying nothing could be done. Councillor Darcy rose to speak about the Dover

Amendment. With no further questions. President McMenimen referred the matter to the Public Works and Public Safety Committee.

• Resolution Concerning the Impacts of a Proposed Solar Energy System in Lexington to a Ward 3 Neighborhood in Waltham. Councillor Darcy moved to withdraw this Resolution without prejudice. The motion was approved by a voice vote and the Resolution was withdrawn.

Committee Reports

Licenses and Franchises Committee

1. The Licenses and Franchises Committee recommended the Class 2 Dealers License for Trad Auto Center, Inc at 1036 Lexington Street be withdrawn without prejudice. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Councillor Darcy made a motion to act collectively on the 7 Lodging House Renewals. The motion was approved by a voice vote. Councillor Vidal moved that the action of the committee be the action of the Council for #s 2-8 collectively. The motion was approved by a voice vote

- 2. The Licenses and Franchises Committee recommended the Lodging House renewal at 17-19 Chestnut Street for Stanley and Leni Bloomenthal be approved.
- 3. The Licenses and Franchises Committee recommended the Lodging House renewal at 2 Appleton Street for Stanley and Leni Bloomenthal be approved.
- 4. The Licenses and Franchises Committee recommended the Lodging House renewal at 20-22 Adams Street for Martin Reilly Realty Trust be approved.
- 5. The Licenses and Franchises Committee recommended the Lodging House renewal at 118-120 Robbins Street for Martin Reilly Realty Trust be approved.
- 6. The Licenses and Franchises Committee recommended the Lodging House renewal at 44-46 Chester Avenue for Martin Reilly Realty Trust be approved.
- 7. The Licenses and Franchises Committee recommended the Lodging House renewal at 11-13 Walnut Street for Martin Reilly Realty Trust be approved.
- 8. The Licenses and Franchises Committee recommended the Lodging House renewal at 12-14 Lowell Street for Middlesex human Service Agency Inc. be approved.
- 9. The Licenses and Franchises Committee recommended the renewal of Class 2 License at 477 Main Street for Chrislins Auto, Inc. be approved. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 10. The Licenses and Franchises Committee recommended the renewal of Class 2 License at 265 Bear Hill Road for Specialty Auto Group be approved. Councillor Vidal moved that the

action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Ordinances & Rules Committee

1. The Ordinances and Rules Committee recommended the site plan associated with the Minor Modification of the special permit at 219 Bear Hill Road for the Dog Retreat and Spa, LLC and 221 Bear Hill LLC be withdrawn. Councillor Darcy moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, LeBlanc, McLaughlin, O'Brien, Paz, Stanley and Vidal.

Opposed: None. Absent: None.

Presiding: McMenimen.

Matter was approved 14-0-0. The motion was adopted by a voice vote and the matter was approved.

2. The Ordinances & Rules Committee recommended the amended Minor Modification of the special permit at 219 Bear Hill Road for the Dog Retreat and Spa, LLC and 221 Bear Hill LLC for the floor plan only be approved. Councillor Darcy moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, LeBlanc, McLaughlin, O'Brien, Paz, Stanley and Vidal.

Opposed: None. Absent: None.

Presiding: McMenimen.

Matter was approved 14-0-0. The motion was adopted by a voice vote and the matter was approved.

Committee of the Whole

1. The Committee of the Whole recommended the proposed lease at 58 Chestnut Street for Opportunities for Inclusion be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, LeBlanc McLaughlin, O'Brien, Paz, Stanley and Vidal.

Opposed: None. Absent: None.

Presiding: McMenimen.

Matter was approved 14-0-0.

2. The Committee of the Whole recommended the proposed lease at 25 Lexington Street for the Waltham Museum Inc. be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, LeBlanc McLaughlin, O'Brien, Paz, Stanley and Vidal.

Opposed: None. Absent: None.

Presiding: McMenimen. Matter was approved 14-0-0.

- 3. The Committee of the Whole recommended a letter relating to the Resolution Concerning MBTA Better Bus Project be approved. Councillor McLaughlin moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 4. The Committee of the Whole recommended the City Council to authorize the Mayor to restrict the access to the 240 Beaver Street property to one entrance/exit point and to issue a bid for the environmental remediation portions of the property be approved. This matter was discussed earlier in the meeting.

Finance

- 1. The Finance Committee recommended the gifts from Sacred Heart Centennial Celebration be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 2. The Finance Committee recommended the donation of \$500.00 for Holiday lights from Lisa LeBlanc be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 3. The Finance Committee recommended the approval of the FY23 \$35,000.00 Fire Equipment Grant be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 4. The Finance Committee recommended the approval of \$2,466,027.00 to fund the Collective Bargaining Agreement between the City and the WEA be approved. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Unfinished Business & Other Business

1. Time extension for Waltham Cannabis at 1254-1256 Main Street until 2/1/23. Councillor Darcy moved to suspend Rule 39 to act without Committee reference. The motion was approved by a voice vote. Councillor Darcy moved approval. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, LeBlanc McLaughlin, O'Brien, Paz, Stanley and Vidal.

Opposed: None.

Absent: None.

Presiding: McMenimen.

Matter was approved 14-0-0.

2. Time extension for Flora Holdings, Inc. at 221 Bear Hill Road until 2/1/23. Councillor Darcy moved to suspend Rule 39 to act without Committee reference. The motion was approved by a voice vote. Councillor Darcy moved approval. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, LeBlanc McLaughlin, O'Brien, Paz, Stanley and Vidal.

Opposed: None. Absent: None.

Presiding: McMenimen. Matter was approved 14-0-0.

3. Minor Modification to Order # 25762 Bishops Forest Condominium Trust & Bishops Forest II Condominium Trust. Referred to the Ordinances and Rules Committee.

Tabled Items

1. Large Family Day-Care Ordinance (First Reading 11/28/2022, Second Reading 12/12/22). Councillor Darcy moved to take the Large Family Day-Care Ordinance from the table. The motion was approved by a voice vote. Councillor Durkee moved to give the matter a third and final reading. Roll Call required.

In favor: Bradley-MacArthur, Darcy, Dunn, Durkee, Harris, Katz, LaFauci, LaCava, LeBlanc McLaughlin, O'Brien, Paz, Stanley and Vidal.

Opposed: None. Absent: None.

Presiding: McMenimen.

Matter was approved 14-0-0.

President McMenimen announced the times and locations for the Committee Meetings. President McMenimen called a recess of the meeting at 9:33 to break into Committees.

President McMenimen reconvened the City Council meeting at 11:01 p.m.

Committee Reports

Finance

- 1. The Finance Committee recommended the acceptance of a Republican Presidential Primary Ballot from March 7, 2000 from Julia DeCola for the City Hall Museum. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 2. The Finance Committee recommended the acceptance of a gift from J.T. Haffey Builders, of a replica railing from the Phase One City Hall Clock Tower Renovation for the City Hall Museum. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 3. The Finance Committee recommended permission of the City Council to sign the Local Initiative Program (LIP) Regulatory Agreement any and all documents required by the DHCD to keep Unit A-6 of the Carolina Court Condominium at 172 River Street in Waltham on the subsidized housing list (SHL). Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

- 4. The Finance Committee recommended the acceptance of two donations totaling \$800.00 for restoration of artwork and various collections at the Paine Estate from the following individuals and amounts: Sarah Lyon \$300.00 and Waltham Garden Club \$500.00. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 5. The Finance Committee recommended the use of American Rescue Plan Act (ARPA) funds in the amount of \$200,000.00 for the Emergency Rental Assistance Program. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 6. The Finance Committee recommended the approval of a memorial plaque to be added to a bench on the Waltham Common in memory of William Thompson. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 7. The Finance Committee recommended a transfer of funds in the amount of \$876,617.21 to fund the Phase 2 & 3 Cupola/Clock Tower Renovation Project at City Hall. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 8. The Finance Committee recommended that all items remaining on its Docket from 2022 be carried over to the Committee Docket for 2023. Councillor LaCava moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Committee of the Whole

1. The Committee of the Whole recommended that all items remaining on its Docket from 2022 be carried over to the Committee Docket for 2023. Councillor McLaughlin moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Ordinances & Rules

- 1. The Ordinances & Rules Committee recommended the Resolution Concerning Licensing of Amusements, Mechanical & Electronic Devices be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 2. The Ordinances & Rules Committee recommended the Resolution Affirmatively Further Fair Housing be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 3. The Ordinances & Rules Committee recommended the Housing Choice Resolution be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.

- 4. The Ordinances & Rules Committee recommended the Resolution Establishing Zoning Regulations to Limit Unfettered Proliferation of Similar Businesses in Waltham Neighborhoods be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 5. The Ordinances & Rules Committee recommended the draft ordinance requested from the Traffic Commission regarding enforcement on private ways for emergency vehicles be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 6. The Ordinances & Rules Committee recommended the Flag Committee be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 7. The Ordinances & Rules Committee recommended the requests from City's Building Inspector and Law Department for Building Department Ordinance changes be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 8. The Ordinances & Rules Committee recommended the discussion with the City Council for the creation of a Financial Services Department be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 9. The Ordinances & Rules Committee recommended the Mayors request for an opinion of the City Council on the roles of the City Planning Department and City Clerks Department with regard to the master Plan Compliance, Zoning, Special, permits, Site Plan Review and Neighborhood Inclusion be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 10. The Ordinances & Rules Committee recommended the Resolution Concerning Increased Notification to Waltham Residents in Regards to Proposed Special Permits and Zoning Map Changes before the Waltham City Council be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 11. The Ordinances & Rules Committee recommended the Ordinance Amendment Planning Sec. 12-30.8 be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 12. The Ordinances & Rules Committee recommended the Ordinance Amendment Housing and Community Development Sec. 12-32, 33, 34 be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.

- 13. The Ordinances & Rules Committee recommended the Roles of Planning and Clerks Office regarding the Master Plan be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 14. The Ordinances & Rules Committee recommended the Winter Sidewalk Resolution be approved. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.
- 15. The Ordinances & Rules Committee recommended the Mayors request for a Saturday Joint Meeting to discuss job descriptions of CC, ACC & Planning Department be filed. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed.
- 16. The Ordinances & Rules Committee recommended that all items remaining on its Docket from 2022 be carried over to the Committee Docket for 2023. Councillor Darcy moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Economic & Community Development

- 1. The Economic and Community Development Committee recommended the Management of COVID-19 in Waltham Resolution be filed without prejudice. Councillor Harris moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed without prejudice.
- 2. The Economic and Community Development Committee recommended the Unwanted Nuisances Caused by Marijuana Resolution be filed without prejudice. Councillor Harris moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed without prejudice.
- 3. The Economic and Community Development Committee recommended that all items remaining on its Docket from 2022 be carried over to the Committee Docket for 2023. Councillor Harris moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Public Works & Public Safety

- 1. The Public Works & Public Safety Committee recommended Flooding at Arcadia Ave and Demerest Street be filed without prejudice. Councillor LeBlanc moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed without prejudice.
- 2. The Public Works & Public Safety Committee recommended that all items remaining on its Docket from 2022 be carried over to the Committee Docket for 2023. Councillor LeBlanc moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

License & Franchises

- 1. The Licenses and Franchises Committee recommended the Resolution Honoring Cornelia Warren be filed without prejudice. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was filed without prejudice.
- 2. The Licenses and Franchises Committee recommended that all items remaining on its Docket from 2022 be carried over to the Committee Docket for 2023. Councillor Vidal moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

Councillor LeBlanc made a motion that all items remaining on the Master Plan Committee Docket from 2022 be carried over to the Master Plan Committee Docket for 2023. Councillor LeBlanc moved that the action of the Committee be the action of the Council. The motion was adopted by a voice vote and the matter was approved.

President McMenimen spoke of the three Ad-Hoc Committees that will be re-established at the first City Council Meeting in 2023.

With no further matters Councillor Stanley made a motion to adjourn. The motion was approved by a voice vote. President McMenimen declared the meeting adjourned at 11:14 p.m.

Respectfully submitted by: Cathy Magliarditi Executive Assistant to the City Clerk January 3, 2023