

MINUTES

REGULAR MEETING OF THE WELLINGTON VILLAGE COUNCIL

**Wellington Village Hall
12300 Forest Hill Blvd
Wellington, FL 33414**

**Tuesday, April 23, 2019
7:00 p.m.**

Pursuant to the foregoing notice, a Regular Meeting of the Wellington Council was held on Tuesday, April 23, 2019, commencing at 7:00 p.m. at Wellington Village Hall, 12300 Forest Hill Boulevard, Wellington, FL 33414.

Council Members present: Anne Gerwig, Mayor; Michael J. Napoleone, Vice Mayor; John T. McGovern, Councilman; Michael Drahos, Councilman; and Tanya Siskind, Councilwoman.

Advisors to the Council: Paul Schofield, Manager; Laurie Cohen, Attorney; Jim Barnes, Assistant Manager; Tanya Quickel, Director of Administrative and Financial Services; and Chevelle D. Nubin, Village Clerk.

- 1. CALL TO ORDER** - Mayor Gerwig called the meeting to order at 7:00 p.m.
- 2. PLEDGE OF ALLEGIANCE** – Mayor Gerwig led the Pledge of Allegiance.
- 3. INVOCATION** – Minister Geraldo Vieira, The Sanctuary of the Palm Beaches, Wellington, delivered the invocation.
- 4. APPROVAL OF AGENDA**

Mr. Schofield indicated staff recommended approval of the Agenda as amended:

1) Move Consent item 6D, Authorization to 1) Award a Task Order to Provide Design, Construction Documents and Permitting Services for the Water Treatment Plant Warehouse, Generator Storage, Field Services Building Modifications and Miscellaneous Site Improvements Project; and 2) Award a Construction Manager at Risk Contract for the Water Treatment Plant Warehouse, Generator Storage, Field Services Building Modifications and Miscellaneous Site Improvements Project, to the Regular Agenda as item 8B, which would move item 8B to 8C.

A motion was made by Councilman McGovern, seconded by Councilwoman Siskind, and unanimously passed (5-0), to approve the Agenda as amended.

- 5. PRESENTATIONS AND PROCLAMATIONS**
 - A. 19-2860** PRESENTATION OF THE AMERICAN PUBLIC WORKS ASSOCIATION (APWA) RE-ACCREDITATION AWARD TO THE VILLAGE OF WELLINGTON PUBLIC WORKS DEPARTMENT

Mr. Schofield introduced the item.

Mr. Doug Layton, Region Board Director, with the American Public Works Association (APWA) presented a re-accreditation award to the Village of Wellington Public Works Department. He stated this acclamation is an affirmation that the Village Public Works Department is working to be as efficient as possible. He indicted four or five years ago, Public Works went through each process and wrote procedures for them. He said they have continued to refine those processes. He explained three Public Works people from the Midwest came to spot check and confirm the processes of the Village Public Works Department. He stated the department is striving to become a professional Public Works Department, and the accreditation and re-accreditation asserts that effort.

Council congratulated the Public Works Department of the Village of Wellington on their achievement and for doing a great job.

B. 19-2897 A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA DESIGNATING MAY 2019 AS "MENTAL HEALTH AWARENESS AND TRAUMA INFORMED CARE MONTH" IN THE VILLAGE OF WELLINGTON

Mr. Schofield introduced the item. Ms. Nubin read the proclamation.

Mayor Gerwig indicated she serves on the Citizen Advisory Council on Health and Human Services for Palm Beach County. She said it amazes her when she hears about the work that is being done in mental health. She stated, sadly, the number one provider of first line mental health services is the Palm Beach County Sheriff's Office, which is not the best way. She said it is important recognize May as Mental Health Awareness and Trauma Informed Care Month, and she is glad to do it on behalf of Dr. Seth Bernstein and United Way.

Mayor Gerwig asked that Council take a photograph with the proclamation for Dr. Seth Bernstein, as he could not attend this evening. She also requested that the clock tower at Village Hall be lit in solidarity of Mental Health Awareness and Trauma Informed Care Month.

C. 19-2851 PRESENTATION OF SCHOLARSHIPS AND CONTRIBUTIONS BY WASTE MANAGEMENT, INC. OF FLORIDA TO LOCAL AREA SCHOOLS

Mr. Schofield introduced the item.

Ms. Paulette Edwards stated one of their partners in making sure that the Village of Wellington stays clean and beautiful is Waste Management. She said this partnership also makes sure that the children in the Village of Wellington know the importance of their environment and to keep it clean. She stated within this partnership, Waste Management funds scholarships and books for Village schools. She indicated that members of Binks Forest, New Horizons, Polo Park Middle, Palm Beach Central High School and Wellington High School are in attendance for the check presentation.

Ms. Edwards introduced Ms. Ellen Smith, Government Affairs Area Director for Waste Management. Ms. Smith stated Waste Management is the Village's environmental services provider, conducting over \$4 million service touches every year to the residents, using high tech

trucks run on compressed natural gas clean fuel. She said Waste Management is the only hauler in Palm Beach County to use clean fuel.

Ms. Smith stated Waste Management is pleased to be part of this community and tonight is an example of that. She indicated Waste Management was presenting a check in the amount of \$9,500 to the various schools. She stated some of the money is for books, specifically on sustainability topics and targeted to children reading above and below the normal level. She said two scholarships for the high school, based on an essay contest on sustainability, will be presented soon.

D. 19-2890 A PROCLAMATION OF THE VILLAGE COUNCIL OF WELLINGTON, FLORIDA RECOGNIZING AND CONGRATULATING THE LOCAL WINNERS OF THE AMERICAN WATERWORKS ASSOCIATION'S "DROP SAVERS" WATER CONSERVATION POSTER CONTEST

Mr. Schofield introduced the item. Ms. Nubin read the proclamation.

Ms. Shannon LaRocque with the Village Utility Department stated her department has been sponsoring the Drops Savers contest for three years and it gets better every year. She indicated a total of 180 posters were entered this year from Panther Run Elementary, Binks Forest Elementary, Wellington Elementary, and Wellington Landings Middle schools. She said twenty-nine utilities from across Florida participated. She stated it is the second time a student from the Village of Wellington has placed in the State. She said it is a nice recognition for the student and the Village of Wellington, because they are recognized statewide.

Ms. LaRocque acknowledged the local winners in attendance and presented them with certificates and backpacks from the Village of Wellington. She thanked the principals and teachers as well as Milena Meehan and Marlene Cheney, as it takes a lot of effort to make sure the contest is successful.

Council thanked Ms. LaRocque and the teachers for their participation and involvement. Mayor Gerwig indicated the posters will be displayed in the lobby of Village Hall and then returned to the students.

E. 19-2817 PALM BEACH COUNTY SHERIFF'S OFFICE DISTRICT 8 WELLINGTON FY18 ANNUAL REPORT PRESENTATION

Mr. Schofield introduced the item.

Captain Rolando Silva of the Palm Beach County Sheriff's Office (PBSO) presented the District 8 Wellington FY 18 Annual Report. He introduced Lt. Eli Shaivitz and Sgt. Matt DeJoy. He stated night shift Sgt. DeJoy did a great job overseeing Operation Wild Stallion #2 and that Mr. Schofield will receive a final report this week. Captain Silva also introduced day shift Sgt. Andrew Porath. He said Sgt. Porath does a great job keeping the troops focused on the mission and, as a result, this report reveals that PBSO had a banner year.

Captain Silva showed Council the Calls for Service comparing 2018 to 2017. He said there were two shooting cases in 2018, one at the high school and one in the front of the mall. He stated there was one other shooting, and an arrest was made in that case. He indicated there was a 62% reduction in those types of calls in 2018.

Captain Silva stated person crimes were down 16.05% and property crimes were down 17.09%.

Captain Silva stated the shooting cases at the high school and mall are still under investigation. He said they did not involve Wellington residents, but the Village is not immune to having outsiders come in and commit violence on another person.

Captain Silva stated there were thirteen (13) arrests for robbery in 2017 and twelve (12) in 2018. He indicated burglaries were up about 14.10% compared to 2017. He explained a robbery is when the victim involved is a person and a burglary is a theft of breaking and entering into a structure or car.

Captain Silva showed Council the number of arrests by month for 2018. Mayor Gerwig noted the spike in January and March and asked if that was due to having more people in town during those months. She stated the kids are out of school during the summer months and have more free time.

Captain Silva stated the spikes in January and March are not abnormal. He said it is logical to assume that more arrests occur when more people are in town. Mayor Gerwig stated January, February and March is when the Village's population is most intense. Captain Silva said it is very intense for PBSO in the Village at that time, as they are busy with crashes, calls for service, etc.

Captain Silva showed Council the number of crashes by month for 2018. He stated there was a slight increase during equestrian season and then they went down some during the summer. He indicated there was a 13% reduction in crashes compared to 2017.

Captain Silva stated that PBSO issued about 15% more traffic citations and about 25% more written warnings in 2018 compared to 2017. He said the verbal warnings decreased a bit, but PBSO would like to think that some of these efforts resulted in keeping down the crash numbers.

Captain Silva showed Council how the Village compared to other similar situated communities: Boca Raton, Delray Beach, Jupiter, Palm Beach Gardens, Greenacres, Royal Palm Beach. He stated the Village was in the middle in population size. He said the Village was the lowest in residential burglaries and vehicle burglaries. He indicated the Village was second to Royal Palm Beach in robberies by .001%.

Vice Mayor Napoleone stated this showed how well PBSO is doing in the Village. He said crime always seems high if it is happening to you, but overall the numbers reflect that PBSO is doing a great job in keeping the crime rate the lowest around.

Mayor Gerwig asked about the population count being the same for Wellington and Jupiter. Captain Silva stated he would talk to his analyst about that number.

Captain Silva discussed Action Plans, Operations and Special Initiatives. Regarding Operation Wild Stallion, he stated a lot more arrests were made in the previous year. He thought the numbers were not there this year, because the people were more compliant and understood the zero tolerance for underage drinking, serving alcohol to underage people, and DUI. He said PBSO has been doing a good job with this and the results show it.

Mr. Schofield stated with Operation Wild Stallion #2 the number of arrests went down, but the number of traffic stops were up dramatically. He said they could see the affect in the outcome of the Village. He thanked Sgt. DeJoy for that effort.

Mayor Gerwig asked if the utilization of Uber and Lyft have had an effect on DUI's. She said the Village has been encouraging people to use these services. Captain Silva stated there are a lot more Ubers lined up outside these places. He said people are recognizing that it is not worth the risk.

Captain Silva stated that PBSO sets performance goals every year with their Law Enforcement Service Plan, as he presented a few months ago. He said the plan was to have less than 800 burglary and theft crimes and to clear 10% of the burglaries by arrest. He indicated PBSO decreased residential burglaries by 43.75% and burglary and theft crimes by 23.06%. He stated PBSO had less than 800 burglary and theft crimes by 10.75% or 86 cases, and 25.5% of the burglary cases were cleared by arrest. He said PBSO met their objectives.

Mayor Gerwig asked what PBSO attributed those numbers to. Captain Silva stated the officers are really good at catching people after the crimes happen and the Village supports the department with a lot of resources. He said PBSO also has good detective work, as their detectives are top notch and very diligent.

Mayor Gerwig asked if the residents are able to give PBSO more information. Captain Silva stated more residents have video cameras and PBSO canvasses to get all the video footage they can.

Captain Silva reminded Council that the License Plate Reader (LPR) system has come online. He stated there were eight vehicle burglaries during the night last week. He said PBSO caught a stolen Mercedes that came in on the LPR system. He said PBSO tried to stop it, gave chase into West Palm, and it ended with a dog bite. He stated all eight cases were related to the guys in the Mercedes. He said that was just one case of the LPR system being successful.

Captain Silva stated in 2019, PBSO will focus on the same standards. He said at some point the reported crimes cannot continue to go down. He stated they do not want to set lofty goals, but they will do their best to keep the numbers down.

Mayor Gerwig asked about the crash rate of less than 3 crashes per 100 residents. Captain Silva stated that benchmark is used for comparison with other cities. Mayor Gerwig said she remembered when it was 2 and then 2.5.

Councilman McGovern stated it is almost 2, as it was 2.125 in 2018, and the goal is below 3. Captain Silva stated maybe in 2020 they will put the goal at 2. Mayor Gerwig stated she understands that PBSO wants to meet their goal and beat it. Mayor Gerwig said she did not want it to say they wanted three crashes per 100 residents, because that is not their goal. Captain Silva stated PBSO will do their best to make it zero. He said if they start seeing more than 3 crashes per 100 residents, they will look at it and figure out if there is a real problem.

Captain Silva stated vehicle burglaries continued to decline in the first four months of 2019, which is the Village's number one issue at night. He thought that was attributed to the diligent job by the road patrol at night, as they stay very active and help prevent vehicle burglaries from happening. He explained when PBSO makes arrests like they did Sunday night, those guys will

not be able to come back for a while. He said that all contributes to the reduction in the numbers.

Mayor Gerwig asked if more locked cars were being broken into. Captain Silva stated there were ten (10) burglaries this week alone and eight (8) occurred on one night. He said, of those, eight (8) vehicles were unlocked.

Mayor Gerwig stated the efforts to get people to lock their cars have helped. Captain Silva said everyone who locks their car and tries to do these little responsible things is making a difference. He stated the Village needs to get rid of the reputation that people can just come here from Delray or Ft. Lauderdale to commit crimes, because it is any easy target. He said these people have to feel they need to break a window to steal something, so they will leave the area.

Captain Silva stated PBSO continues to increase their traffic stops compared to the previous year. He said the trajectory of more arrests, more enforcement, more proactive activity on the behalf of PBSO and the reduction in crashes, crime stats, and reported crimes is a good intersection the Village wants to have, and it is continuing in 2019.

Councilman McGovern asked about Operation Sara regarding increased patrols at the retail establishments on Wellington Trace, at the mall and at the Marketplace. Captain Silva stated he did not have anything quantifiable to tell them. He said they did a Walk & Talk with Ms. Edwards and her group, and the feedback was very positive.

Captain Silva indicated the CVS or Walgreens mentioned they had a problem with kids coming in to steal things. He said PBSO setup a little operation and it is now under control. He stated PBSO will continue to identify any such problems and come up with little action plans to deal with them. He believed that Operation Sara was successful and made a difference, even though he did not have any details.

Mayor Gerwig stated the school resource officers are a big help in telling the kids they are not going to just hang around somewhere for hours. Captain Silva indicated that Deputy Ashley Carseni has been a good addition to their team. He said she is very diligent and very good at working with the schools, getting information, identifying problem children, etc. He stated she has the capacity to stay after them.

Vice Mayor Napoleone stated that this was a great annual report. He said every year the numbers seem to go down and the statistics show that Wellington is still one of the safest places to live. He stated PBSO is doing a great job. He asked them to keep up the good work and to continue reducing those numbers. Captain Silva stated PBSO is going to do their best. He said the Village is a great hometown and PBSO tries to do their part as far as public safety.

Councilman McGovern stated when PBSO sees opportunities like the LPR system, he wants to do them.

Councilwoman Siskind stated it is clear from this report that the resources PBSO has been given are being put to excellent use and making a difference.

Councilman Drahos stated the numbers in the annual report are really good. He thought PBSO has been extremely prudent in what they have asked the Village for and when. He stated when PBSO came to Council and asked for the LPR system, no one questioned it. He indicated his

approach has always been, particularly with PBSO, that reputation is the biggest deterrent. He stated the Village residents are good people who abide by the law, but they cannot prevent outsiders from coming in unless they continue to develop a reputation that when someone comes to Wellington to commit a crime they are going to get caught. He thought the report was in line with his goals and what he wants them to continue to do, because the Village is developing a reputation for having top notch service and every resource available. He congratulated PBSO on a job well done.

Mayor Gerwig stated she received an e-mail from a resident who indicated that her car and another car were significantly damaged at one of the remote parks. She said the entry was punched and broken, but the perpetrators did not get into either car. She stated the resident said she did not want to go back to that park. Mayor Gerwig said that she hates responding to something like this, because they do not want the residents to feel that way. She stated she told the resident that this unfortunately happens in remote locations. She said she explained that the Village tries, as cameras have been added in some areas.

Mayor Gerwig stated if residents see someone walking around a parking lot going car door to car door, call and report it. She said if the report is wrong, that is fine. She stated the Village is big on personal safety and cars being broken into are not the worst thing that can happen. She said she wants the Village to work with PBSO on these types of locations, as this has always been a problem in the parks. She stated when parents go watch their kids play a game and leave valuables or keys in their car, the perpetrators see that. She said no one should leave anything visible. She stated as the Village finds ways to deal with this, everyone needs to keep their eyes open.

Captain Silva stated more technology, proactive patrols, etc., will help with that. He said when people are in doubt, they need to call it out. He stated if they see something that does not look right, they should call. He said PBSO has plenty of resources to deal with it, but they just need people to get involved. He stated by using all of those tools and working together as a team, they can get that number down.

6. CONSENT AGENDA

- A. 19-2850** MINUTES OF THE REGULAR WELLINGTON COUNCIL MEETINGS OF FEBRUARY 12, 2019 AND FEBRUARY 26, 2019
- B. 18-2315** AUTHORIZATION TO CONTINUE UTILIZING A SOUTHEAST FLORIDA CO-OP CONTRACT FOR THE PURCHASE AND DELIVERY OF WATER METER FITTINGS AND WATER LINE ACCESSORIES
- C. 18-2318** AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR BUS RENTAL AND DRIVER SERVICES
- D. 18-2451** ~~AUTHORIZATION TO (1) AWARD A TASK ORDER TO PROVIDE DESIGN, CONSTRUCTION DOCUMENTS AND PERMITTING SERVICES FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT; AND (2) AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING~~

~~MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT. (MOVED TO THE REGULAR AGENDA AS ITEM 8B.)~~

- E. 19-2650** AUTHORIZATION TO RENEW AN EXISTING CONTRACT FOR INSURANCE BROKERAGE SERVICES
- F. 19-2765** AUTHORIZATION TO AWARD A CONTRACT FOR THE VILLAGE PARK CONCESSION STAND DOOR REPLACEMENT - PHASE II PROJECT
- G. 19-2832** AUTHORIZATION TO AMEND AN EXISTING AGREEMENT WITH AVOLVE SOFTWARE FOR PROJECTDOX UPGRADES
- H. 19-2841** AUTHORIZATION TO AWARD A CONTRACT TO CDW-G FOR THE PURCHASE OF ADDITIONAL MICROSOFT LICENSES
- I. 19-2856** AUTHORIZATION TO UTILIZE A PALM BEACH COUNTY CONTRACT FOR THE PURCHASE AND DELIVERY OF HYDRANT ACTIVATOR CAPS
- J. 19-2885** RESOLUTION NO. R2019-19 (PALM BEACH TRANSPORTATION PLANNING AGENCY - TRANSPORTATION ALTERNATIVES GRANT APPLICATION)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY FOR A TRANSPORTATION ALTERNATIVES GRANT REQUESTING \$934,101 TO CONSTRUCT BICYCLE LANES ON GREENVIEW SHORES BOULEVARD FROM WELLINGTON TRACE TO BINKS FOREST DRIVE; AND PROVIDING AN EFFECTIVE DATE.
- K. 19-2888** RESOLUTION NO. R2019-20 (PALM BEACH TRANSPORTATION PLANNING AGENCY - LOCAL INITIATIVES GRANT APPLICATION)
- A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE PALM BEACH TRANSPORTATION PLANNING AGENCY FOR A LOCAL INITIATIVES GRANT REQUESTING \$1,781,058 TO CONSTRUCT BICYCLE LANES ON GREENBRIAR BOULEVARD FROM AERO CLUB DRIVE TO GREENVIEW SHORES BOULEVARD; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield indicated one comment card was received on item 6I.

1. Bruce Tumin, 752 Lake Wellington Drive, Wellington. Mr. Tumin stated he supported this expense, as it only takes access to one fire hydrant to contaminate the entire system. However, he questioned whether staff adequately researched the issue.

Mr. Schofield indicated staff recommended approval of the Consent Agenda as amended.

A motion was made by Vice Mayor Napoleone, seconded by Councilwoman Siskind, and

unanimously passed (5-0), to approve the Consent Agenda as amended.

8. PUBLIC HEARINGS

A. 19-2866 ORDINANCE NO. 2018-10 (SMALL CELL WIRELESS ORDINANCE)

AN ORDINANCE OF THE VILLAGE OF WELLINGTON AMENDING THE VILLAGE CODE BY REPEALING AND REPLACING CHAPTER 23, "COMMUNICATIONS FACILITIES RIGHTS-OF-WAY ORDINANCE", TO PROVIDE FOR CERTAIN STANDARDS AND REGULATIONS RELATING TO THE LOCATION OF COMMUNICATION FACILITIES AND OTHER STRUCTURES WITHIN THE VILLAGE'S PUBLIC RIGHTS-OF-WAY, CONSISTENT WITH FEDERAL AND STATE LAW; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item. Ms. Nubin read the Ordinance by title.

Ms. Cohen stated this was the second reading of the Village's Small Cell Wireless Ordinance. She indicated CityScape Consultants, Mr. Anthony Lepore and Ms. Elizabeth Herrington Smith, were in attendance. She stated the consultants have spent a fair amount of time on the phone with the wireless providers. She said the Village did not agree to all of the changes requested by the providers, but she and the consultants feel they addressed what they could. She indicated the providers have asked that this item be postponed until the next Council Meeting, which will be held after the legislative session. She said the providers are anticipating legislation that might necessitate the Village changing the ordinance. She stated she and the consultants believe it is important for Council to adopt this ordinance, as it can always be tweaked at a later date.

Mr. Lepore stated CityScape Consultants were engaged by the Village to complete the process of updating Village regulations in light of recent federal and state law changes, in connection with wireless infrastructure in particular, which has been defined as small wireless infrastructure in Village public rights-of-way. He said both the state legislature and federal government have usurped many rights when it comes to permitting this infrastructure in public rights-of-way, although they have ostensibly preserved the ability to regulate what it looks like in the public rights-of-way.

Mr. Lepore indicated this was not CityScape's first time working with this particular group, as they have done this for a couple of other municipalities. He stated the Village and the providers have agreed to disagree on the interpretation of certain provisions that the legislature has passed, particularly in the context of how those interact with federal law. He said the state legislature chose not to follow many of the definitions and policies that were established by federal law and took a different path with respect to some of those issues. He stated he reconciled the Village's obligations under federal and state law, and the Village and the providers do not completely agree on all of these issues. He said they tried to balance the industry concerns with the concerns of the residents in connection with this infrastructure.

Mr. Lepore stated the industry correctly raised the point that they went back to the legislature again this session and have a bill pending. He indicated it was updated as recently as yesterday with further redlining. He said it was mostly procedural issues, which do not require a

significant amount of editing should the Village need to go back and tweak its ordinance.

Mr. Lepore stated the federal law that they are bringing the Village into harmony with, which the FCC propounded and interpreted, is subject to court proceedings in multiple federal circuits. He said depending on that outcome, they may have to amend. However, as it stands today, the Village has a federal obligation to enact esthetic standards for placement of small wireless infrastructure as well as the existing Florida Statutory obligations for small wireless infrastructure in the right-of-way, 337.401. He stated they have designed a set of regulations that harmonize, to the greatest extent possible, those two statutory provisions. He said the regulations also effectuate the desires of the Village, in terms of an esthetic design that meets the character of Wellington, when the infrastructure is placed in the right-of-way.

Mr. Lepore stated he and Ms. Cohen endorse passage of the ordinance now. He said if the legislature passes the bill, the governor signs it and it takes effect in July, the Village can always tweak the ordinance.

Mayor Gerwig stated it seemed the industry has painted the communities as resisting services for the residents. She said the Village clearly wants the best services for its residents. She stated they consider the new state law a reach for what they did not get last time, but the Village wants to work with communication industry. She said Council hears a lot about how their residents are not getting good cell service.

Councilman McGovern stated it is the mission of this Council and staff to get the best cellular service and cellular coverage in the Village of Wellington. He explained that they cannot make providers come here and enhance service as much as the Village would like for that to happen.

Mr. Lepore stated the advent of the small cell infrastructure is twofold. He said as technology improves and as fourteen or fifteen different devices are added in the household, the area of coverage that each node covers shrinks. He explained the old giant analog towers used to cover miles, but they started getting smaller and smaller. He stated this is the next phase of that evolution and it is designed for when 5G finally arrives. He said not to believe the Verizon and AT&T commercials, as 5G is not here yet. He stated the providers are all testing different standards, but there is no accepted standard or speed throughput that meets the 5G definition. He said it would be effectively the same speed, as the goal for 5G is to have the same throughput wirelessly that people are now getting through their wired cable modems at home.

Mr. Lepore stated right now the industry is building what is called densification of their 4G networks, as it will provide more capacity in places where there is more population. He said when that population uses one site and overloads it, it slows down the speed back and forth and there is more latency as a result.

Mr. Lepore stated the other part of the small wireless infrastructure, particularly small wireless in public rights-of-way, is that the tower industry has identified that as a place to get a great return on investment. He said they do not need to pay the Village anymore. He stated for free rent they can put in their infrastructure and make money. He said the legislatures in 23 states have authorized that monetization of that public property. He stated there is nothing the Village can do about it, but the FCC/SB-1000 still retains the ability for the Village to adopt objective esthetic standards for concealment of this infrastructure.

Mr. Lepore stated those were the two reasons driving the small wireless infrastructure. He said it is the natural evolution in terms of bringing the service closer to the users. He stated the

economic component is a lot, because the industry needs so many sites and cannot afford to pay rent to use every public right-of-way in the United States. He said he had an issue with monetizing public property for private gain, but it is all ostensibly for the public good.

Councilwoman Siskind asked Mr. Lepore if he feels this ordinance was their best compromise while staying within the guidelines of the state. Mr. Lepore stated he believed that was true. He said they went through three rounds of comments with the industry, and they agreed to disagree on some particular legal points. He stated there is no case law yet on this issue in Florida, so it is really what the industry thinks. He said he feels they struck as much of balance as they could.

Councilman McGovern asked about the FCC rules that are being challenged. Mr. Lepore stated the FCC rules were adopted as a result of 47 U.S.C. § 1455. Mayor Gerwig said they were adopted by people who were not even elected. Mr. Lepore stated that was correct. He said the FCC rules are under challenge in San Francisco, Denver and Philadelphia. He stated it will go to the Supreme Court and the court will likely, as in the 2012 City of Antonio case, defer to the FCC.

Councilman McGovern stated the legislation currently making its way through the state house and senate, is changing on a daily basis. Mr. Lepore indicated it has been through three iterations already.

Councilman McGovern indicated the drafts that are pending take effect July 1st, so whatever comes out of the session that both houses agree on has to be signed by the Governor. He said that in itself may be subject to legal challenge in Florida. Mr. Lepore stated it could be. He said municipalities in other states have banded together to challenge similar state laws in affect.

Councilman McGovern stated his point is that when these folks say that the Council should wait, ultimately they reach a point of wait until when. He asked if they should wait until the federal challenge is over, wait until Florida legislature acts, wait until the Governor acts or wait until the legal challenge of the Florida law comes or goes. He said the Village needs have to something that they can then change later, as Ms. Cohen has advised.

Ms. Cohen stated companies are pushing to submit applications. She said no applications are currently pending, but registrations have been submitted. She stated the Village needs to get this ordinance in place, so they are in a position to apply these standards to the applications, even if they have to tweak them down the road as a result of the legislation.

Mr. Schofield indicated the Village has two registrations in place. He stated nothing in the proposed ordinance prohibits small cell wireless or makes it particularly difficult to get. He explained the ordinance provides some basic protections for the residents, such as: a freestanding pole has to be put on the same side of the street as the other poles and not be put in the middle of a drainage swale; the poles have to be structurally sound; where they conflict with state law, the state law prevails; not putting ground mounted control facilities in a line of sight area that interferes with traffic; and not putting a pole too close to the edge of the pavement, as most fatalities happen when someone goes off the pavement.

Councilman McGovern stated the ordinance also provides that the infrastructure have a light and that it can be seen, etc. He indicated the maintenance requirement language that Council talked about after first reading is included.

Mr. Lepore stated the other issue is that the Village is under a federal time clock when the applications do come in. He said the applications have to be adjudicated within a certain time period, which could be sixty or ninety days in some instances. He stated if the Village does not have these regulations in place, they will be forced to adjudicate the applications up or down without a set of regulations or standards. He said that is another reason for the Council to enact the ordinance, even if they have to do some tweaking down the road.

Public Hearing

A motion was made by Vice Mayor Napoleone, seconded by Councilman Drahos, and unanimously passed (5-0), to open the Public Hearing.

There being no public comments, a motion was made by Councilman Drahos, seconded by Vice Mayor Napoleone, and unanimously passed (5-0), to close the Public Hearing.

A motion was made by Councilwoman Siskind, seconded by Vice Mayor Napoleone, and unanimously passed (5-0), to approve Ordinance No. 2018-10 (Small Cell Wireless Ordinance) on Second Reading.

8. REGULAR AGENDA

- A. 18-2298** AUTHORIZATION TO: 1) AWARD A CONSTRUCTION CONTRACT FOR THE REHABILITATION OF SIX LIFT STATIONS; 2) AWARD A TASK ORDER TO PROVIDE CONSTRUCTION PHASE ENGINEERING SERVICES; AND 3) APPROVAL OF RESOLUTION NO. R2019-09 AMENDING THE UTILITY FUND FOR FISCAL YEAR 2018-2019 BY ALLOCATING FUND BALANCE FOR THE LIFT STATION UPGRADES CAPITAL PROJECT; AND PROVIDING AN EFFECTIVE DATE.

Mr. Schofield introduced the item.

Mayor Gerwig stated the company that she works for and owns one share of stock in, which is 1%, has had outside contracts with Mock Roos, which having nothing to do with this project. She said her company has met the county standard of \$10,000 worth of work in 24 months, so she is recusing herself from this vote and from the next item (8A and 8B).

Ms. LaRocque stated the Village Utility owns and operates about 105 lift stations that range in age from one year to forty years. She said about one and a half years ago the Village completed a comprehensive lift station assessment, which prioritized improvements for all of the lift stations. She stated this project takes the oldest six lift stations and does a comprehensive rehabilitation of the pumps, wet wells, piping, electrical, control panels, fencing and civil site improvements. She said they opted to do a comprehensive rehabilitation versus replacement of the lift station, as it costs about \$900,000 to replace a lift station and about \$350,000 to rehabilitate it. She stated they believe these efforts will extend the lifecycle of these six lift stations by another thirty years.

Vice Mayor Napoleone stated these six lift stations are most in need of rehabilitation. Ms. LaRocque said that was correct.

Ms. LaRocque explained how the lift stations work. She stated Village sanitary waste is collected through a gravity system to a lift station, where it is then pumped to the Village

wastewater treatment plant on Pierson Road. She said they operate continuously in a very aggressive atmosphere, so they require constant maintenance.

Councilwoman Siskind indicated that Ms. LaRocque stated yesterday in Agenda Review that the lift stations cannot be taken out of service while the project is being done, so it is a very expensive and tedious process. Ms. LaRocque stated the lift stations must stay operational during rehabilitation.

Councilman McGovern stated the Village had five bids on this and it is being awarded to Foster Marine under the local preference ordinance. Ms. LaRocque indicated that Foster Marine is an excellent company and staff feels very comfortable that they can perform the work.

A motion was made by Councilman McGovern, seconded by Councilman Drahos, and unanimously passed (4-0), with Mayor Gerwig recused, to approve agenda item 18-2298, Authorization to: 1) Award a Construction Contract for the Rehabilitation of Six Lift Stations; 2) Award a Task Order to Provide Construction Phase Engineering Services; and 3) Approval of Resolution No. R2019-09 Amending the Utility Fund for Fiscal Year 2018-2019 by Allocating Fund Balance for the Lift Station Upgrades Capital Project; and Providing an Effective Date.

B. 18-2451 AUTHORIZATION TO (1) AWARD A TASK ORDER TO PROVIDE DESIGN, CONSTRUCTION DOCUMENTS AND PERMITTING SERVICES FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT; AND (2) AWARD A CONSTRUCTION MANAGER AT RISK CONTRACT FOR THE WATER TREATMENT PLANT WAREHOUSE, GENERATOR STORAGE, FIELD SERVICES BUILDING MODIFICATIONS AND MISCELLANEOUS SITE IMPROVEMENTS PROJECT. (FORMERLY CONSENT ITEM 6D.)

Mayor Gerwig recused herself from this item as stated above in item 8A.

Mr. Schofield introduced the item. He stated the first authorization is to Colome and Associates in the amount of \$372,347 and the second is to Wharton Smith for \$47,000. He said the estimated cost for this project is just over \$5 million. He indicated the original numbers were somewhat higher, but staff got them reduced to well within the industry standards for the scope and dollar value of the work.

Ms. LaRocque stated this \$5 million capital project was previously approved by Council. She said this agenda item is approved, it will result in the completion of the design plans by the architect to facilitate construction and building permits. She stated this project is being implemented through a Construction Manager at Risk process, which is different than a traditional hard bid process.

Ms. LaRocque explained in a traditional hard bid process, they hire the architect, finish the plans, put it out to bid, and this is the first time the contractor sees the project. She said bidding usually takes three to five months before there is a contract award. She stated under this contracting mechanism, the architect and the contractor are hired at the same time. She said the contractor works with them on day one and through the design phase to identify areas of cost savings, value engineering, and constructability. She stated the contractor also helps to

phase the construction of the project so as to not interrupt the operations of a working facility. She noted the nice thing about this model is that it sets a maximum for the construction price, but any savings come back to the Village of Wellington.

Ms. LaRocque stated it is the preferred contracting mechanism as it is used very frequently these days for parks to water plants to buildings. She said it allows them to shave a lot of time off the execution of the project, because they do not have to go through that bidding phase, and time is money. She stated as the contractor goes to the different trades and obtains bids, the Village of Wellington is at the table the whole way evaluating those bids, helping to identify the most qualified subcontractor, and ensuring it is within budget. She said nothing is secret in this process.

Vice Mayor Napoleone stated the Village has a lot of input in the process. He said the person who is ultimately on the hook for any cost overruns is the contractor. He asked if the funds were in the Utility budget for this project. Ms. LaRocque stated the funds were in the capital budget.

Councilman Drahos stated he questioned yesterday the Village's ability to talk down a price that might be considered too high. He said he did not think of the scenario Ms. LaRocque just brought up. He asked, if Wharton Smith picks a company that the Village does not like for whatever reason, if the Village could overrule it.

Ms. LaRocque stated staff reviews the trade subs with the contractor. She said the contractor gives staff recommendations based on the qualifications of those subs, but at the end of the day, the Village has the ability to decide.

Councilman McGovern asked Ms. LaRocque to discuss the scope of the water treatment plant warehouse, generator storage, and field services building. Ms. LaRocque stated this was the main operations for their field services division, which is everything outside of the fenced water plant and wastewater plant, and it is a very active and important division of the Utility.

Ms. LaRocque indicated the project will first construct a covered pavilion for the 60 plus large portable generators the Village relies on in emergency situations. She said the generators are very critical to the Utility and are valued at well over \$10 million, so they need to be adequately stored. She stated the project would also construct much needed storage space for the water plant and wastewater plant as well as their field services division and technology services division. She said it would also provide office space to facilitate field services, utility, engineering, and technology services division. She indicated several divisions have been displaced through the construction of the water plant and wastewater plant. She stated the project is primarily for generator storage, new warehouse space and repurposed office space.

Councilman McGovern stated this is intended to increase the life and security of all of these vital operations for when a lift station goes out, there is a hurricane, lift station overflows, water main breaks, force main breaks, etc.

Ms. LaRocque indicated it was also their water meter services division. She stated the Village maintains about 21,000 meters, which are read on a monthly and daily basis. She said there is a lot of activity in this division.

Councilwoman Siskind stated she thought the collaborative approach of having everyone at the table in the beginning ensures that the Village will maximize the funds. She said it is better to know things sooner rather than later. She stated she likes the flow of the process. She said the

fact that the Village has the ability to voice its opinion and be a part of the decision making process is important.

Councilman McGovern stated he thought this was the next step in an ongoing process that the Utility division, the Village and this Council have said is important to them. He said it may be the most vital everyday service to their residents, as it is essentially public safety. Ms. LaRocque stated it was public health.

A motion was made by Councilman McGovern, seconded by Councilman Drahos, and unanimously passed (4-0), with Mayor Gerwig recused, to approve agenda item 18-2451, Authorization to 1) Award a Task Order to Provide Design, Construction Documents and Permitting Services for the Water Treatment Plant Warehouse, Generator Storage, Field Services Building Modifications and Miscellaneous Site Improvements Project; and 2) Award a Construction Manager at Risk Contract for the Water Treatment Plant Warehouse, Generator Storage, Field Services Building Modifications and Miscellaneous Site Improvements Project.

C. 18-2889 CONSIDERATION OF VILLAGE ATTORNEY'S EMPLOYMENT AGREEMENT

Mr. Schofield introduced the item.

Public Comments

1. Bruce Tumin, 752 Lake Wellington Drive, Wellington. Mr. Tumin indicated he has been disappointed with the Village Attorney's opinion, as he has expressed to this Council in the past. He stated "shall" means mandatory. He said a lack of penalty does not justify violating the rules. He stated he raised the issue about unqualified board members affecting the Construction Board's outcome, with little if any concern. He said the Village Attorney should be helping this Council follow the rules.

Mr. Schofield stated the contract for the Village Attorney provides a three year extension of the current contract with the addition of a 3% contribution to deferred compensation.

Mayor Gerwig stated Council had additional discussion about this yesterday in Agenda Review. She said more information was provided through the redline version that was e-mailed.

Mayor Gerwig indicated Vice Mayor Napoleone lead the negotiations. Vice Mayor Napoleone stated he met with Ms. Cohen a few times to discuss her contract. He said she originally wanted a five-year contract, but they agreed on a three-year term, which is fair to the Village and Ms. Cohen.

Vice Mayor Napoleone indicated Ms. Cohen asked that the Village make a contribution to her retirement plan. He stated staff pulled data on what other municipal attorneys make in the South Florida area and most municipalities make a contribution to their Village or City Attorney's retirement plan. He said they agreed to request a 3% contribution for Ms. Cohen, so just under \$6,000 per year would be contributed towards her retirement plan. He stated he thought that was a fair compromise, as it keeps their very good Village Attorney working.

Vice Mayor Napoleone stated Ms. Cohen has done a good job in resolving litigation and moving things along. He said he thought this was a good incentive for her and that she earned it. He

stated this would bring her in line with how other municipalities compensate their attorneys.

Mayor Gerwig stated it is not easy to serve five bosses and a couple of advisors. Ms. Cohen said it is an interesting and challenging job that she enjoys.

Councilman Drahos stated he thought representing Wellington in general was challenging, as there are many unique legal issues in this town that most other municipal lawyers do not have to face. He said, in the three years he has been working with Ms. Cohen, he has come to trust and respect her opinion. He stated he thinks she gives valid legal advice. He said Council does not usually respond to public comments, but he thought it was necessary.

Councilman Drahos stated he wanted to clarify something before he voted. Regarding the merit increases on page 5 under the Compensation section and Base Salary, he said the second paragraph states that "For the fiscal year beginning October 1, 2019, Attorney shall receive a merit increase of the base salary at the maximum rate of annual merit increases the employer budgeted for its employees, if any." He stated he interpreted that as if at the end of the fiscal year the Village decides to reward one employee with a maximum 6% merit increase, Ms. Cohen would automatically qualify for 6%. Mr. Schofield said that was correct.

Councilman Drahos asked if, in the past five years, the Village has given an employee a 6% increase and if Council could assume that Ms. Cohen will be receiving 6% increases every year. Mr. Schofield stated he was aware of 5%, but he did not know of 6%. He said last year employees making more than \$75,000 per year received a cost of living increase, but not merit increase. He stated typically their maximum combination of cost of living and merit is 5%. Ms. Quickel indicated the maximum has been 4% since she has been with the Village.

Councilman McGovern stated that was for cost of living and merit increases. He said the paragraph on page 5 separates the two. He stated, for example, last year it was separated out as employees at \$75,000 and above did not get the merit increase. He said Ms. Cohen did not receive the merit increase last year, but she did get the cost of living increase.

Councilman McGovern stated he agreed with his colleagues, as it is particularly challenging on some days to work with three attorneys. He said he thought Ms. Cohen did a very good job of letting them be Council people and letting her be a lawyer. He stated he believed she was in a uniquely situated position having been a Council person before to understand the difficulty either way.

Councilman McGovern stated he spoke to Ms. Gibbons earlier today about some of these same paragraphs. He said while he thinks Ms. Cohen and her department are doing a good job, he is concerned with the total salary of this package compared to other municipalities in Palm Beach County. He stated this puts Ms. Cohen at the very top in that regard. He said he was not saying this was not deserved or not the Wellington standard, but he is looking look at the potential challenges in budgeting and last year's slight increases to the millage. He stated he would feel more comfortable if section VI.A. on page 5 said, "For the fiscal year beginning October 1, 2019, Attorney may receive a merit increase . . . " and if the second sentence said, ". . . Attorney may receive a cost of living increase . . ."

Councilman McGovern stated he thought this should be discussed when the budget is being addressed. He said he would bring this up when the Village Manager's contract is discussed as well. He stated they needed to ensure that salaries are not just increasing by a percentage depending on the millage increases and what is happening with the other employees. He said

this board only controls the salaries of the two highest paid employees.

Councilman McGovern stated the Council needed to give themselves some flexibility in this contract. He said he would feel more comfortable if “shall” was changed to “may” as indicated earlier.

Councilman Drahos stated the tendency would be to construe this change negatively, but he sees it in the reverse. For example, if the Village Attorney did a spectacular job, Council would be in support of compensating her for such. He said he also liked the idea of having some flexibility as opposed to standard increases each year.

Vice Mayor Napoleone stated he was okay with the “may.” He said this was an unchanged provision from the prior contract. Ms. Cohen indicated it was in every iteration of the contract and she believed it was the same in the Manager’s contract.

Mayor Gerwig stated Ms. Cohen has been getting the cost of living increase, which is kind of breaking even. She said she did not want Ms. Cohen to go backwards. Councilman McGovern stated Ms. Cohen has been getting the cost of living increase and the merit increase every year except for last year.

Mayor Gerwig stated this was matching the standard that was being applied to all other employees. Ms. Cohen said she was fine with the change of “shall” to “may,” if Council wanted to make that change.

Mayor Gerwig asked what would trigger the “may.” Councilman McGovern stated “may” would occur when budgeting is done and cost of living and merit percentages are approved. He said that would include the Village Attorney, senior staff, etc.

A motion was made by Vice Mayor Napoleone, seconded by Councilman McGovern, and unanimously passed (5-0) to approve the Attorney’s contract as amended.

Council thanked Ms. Cohen for her service. Ms. Cohen thanked Council as well and stated it was a pleasure to work with them.

10. PUBLIC FORUM

Mr. Schofield indicated no public comment cards were received.

11. ATTORNEY'S REPORT

MS. COHEN: Ms. Cohen presented the following report:

- Ms. Cohen stated she had no report.

12. MANAGER'S REPORT

MR. SCHOFIELD: Mr. Schofield presented the following report:

- The next Regular Council Meeting will be held on Tuesday, May 14, 2019 at 7:00 p.m. in the Council Chambers.

- Wellington Council's Directions Workshop is scheduled for Friday, April 26, 2019 at 9:00 a.m. at Village Hall in room 1E/1F.
- The only Council Meeting in June will be held on Tuesday, June 25, 2019.

13. COUNCIL REPORTS

COUNCILMAN MCGOVERN: Councilman McGovern presented the following report:

- Councilman McGovern asked for an update on the road construction projects at Lake Worth Road, Greenview Shores Boulevard and Wellington Trace. Mr. Schofield indicated the Lake Worth Road project has been completed, except for the striping.

Mr. Schofield stated the construction at Forest Hill Boulevard is related to the shopping center where the new drug store is being built. He said he believed there would be about four more weeks of intermittent lane closures.

Mr. Barnes indicated staff put out an Administrative Transmittal today on Greenview Shores. He said he can check the schedule, but it is not complete as repairs need to be made. Councilman McGovern stated, according to the Administrative Transmittal, the construction begins Monday, April 29, 2019.

- He hoped that everyone will join Council and staff on Friday at 8:30 a.m. for the groundbreaking at the Water Reclamation Facility on Pierson Road.
- He thanked the Parks & Recreation staff for another great Wellington Egg Hunt this past weekend.
- He stated Dr. Frank Rodriguez is in the process of negotiating a contract to become the Superintendent of Schools in Beaufort County, S.C. He said our loss will be their gain. He thanked Dr. Rodriguez for working with the Village to get all of their schools back to A ratings and through some very challenging times.
- He thanked Congresswoman Lois Frankel for donating books from the Library of Congress to the Binks Forest Elementary School library. He also thanked her for being in the Village yesterday.

COUNCILWOMAN SISKIND: Councilwoman Siskind presented the following report:

- She congratulated Ms. Quickel and her team for receiving an Investment Policy Certificate of Excellence for the first time.

COUNCILMAN DRAHOS: Councilman Drahos presented the following report:

- He stated his oldest and closest friend is the Sports Director for Special Olympics, Palm Beach County and his challenge every year is to work within the budget to put on some great events. He said his friend asked him to participate in a golf marathon on May 6th, as they try to play 100 holes in one day. Councilman Drahos stated he will provide a direct link on Facebook and the website is specialolympicsflorida.org/support. He said to click on the hyperlink to donate \$100 for the day, \$1 per hole, \$2 per birdie, etc. He stated he and his friend are teaming up to see how much they can raise for Special Olympics, Palm Beach County.

VICE MAYOR NAPOLEONE: Vice Mayor Napoleone presented the following report:

- He commended staff on the Egg Hunt. He said everyone had a great time and the weather was beautiful.
- He indicated Veronica McCue resigned from the Senior Advisory Committee to move closer to family. Councilman Drahos stated he has a couple of people in mind for that spot. He said it is his appointee, so he will be looking to add someone who can bring value to the board.

MAYOR GERWIG: Mayor Gerwig presented the following report:

- Mayor Gerwig stated that tomorrow is her last League of Cities meeting as president. She indicated Representative Brian Mast will be speaking tomorrow about the FCC rules on wireless and not about the lake levels. She said it will be nice having a hero speaking to them. She invited Council to come, especially with the wireless issues on what the State Law preempts and the Federal Law preempts.
- Mayor Gerwig stated Civics 101 was really fun, as it has gotten better over the years. She congratulated Ms. Edwards and staff. She said she was glad to see the program expand the way it has. She was hoping that both schools could participate next year. She thanked the Palm Beach Central students for being great participants.

Ms. Cohen stated it was interesting to hear the students' Council comments at the end. She said they were trying to motivate each other. She stated it was nice and she thought it was one of the highlights.

- Mayor Gerwig asked about the Supreme Court choosing not to find jurisdiction in the Village's case. She asked if the Village needed to change its code to accommodate the ruling or if there was some kind of process the Village had to do now.

Ms. Cohen stated the Village did not have to change its code, as 604.50 is a State Statute. She explained the Village does need to bring the matter back before the Special Magistrate, because the portion dealing with storm water, flood plain, etc., was upheld. She stated she has been in contact with the attorney for the property owner and she has submitted a proposed order stipulating the dismissal of the portions where the writ was granted. She said she has also sent the attorney the information the property owner needs to come into compliance, so they could comply before the hearing next month. She stated the Village will give the property owner a reasonable period of time to comply.

Mayor Gerwig asked about what the property owner has to submit. Ms. Cohen said they have to submit a paving, grading and drainage application with calculations as well as an elevation survey.

Mayor Gerwig asked if further changes needed to be made by the Village on how this is applied. Ms. Cohen stated the Village has changed the way they are applying it. She said whatever changes needed to be made, have already been made.

Mr. Schofield stated the current process for review is compliant with the statute and with the appellate order.

Mayor Gerwig thanked everyone for a great meeting.

14. ADJOURNMENT

There being no further business to come before the Village Council, the meeting was adjourned at approximately 8:52 PM.

Approved:

Anne Gerwig, Mayor

Chevelle D. Nubin, Village Clerk