A regular meeting of the Keene City Council was held on Thursday, October 3, 2024. The Honorable Mayor Jay V. Kahn called the meeting to order at 7:00 PM. Roll called: Kate M. Bosley, Laura E. Tobin, Randy L. Filiault, Robert C. Williams, Edward J. Haas, Philip M. Jones, Andrew M. Madison, Kris E. Roberts, Jacob R. Favolise, Bryan J. Lake, Catherine I. Workman, Bettina A. Chadbourne, and Thomas F. Powers were present. Michael J. Remy was absent. Having declared that a quorum was physically present in the Council Chamber, Mayor Kahn recognized that Councilor Mitchell H. Greenwald had requested to participate remotely per the Council's Rules of Order due to family travel. The Councilor noted his wife was present in the room with him. Hearing no objections, Mayor Kahn granted the remote participation. Councilor Filiault led the Pledge of Allegiance.

MINUTES OF THE PRECEDING MEETING

A motion by Councilor Bosley to adopt the minutes of the September 19, 2024, meeting as presented was duly seconded by Councilor Powers. The motion carried unanimously on a roll call vote with 14 Councilors present and voting in favor. Councilor Remy was absent.

ANNOUNCEMENTS

First, Mayor Kahn announced the Annual Fire Prevention Parade on Sunday, October 6 at 1:00 PM. The reviewing stand would be on Main Street at the intersection with Railroad Street. The parade would end at Keene Central Fire Station. He also announced the Annual Inspection Dinner on Thursday, October 10 at 6:00 PM on the apparatus floor at Keene Central Station. The Finance, Organization, and Personnel Committee meeting that evening would be canceled so the Council and staff could attend. The next scheduled FOP meeting would be October 24.

Next, Mayor Kahn shared a reminder that the City would be hosting the "Keene in Perspective and Retrospective" program on November 8 at the Historical Society, marking Keene's 150th celebration as a City. Keene's four living mayors would participate in the retrospective portion of the presentation. The presentation would begin at 4:30 PM with Alan Rumrill providing the Keene in perspective portion, a review of how the City evolved from 1874–2024. After 30 minutes of presentation and 10–15 minutes of Q&A, the program would break into a panel discussion with the four mayors. For the enjoyment of the attendees, any Councilors wishing to join Mayor Kahn in offsetting the costs of the reception were welcomed to contribute donations of \$25.

The Mayor also shared that the week of this meeting, he and the City's HR Director/Assistant City Manager, Beth Fox, were visited by the United Way, which wanted to help the City work back to its level of giving in prior years. The Mayor noted that recent retirements had impacted the giving level. Their 2024 goal is to reach \$1,484,000, an 8% increase over 2023. Mayor Kahn asked Councilors to consider directing their 2024 MUW contributions to the City's campaign; Councilors were provided a handout with a QR code to make a one-time or continuing contribution, and to fill out the pledge card. Mayor Kahn said he would be directing his annual contribution to the City's campaign.

Mayor Kahn noted that with the upcoming election, the City Clerk requested volunteers to help at the polls on November 5. There would be a sign-up portal on the City's website home page.

Finally, Mayor Kahn addressed the recent change to the Council's Rules of Order to allow Councilors the option to stand or to remain seated while speaking during Council meetings. He had learned that it might not have worked as well as initially expected. To make this Rule change work, Mayor Kahn requested that Councilors direct their comments through the Chair, eliminate side conversations, not disrupt or distract others, and unmute microphones before speaking. He also asked that Councilors consider standing if able so that the viewing audience in the Council Chamber and at home could easily see who is speaking.

PROCLAMATION – TRICK OR TREAT

Mayor Kahn presented the Deputy City Manager, Rebecca Landry, with a Proclamation declaring Thursday, October 31, 2024, to be Trick or Treat Day in Keene. The Mayor asked that all children and parents cooperate in limiting Trick or Treat time to the period between 5:00 PM and 7:00 PM, that parents or other responsible adults accompany young children, that households indicate their willingness to welcome children by keeping their porch or exterior lights on, and that all citizens cooperate to make this a happy and safe occasion for children.

PROCLAMATION - FRIENDS OF THE KEENE PUBLIC LIBRARY

Mayor Kahn presented former Mayor, Kendall Lane, and currently a member of the Friends of the Keene Public Library, with a Proclamation declaring October 18–20, 2024 as Friends of the Keene Public Library Days. Mayor Kahn urged all citizens of the Monadnock Region to visit the Fall Book Sale at the Keene Public Library in support of continued excellent Library programs and facilities. Mayor Kahn thanked Mr. Lane for his continued service to the City.

Mr. Lane thanked everyone for supporting the Book Sale. There are two each year, in October and April, typically earning approximately \$50,000 for Library programs that support literacy and are important to the community. He said the books in circulation are mostly current, not just old ones that people are trying to get rid of. Mr. Lane encouraged Councilors and members of the public to take advantage of this opportunity to support the Library and community.

PROCLAMATION - CO-OP MONTH

Mayor Kahn presented Talee Messenger, Outreach Coordinator of the Monadnock Food Co-Op, with a Proclamation declaring the month of October 2024 as Cooperative Month in the City of Keene, saluting the cooperatives and their members for their commitment to the community and the role they play in serving Keene's citizens.

RETIREMENT RESOLUTION - MARY LEY

Mayor Kahn read into the record and presented Mary Ley with a Resolution honoring her retirement after 15 years of dedicated service to the City of Keene's Lab and Public Works Department. The Mayor presented Ms. Ley with a pin of a key to the City. Ms. Ley expressed her thanks, saying she enjoyed her time at the City of Keene and had a great group of coworkers.

NOMINATION – ZONING BOARD OF ADJUSTMENT

Mayor Kahn nominated Zach LeRoy to serve as an alternate member of the Zoning Board of Adjustment, with a term to expire December 31, 2026. Mayor Kahn tabled the nomination until the next regular meeting.

COMMUNICATION – JARED GOODELL – WITHDRAWAL OF DONATION – SAFE HAVEN BABY BOX

A communication was received from Jared Goodell, withdrawing his communication relating to the potential donation of funds towards a safe haven baby box. Mayor Kahn accepted the communication as informational.

COMMUNICATION – KEENE SNO-RIDERS – REQUESTING PERMISSION TO RUN SNOWMOBILES IN THE RIGHT-OF-WAY ALONG KRIF ROAD FROM ASHUELOT RAIL TO WINCHESTER STREET

A communication was received from Jeremy Evans, President of the Keene Sno-Riders, submitting their annual request for use of City property to operate snowmobiles on certain City trails and rights-of-way for the 2024–2025 winter season. Mayor Kahn referred the communication to the Planning, Licenses, and Development Committee.

COMMUNICATIONS – COUNCILOR HAAS – RECONSIDERATION OF ORDINANCE O-2023-16-B; & RECONSIDERATION OF ORDINANCE O-2023-17-B

The Mayor stated he would be recognize both communications from Councilor Haas together. A communication was received from Councilor Haas, requesting the reconsideration of Ordinance O-2023-16-B pursuant to Section 20 of the Council's Rules of Order. A second communication was received from Councilor Haas, requesting the reconsideration of Ordinance O-2023-17-B pursuant to Section 20 of the Council's Rules of Order.

A motion by Councilor Haas to reconsider the referral of Ordinances O-2023-16-B and O-2023-17-B back to the Joint Committee of the Planning, Licenses, & Development Committee and Planning Board for their review and revision as necessary was duly seconded by Councilor Filiault.

Councilor Haas explained that these Ordinances went through more than one year of consideration and different forms to arrive at the well-crafted versions the Council voted on at its previous meeting that most everyone agreed on. He was unsure that everyone understood that the majority vote at that time would be sending these Ordinances back through the entire process, and—as Councilor Haas called it—opening the whole can of worms again. The Councilor was concerned about the stress this would place on City staff to support the Joint Committee through this effort. He was unsure all Councilors recognized the effort that this would involve, so he asked for reconsideration of the referral. He would understand if the Council found it truly necessary to refer it back, but he thought the Council needed to adequately discuss putting that burden on staff when trying to move forward with many other projects. He said the Ordinance could always be changed in the future if the Council wants it to be more in line with the Land

Development Code or things from the Energy and Climate Committee. So, he suggested pulling back from referring it back to the Joint Committee and fully restarting the process.

Councilor Bosley said she had given this a lot of thought as she would Chair the Committee that would review this for this third time. She felt that her statement at the September 19 Council meeting was still accurate at this meeting: she felt that the PLD and Joint Committee tried to come forward with the best version of this Ordinance and at the time, Councilor Favolise was not a Council member. Councilor Bosley said she could not ignore Councilor Favolise's point from the September 19 Council meeting that installing EV charging stations as a provision of this Ordinance is not appropriate as it belongs in its own policy. So, Councilor Bosley said she felt that there was exposure to reconsidering this at this meeting. She wanted the Council to consider that if it agreed to reconsider the referral the Ordinance back to Joint Committee, it would revert back to the original unamended Ordinance, including the EV charging stations, which could then be amended again and adopted as such. The Councilor noted that she thought this might have been Councilor Haas' intention but she was unsure. Councilor Bosley said that personally, she was not completely comfortable adopting this Ordinance with the amendment to remove the EV stations without sending it back through the public process. The Councilor added that she did not want the Council to make a hasty decision and open itself to some recourse from the public. So, she thought this process needed to be done right. Councilor Bosley said the other option would be to vote to not reconsider and to allow the Ordinance to proceed back through the process as the Council voted at the September 19 meeting; while it would be painful, she said that everything that is right would not be easy. Mayor Kahn asked Councilor Bosley to clarify if her position was to vote *against* reconsidering the referral and to let the September 19 motion stand. Councilor Bosley said that was correct.

Councilor Jones questioned how this would all happen procedurally.

Councilor Haas said his goal was to have the Council consider this Ordinance in light of what it would take if sending it back to the Joint Committee. He said the Ordinance looked good as it was—without judgement of the EV parking spaces either way—and he thought the Council should adopt the Ordinance at this meeting and amend the Ordinance in the future as needed. Reconsideration would be the first step. Still, he said that Councilor Jones was correct that there might be other issues that could warrant sending the Ordinance back to the Joint Committee in the near future, but Councilor Haas wanted the Council to do that with open eyes to the extraordinary effort and burden it would put on City staff to restart the Ordinance from the beginning.

Councilor Williams also wanted to reconsider this referral back to the Joint Committee because he also favored the inclusion of EV charging stations. He noted that the Council regularly revisits Ordinances to deal with issues down the line, which he thought could happen for this issue as well; this was his preference as opposed to referring it back to the Joint Committee. Councilor Williams supported developing a City-wide EV policy that works for everyone and covers the needs of the City, but that would take time. So, he thought the Ordinance was fine as it was, and he would be voting in favor of the reconsideration.

Councilor Workman stated that she had not heard a good argument for the reconsideration. She understood that it would be a burden on the PLD Committee and Planning Board, and while she did not want that for her colleagues, Councilor Workman stood by her stance that the EV charging requirement in this Ordinance placed an unfair burden on one particular type of business, which she does not think is fair.

Councilor Greenwald said he was hearing that the Ordinance had issues and that it was wrong to vote for something that had problems, so it should be sent back through the whole process. He said the City has a process that should be followed, and that is not just about this Ordinance, but about how the City does business. Councilor Greenwald also had issues with the EV charging stations being included in this Ordinance, stating that this Ordinance is the wrong place for it and even EV supporters were acknowledging that. He thought this should be sent back through the process to do this right, citing a quote, "act in haste, repent at leisure." He thought this reconsideration would be acting in haste. Mayor Kahn asked Councilor Greenwald to clarify if he would vote *against* reconsideration and the Councilor said yes.

Councilor Tobin said this was something she did not necessarily want to keep talking about and going through. Still, she understood the work this referral would create for the Joint Committee. However, Councilor Tobin said she knew in advance of voting to refer this back to the Joint Committee that the referral would have the consequence of more work for the PLD Committee and Planning Board. Thus, Councilor Tobin did not feel she could reconsider that vote.

Councilor Madison was opposed to reconsideration despite strongly believing that the EV charging stations should be included in the Ordinance. He said it is time for Councilors who talk a lot about climate change—who appreciate getting praise for talking a lot about climate change—put their money where their mouths are and start passing real action on climate change. He was concerned that reconsidering this could open the City to potential legal consequences. That said, Councilor Madison was concerned that when this Ordinance eventually comes back to the Council, that it would end up in a never-ending wheel of being referred back to committees over punctuation, for example, keeping this 2023 Ordinance in process until 2028. He hoped the Council would have the courage to show leadership and make a decision, which he said he would press hard on that point in the coming weeks. Councilor Madison said it was time for the Council to start making decisions. On a roll call vote of 2–12, the motion to reconsider failed. Councilors Williams and Haas voted in the minority. Councilor Remy was absent.

COMMUNICATION – MAYOR KAHN – RECONSIDERATION OF AMENDMENT #15 – RULES OF ORDER – VOTING AND CONFLICT OF INTEREST

A communication was received from Mayor Jay Kahn, requesting the reconsideration of the Amendment to Section 15 of the City Council Rules of Order relating to Voting and Conflict of Interest, pursuant to Section 19 of the Keene City Charter. Given the discussion on this amendment, Mayor Kahn believed the full City Council should be present to consider and act upon this amendment to its Rules, so he tabled this issue until the November 7 Council meeting in hopes of full attendance.

COMMUNICATION – MAYOR KAHN – PROPOSED AMENDMENT TO THE LAND DEVELOPMENT CODE – PERMITTING "BLADE" SIGNS IN THE INDUSTRIAL ZONE

A communication was received from Mayor Jay Kahn, requesting consideration for an amendment to the Land Development Code that would allow "blade" signs in the Industrial Zones of the City. Mayor Kahn referred the communication to the Joint Committee of the Planning Board and the Planning, Licenses, & Development Committee.

COMMUNICATION – JONATHAN P. LOVELAND – CONCERNS WITH SAFETY OF PROPOSED BIKE LANES INCLUDED IN DOWNTOWN PROJECT PLAN

A communication was received from Johnathan P. Loveland, who observed the discussion at the September 25th MSFI meeting relating to the potential submittal of an Ordinance regulating the proposed bike lanes included in the Downtown Project, and wanted to share his perspective and concerns regarding safety. Mayor Kahn accepted the communication as informational.

MSFI REPORT – DOWNTOWN BIKE LANE POLICIES

A Municipal Services, Facilities, & Infrastructure Committee report read, recommending that the City Manager submit a proposed ordinance for the establishment of appropriate rules for the operation of bicycles in the Downtown Core. A motion by Councilor Workman to carry out the intent of the Committee report was duly seconded by Councilor Tobin.

Councilor Filiault was not present at the MSFI Committee meeting but watched and wanted to share his thoughts. While he had no problem with the City Manager trying to create an ordinance, which he would be voting yes for, he agreed with Councilor Greenwald about motorized vehicles in these bike lanes being a non-starter. Councilor Filiault did not think anything should be allowed in these bike lanes other than pedal-powered bikes, with the exception of approved medical devices like wheelchairs. He also heard a comment about allowing 750–1,000-watt electric vehicles on the downtown bike paths, and he questioned how a Police Officer would distinguish the difference or determine if someone was over that wattage. He said these were key things to consider in drafting an ordinance and he did not want an ordinance written just for the sake of doing so. He wants to see enforcement clearly outlined in the ordinance. The existing downtown Ordinance prohibits bikes on downtown sidewalks, yet he said they are there every day, so Councilor Filiault wanted any new ordinance to be enforceable. He addressed the issue of speed, noting that for pedal-powered bikes, the importance is human torque that takes time to achieve speed. Whereas forward motion with electric vehicles is produced by instantaneous torque.

Councilor Filiault continued, stating that his problem with allowing electric bikes/scooters in the downtown bike paths—especially as they could become more powerful and faster in the future—is that the City would be creating a danger zone mixed with pedestrians on the downtown sidewalks as people are exiting/entering their cars and crossing the bike lanes to access the sidewalks. He cited a scary experience of an electric scooter at 25–30 mph on the bike path startling him and clipping his elbow; he emphasized how silently and stealthily it came upon him. Councilor Filiault said his point was that he felt that instead of fixing a problem, the City

was creating a problem that it would have to fix later. So, he looked forward to seeing the City Manager's proposed ordinance, noting that if electric vehicles were included, it would be a non-starter for him. He recalled that the bike lanes were a compromise in the downtown redesign that took a long time to approve, and many were not happy about it. He felt the compromise was more so in support of families riding their pedal bikes around downtown, not electric vehicles with silent torque that could hurt someone. Councilor Filiault said it is a matter of when and how quickly someone would be hit by one of these electric vehicles and he did not want to create a problem that the City must find a solution for later.

Councilor Jones recalled that he had been opposed to the bike lanes since the beginning, so to be consistent, he would vote against this. He added that there would be new laws forthcoming for bike trails looking at the same criteria. The Councilor explained that New Hampshire Rail Trails submitted a Legislative Service Request to the State House and it was a matter of whether it could get a sponsor. He hoped there would not be too much conflict between the State legislation and the City's regulations because otherwise people would be confused and not understand the different rules in different locations. Councilor Jones hoped for consistency since they were addressing the same criteria.

Councilor Greenwald imagined that there would be a heated discussion when the Ordinance comes out, citing Councilor Filiault's comments and others. Still, he echoed the Mayor that this was a general report and that the finer details remained to be discussed when the Ordinance is presented to the MSFI Committee, which is a change of direction he said he appreciated.

Councilor Williams said that moving electric bikes into vehicular traffic overlooks the whole reason for implementing the bike lanes—safety. Doing so would place bikes that have a dedicated space into traffic with cars that could kill them instead because they have an electric boost. He added that he did not think it was possible to buy anything more powerful than 750 watts at this time; he thought these were national standards. Councilor Williams said that plenty of cities were doing fine with protected bike lanes that allowed electric vehicles in them, so he encouraged the Council to not be hasty in writing rules it might regret later.

The motion to carry out the intent of the Committee report carried on a roll call vote of 13–1. Councilor Jones voted in opposition. Councilor Remy was absent.

CITY MANAGER COMMENTS

First, the City Manager, Elizabeth Dragon, explained that through the City's website, all of the contracts the City executes are searchable on the Purchasing Department webpage; no login information in required. Moving forward, this platform will be expanding to include leases the City executes, further enhancing transparency.

Next, the City Manager reported that the City of Keene's Ward Optimization Weeks—WOW—had completed the third week of the new initiative. The program aims to ensure equitable distribution of maintenance services across all five wards. During the second week of WOW, the City received 21 requests via the SeeClickFix app, 11 requests were completed in Ward 3, 210 tasks were completed, 858 hours were dedicated to Ward 3, and \$114,880 was invested in the

ward. Mayor Kahn congratulated the City Manager and Public Works Department staff on the WOW program that was proving to be a good communication device for neighborhood issues.

The City Manager also reported that the City's Fire Marshal, Rick Wood, was planning for another presentation before the MSFI Committee on October 23 to discuss Fire and Code Inspections and changes the City had made to date related to service delivery.

The City Manager notified the Council that unfortunately, the City's RAISE grant application was not funded. So, the Public Works Director, Don Lussier, quickly pivoted to a Northern Borders grant that focuses on the proposed solar pavilion on Gilbo Avenue. The City was invited to submit the formal application (due October 18) after submitting a preliminary application. This grant would require a resolution from the City Council authorizing the City Manager to submit the application and execute the documents if the City is successful. Due to the next FOP Committee meeting being canceled so members could attend the annual Fire Inspection Dinner, the City Manager planned to have a draft Resolution ready for the Council meeting on October 17 and would request a suspension of the Rules of Order to act on it so the grant could be submitted the following morning. The project totals \$2.19 million, and the request would be \$1.75 million, so with an 80%-20% match, the City's 20% portion would be \$439,000.

Lastly, the City Manager shared some impressive news that the City's HR Director/Assistant City Manager, Beth Fox, was recently recognized for 40 years of municipal service at this year's International City Managers Conference. The City Manager congratulated Ms. Fox on this notable milestone.

CITY OFFICER REPORT – CABLE FRANCHISE RENEWAL AGREEMENT AND PUBLIC HEARING – DEPUTY CITY MANAGER LANDRY

A memorandum read from the Deputy City Manager, Rebecca Landry, recommending that the Mayor set a public hearing on the Cable Television Franchise Agreement with Spectrum Northeast, LLC. Mayor Kahn scheduled a public hearing on Thursday, November 7, at 7:00 PM.

ORDINANCE FOR SECOND READING – RELATING TO WINTER MAINTENANCE PARKING RESTRICTIONS – ORDINANCE O-2024-14

A Municipal Services, Facilities, and Infrastructure Committee report read, unanimously recommending the adoption of Ordinance O-2024-14. A motion by Councilor Workman to adopt Ordinance O-2024-14 was duly seconded by Councilor Tobin.

Councilor Bosley stated how pleased she was to finally see this before the Council, as she and Councilor Remy had been talking about this for years. She said the Joint Committee of the Planning Board and Planning, Licenses, & Development Committee regularly considers how to make an impact on the densification of Keene neighborhoods, and she said this was a first step for the Parking Division to start considering how to alleviate some parking requirements in densified neighborhoods. Without this step, she thought some of those things would be harder. Councilor Bosley said this would also provide a tool and create an opportunity for people who should not be driving to leave their vehicles and not be worried about the impact of the vehicle being towed overnight. So, she was happy about all of these bonuses.

Councilor Greenwald said this Ordinance would eliminate one of the more annoying parts of parking downtown and on City streets, so he thanked Councilor Remy for bringing this forward and the Public Works Department for being cooperative in dealing with this. The Councilor asked for clarification as to whether this also included parking lots, citing the signs that would be placed notifying drivers that in the case of snow emergencies, six hours' notice would be provided that overnight parking is prohibited, noting that the drivers would have to scramble for where to go like all of the other winters. Still, Councilor Greenwald said this would be a very good step forward in public service and the next step would be to discuss summertime overnight parking issues downtown, noting as Councilor Bosley did that the City had not wanted to do street sweeping because it could cause people to drive at night when they perhaps should not be. Councilor Greenwald encouraged his colleagues to vote yes on this. He thanked City staff for bringing this forward.

Councilor Jones agreed that this was a step in the right direction, as the City had been asked about this for as long as he had been on the Council. He questioned the notification process; he understood that it was geared toward Keene residents, but he wondered about visitors. He cited other cities that have flashing strobe lights on light poles to indicate when parking is prohibited, so he suggested that the City should consider something like that too in the future.

The City Manager explained that staff had been considering many means of notification, and the Deputy City Manager, Rebecca Landry, was working with the Parking and Public Works Departments to consider various mechanisms with varying costs. The Assistant Public Works Director did consider the lighting systems. Staff were also considering the City's downtown electronic message boards that are very effective, and they were considering installing permanent ones in the parking lots for notifications; she agreed that it could be confusing at present because the message boards must be moved. Still, the City Manager agreed that this Ordinance would provide more parking opportunities because in the past, cars had to be moved overnight whether or not there was a snow emergency. While finding ways to communicate with the public would be a challenge, Ms. Landry had developed several good ideas, including a direct mailing to downtown residents to start because there are so many renters, in addition to avenues like social media. Of course, the City anticipates getting a lot of calls during the first snowstorm, but the goal is to not have to tow any cars during that first storm; they might get plowed in, get a ticket, or get a warning. The City Manager's goal is to help the public get used to this change before starting to tow cars.

Councilor Madison said this would go a long way toward helping residents in his neighborhood. He encouraged City staff to think outside of the box about ways to notify the more densely populated neighborhoods—like east and north-central Keene—where people might not travel through downtown on their daily commute, or they may work from home. There, Councilor Madison knew that many residents park on the street most of the time, even during the winter.

The City Manager added that staff were considering using the State of NH's 911 emergency messaging system to help in this effort. When the State uses that system during winter storms, the City might be able to use it to broadcast accompanying non-emergency messages about overnight parking during snow emergencies.

The motion to adopt Ordinance O-2024-14 carried unanimously on a roll call vote with 14 Councilors present and voting in favor. Councilor Remy was absent.

RELATING TO FY25 FISCAL POLICIES – RESOLUTION R-2024-32

A memorandum read from the Finance Director/Treasurer, Merri Howe, recommending that Resolution R-2024-32 relating to FY25 Fiscal Policies have a first reading in front of the City Council and that it be referred to the Finance, Organization, and Personnel Committee. Mayor Kahn referred Resolution R-2024-32 to the Finance, Organization, and Personnel Committee.

NON-PUBLIC SESSION

At 8:12 PM a motion by Councilor Bosley to go into non-public session to discuss a personnel matter under RSA 91-A:3 (b) was duly seconded by Councilor Powers. The motion carried unanimously on a roll call vote with 14 Councilors present at voting in favor. Councilor Remy was absent. A brief recess was called.

The non-public session ended at 9:12 PM. A motion by Councilor Bosley to keep the minutes non-public as disclosure would render the proposed action ineffective was duly seconded by Councilor Powers. The motion carried unanimously on a roll call vote with 14 Councilors present and voting in favor. Councilor Remy was absent.

ADJOURNMENT

There being no further business, Mayor Kahn adjourned the meeting at 9:13 PM.

A true record, attest:

City Clerk