

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-234-3338 FORM NO. 10148

Held _____ OCTOBER 6 20 20 _____

PRESENT: COUNCILPERSONS WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH, LAW DIRECTOR LAMBROS, ENGINEER SCIANO, CLERK TREASURER TOMASKO.

EXCUSED: FIRE CHIEF PAPESH, POLICE CHIEF NIRO, BUILDING COMMISSIONER ELLIS, RECREATION DIRECTOR VON VILLE, STREET COMMISSIONER SOLDAT.

MAYOR PIASECKI PRESIDED.

MEETING WAS CALLED TO ORDER AT 7:00 PM.

PLEDGE OF ALLEGIANCE.

MOVED BY WYATT, SECONDED BY WESTFALL, TO ACCEPT THE MINUTES OF SEPTEMBER 1, 2020 AS RECEIVED.

ROLL CALL: AYE; WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH.
MOTION CARRIED.

MAYOR PIASECKI STATED THAT THE FLAGS WERE AT HALF STAFF ON THE FOLLOWING DAYS. SEPTEMBER 11TH FOR PATRIOT'S DAY TO HONOR ALL POLICE AND FIRE. SEPTEMBER 18TH FOR POW/MIA. OCTOBER 4TH FOR FALLEN FIREFIGHTERS.

THE MAYOR ALSO SAID THE FLAG WAS AT HALF STAFF ON SEPTEMBER 29TH FOR FALLEN K9 OFFICER RICCO. THE MAYOR ADDED THAT THE MEN'S CLUB AND WILSON'S FEED MILL WILL BE CONTRIBUTING TO OUR NEW K9.

MAYOR PIASECKI ANNOUNCED THERE WILL BE A DRIVE THRU HALLOWEEN PARADE IN VV WOODS ON SUNDAY OCTOBER 11TH 1-3 P.M. FOR RESIDENT CHILDREN AND THE VILLAGE WILL OBSERVE TRICK OR TREAT ON SATURDAY OCTOBER 31ST FROM 6:00 P.M. TO 8:00 P.M.

CHS SUPERINTENDENT TOM EVANS PRESENTED A RESOLUTION OF RECOGNITION AND APPRECIATION TO VALLEY VIEW REGARDING REMOTE EDUCATION TAKING PLACE AT THE VILLAGE HALL.

ORDINANCE: 2020-10-1

AN ORDINANCE TO PAY CERTAIN CLAIMS THEREIN MENTIONED DURING THE MONTH OF SEPTEMBER, 2020 WAS READ BY TITLE ONLY AND INTRODUCED BY COUNCILMAN WESTFALL.

MOVED BY WINGENFELD, SECONDED BY MARCH, TO SUSPEND THE RULES AND PLACE ORDINANCE 2020-10-1 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MARCH, WINGENFELD.
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY MARCH, TO PASS ORDINANCE 2020-10-1.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MARCH, WINGENFELD.
MOTION CARRIED.

ORDINANCE: 2020-10-2

AN ORDINANCE AMENDING ORDINANCES 2020-2-2 AND 2020-7-9 PROVIDING ADDITIONAL APPROPRIATIONS FOR THE FISCAL YEAR ENDING DECEMBER 31, 2020 AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-221-3338 FORM NO. 10148

Held PAGE (2) TWO

OCTOBER 6 20 20

MOVED BY WYATT, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE ORDINANCE 2020-10-2 ON THIRD AND FINAL READING.

ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MARCH, WINGENFELD, WYATT.
MOTION CARRIED.

MOVED BY WINGENFELD, SECONDED BY WESTFALL, TO PASS ORDINANCE 2020-10-2.

ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MARCH, WINGENFELD, WYATT.
MOTION CARRIED.

RESOLUTION: 2020-10-3

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE POLICE PENSION FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WYATT, SECONDED BY WESTFALL, TO SUSPEND THE RULES AND PLACE RESOLUTION 2020-10-3 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WESTFALL, MARCH, WINGENFELD, WYATT, JAKUBCZAK.
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO PASS RESOLUTION 2020-10-3.

ROLL CALL: AYE; WESTFALL, MARCH, WINGENFELD, WYATT, JAKUBCZAK.
MOTION CARRIED.

RESOLUTION: 2020-10-4

A RESOLUTION REQUESTING THE ADVANCE OF FUNDS FROM THE GENERAL FUND TO THE SPECIAL ASSESSMENT BOND RETIREMENT FUND AND DECLARING AN EMERGENCY WAS READ BY TITLE ONLY AND INTRODUCED BY ALL MEMBERS OF COUNCIL.

MOVED BY WESTFALL, SECONDED BY MARCH, TO SUSPEND THE RULES AND PLACE RESOLUTION 2020-10-4 ON THIRD AND FINAL READING.

ROLL CALL: AYE; MARCH, WINGENFELD, WYATT, JAKUBCZAK, WESTFALL.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS RESOLUTION 2020-10-4.

ROLL CALL: AYE; MARCH, WINGENFELD, WYATT, JAKUBCZAK, WESTFALL.
MOTION CARRIED.

ORDINANCE: 2020-10-5

AN ORDINANCE AUTHORIZING THE DISPOSITION OF PROPERTY UNNEEDED FOR MUNICIPAL PURPOSES WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY MARCH, TO SUSPEND THE RULES AND PLACE ORDINANCE 2020-10-5 ON THIRD AND FINAL READING.

ROLL CALL: AYE; WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2020-10-5.

ROLL CALL: AYE; WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH.
MOTION CARRIED.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held PAGE (3) THREE

OCTOBER 6 20 20

ORDINANCE: 2020-10-6

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A STATE-LOCAL GRANT AGREEMENT AMENDMENT BETWEEN THE OHIO EMERGENCY MANAGEMENT AGENCY AND THE VILLAGE OF VALLEY VIEW AS PART OF THE HAZARD MITIGATION GRANT PROGRAM (HMGP) DR-4424.7R-OH IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI STATED THAT IT SAYS IN THE SECOND WHEREAS A REQUEST HAS BEEN MADE TO NEORS D TO SHARE IN FUNDING.

ENGINEER SCIANO STATED IT WILL GO BEFORE THE NEORS D BOARD AT THEIR NEXT MEETING. HE SAID THIS IS THE LAST FEMA PROGRAM WE APPLIED FOR AND RECEIVED AN AWARD.

LAW DIRECTOR LAMBROS COMMENTED THAT EVEN IF NEORS D DOES NOT WANT TO PARTICIPATE THE HOMEOWNER WOULD STILL BE RESPONSIBLE FOR THE LOCAL SHARE.

MOVED BY WESTFALL, SECONDED BY WYATT, TO SUSPEND THE RULES AND PLACE ORDINANCE 2020-10-6 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MARCH, WINGENFELD.
MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2020-10-6.
ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MARCH, WINGENFELD.
MOTION CARRIED.

RESOLUTION: 2020-10-7

A RESOLUTION DESIGNATING PAUL DEY AS THE PROJECT MANAGER AND PERSON RESPONSIBLE FOR IMPLEMENTING THE FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) ON BEHALF OF THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY MARCH, TO SUSPEND THE RULES AND PLACE RESOLUTION 2020-10-7 ON THIRD AND FINAL READING.
ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MARCH, WINGENFELD, WYATT.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS RESOLUTION 2020-10-7.
ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MARCH, WINGENFELD, WYATT.
MOTION CARRIED.

ORDINANCE: 2020-10-8

AN ORDINANCE CREATING A NEW FUND 415 ENTITLED CAPITAL PROJECTS HAZARD MITIGATION GRANT PROGRAM FUND DR-4424.7R-OH IN THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MOVED BY WESTFALL, SECONDED BY WYATT, TO SUSPEND THE RULES AND PLACE ORDINANCE 2020-10-8 ON THIRD AND FINAL READING.
ROLL CALL: AYE; WESTFALL, MARCH, WINGENFELD, WYATT, JAKUBCZAK.
MOTION CARRIED.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3398 FORM NO. 10148

Held PAGE (4) FOUR

OCTOBER 6 20 20

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO PASS ORDINANCE 2020-10-8.

ROLL CALL: AYE; WESTFALL, MARCH, WINGENFELD, WYATT, JAKUBCZAK.
MOTION CARRIED.

ORDINANCE: 2020-10-9

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY COST-SHARE AGREEMENT FOR THE HATHAWAY ROAD STORM SEWER IMPROVEMENT PROJECT BETWEEN THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE VILLAGE OF VALLEY VIEW, OHIO WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

MAYOR PIASECKI THANKED ENGINEER SCIANO AND HIS CREW FOR ALL THEIR HARD WORK STATING THAT THEY HAVE BEEN WORKING ON THIS PROJECT FOR A VERY LONG TIME.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO SUSPEND THE RULES AND PLACE ORDINANCE 2020-10-9 ON THIRD AND FINAL READING.

ROLL CALL: AYE; MARCH, WINGENFELD, WYATT, JAKUBCZAK, WESTFALL.
MOTION CARRIED.

MOVED BY WYATT, SECONDED BY WESTFALL, TO PASS ORDINANCE 2020-10-9.

ROLL CALL: AYE; MARCH, WINGENFELD, WYATT, JAKUBCZAK, WESTFALL.
MOTION CARRIED.

ORDINANCE: 2020-10-10

AN ORDINANCE AMENDING SECTION 1478.08(d) (2) ENTITLED "INDEMNIFICATION AND INSURANCE" WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.
THIS ORDINANCE IS ON FIRST READING.

MOVED BY WESTFALL, SECONDED BY WYATT, TO SUSPEND THE 72 HOUR RULE FOR RECEIVING ORDINANCES AND RESOLUTIONS FOR RESOLUTION 2020-10-11.

ROLL CALL: AYE; WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH.
MOTION CARRIED.

RESOLUTION: 2020-10-11

A RESOLUTION STATING THAT ALL UNUSED OR UNENCUMBERED FUNDS FROM THE COUNTY CORONAVIRUS RELIEF DISTRIBUTION FUND PURSUANT TO S.B. 310 AND H.B. 614 SHALL BE USED FOR PAYROLL OF PUBLIC SAFETY FORCES BY DECEMBER 20, 2020 TO COVER COSTS OF THE VILLAGE CONSISTENT WITH THE REQUIREMENTS OF SECTION 5001 OF THE CARES ACT WAS READ BY TITLE ONLY AND INTRODUCED BY MAYOR PIASECKI.

COUNCILMAN WINGENFELD INQUIRED HOW MUCH DID WE RECEIVE ALREADY?

CLERK TOMASKO REPLIED \$34,891.00. WE HAVE SPENT ALL BUT \$2,400.00.

LAW DIRECTOR LAMBROS STATED THAT BECAUSE TOWNSHIPS AND VILLAGES DO NOT ENCUMBER SALARIES FOR EMPLOYEES IT WAS SUGGESTED BY THE STATE AUDITOR THAT THE VILLAGE PASS A RESOLUTION STATING THAT ALL UNUSED FUNDS WILL BE PUT TOWARD SALARIES OF SAFETY FORCES/Front LINE RESPONDERS. THAT'S IF THERE IS ANY MONEY LEFT OVER.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-3338 FORM NO. 10148

Held PAGE (5) FIVE

OCTOBER 6 20 20

MOVED BY WYATT, SECONDED BY MARCH, TO SUSPEND THE RULES AND PLACE RESOLUTION 2020-10-11 ON THIRD AND FINAL READING. ROLL CALL: AYE; WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH. MOTION CARRIED.

MOVED BY WINGENFELD, SECONDED BY WESTFALL, TO PASS RESOLUTION 2020-10-11. ROLL CALL: AYE; WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH. MOTION CARRIED.

COMMITTEE REPORTS

CLERK-TREASURER TOMASKO GAVE THE MAYOR AND ALL MEMBERS OF COUNCIL A STATEMENT OF CASH REPORT FOR THE PERIOD ENDING SEPTEMBER 30, 2020.

FINANCE (WESTFALL)

MOVED BY WESTFALL, SECONDED BY WYATT, TO AUTHORIZE ENGINEER SCIANO APPROVAL TO HIRE PUMP SYSTEMS LLC TO REPLACE THE EXISTING PUMP AND SUCTION LINE COUPLINGS FOR THE PUMP STATION ON BRYDEN COURT AT A COST OF \$3,000.00. ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MARCH, WINGENFELD. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY WINGENFELD, TO AUTHORIZE ENGINEER SCIANO APPROVAL TO HIRE THE WAID CORP TO SCRUB AND CLEAN THE WET WELL AT THE PUMP STATION ON BRYDEN COURT AT A COST OF \$4,200.00. ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MARCH, WINGENFELD, WYATT. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY MARCH, TO AUTHORIZE ENGINEER SCIANO APPROVAL FOR THE VILLAGE TO JOIN THE TINKERS CREEK WATERSHED PARTNERS AT A COST OF \$1,000.00. ROLL CALL: AYE; WESTFALL, MARCH, WINGENFELD, WYATT, JAKUBCZAK. MOTION CARRIED.

MOVED BY WESTFALL, SECONDED BY WINGENFELD TO AUTHORIZE ENGINEER SCIANO APPROVAL FOR THE MAYOR TO ENTER INTO AN MOU WITH THE TINKERS CREEK WATERSHED PARTNERS. ROLL CALL: AYE; MARCH, WINGENFELD, WYATT, JAKUBCZAK, WESTFALL. MOTION CARRIED.

ENGINEER SCIANO STATED THAT THE NEXT ITEM IS FOR CHANGE ORDERS FOR REPAIRS TO THE PORCH AT 8606 FOSDICK. COUNCIL APPROVED THIS AT THE LAST MEETING. THERE ARE FOUR SPECIFIC AREAS THAT NEEDED UPGRADED THAT WERE NOT APPARENT UNTIL THE REPAIRS WERE STARTED.

MOVED BY WESTFALL, SECONDED BY JAKUBCZAK, TO AUTHORIZE ENGINEER SCIANO APPROVAL FOR CHANGE ORDERS FOR REPAIRS TO THE FRONT PORCH AT 8606 FOSDICK ROAD (PART OF THE FEMA FMA 2014 PROGRAM) AT A COST OF \$3,750.00. ROLL CALL: AYE; WINGENFELD, WYATT, JAKUBCZAK, WESTFALL, MARCH. MOTION CARRIED.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 644-224-3333 FORM NO. 10143

Held PAGE (6) SIX

OCTOBER 6 20 20

ENGINEER SCIANO STATED THAT THE NEXT ITEM IS TO REPLACE THE GARAGE DOOR AT 9816 STONE ROAD. THE CONTRACTOR REMOVED THE GARAGE DOOR FOR ELEVATION AND DOOR WAS ROTTED. HOMEOWNER WANTED CONTRACTOR TO INSTALL A NEW DOOR. THE VILLAGE BROUGHT IN A THIRD PARTY TO DETERMINE CAUSE OF FAILURE AND THE RESULT WAS INCONCLUSIVE. ENGINEER SCIANO COMMENTED THAT HE IS TRYING TO CLOSE OUT SOME OF THESE PROGRAMS AND TIE UP LOOSE ENDS.

MOVED BY WESTFALL, SECONDED BY JAKUBCZAK, TO AUTHORIZE ENGINEER SCIANO APPROVAL TO REPLACE THE GARAGE DOOR AT 9816 STONE ROAD (PART OF THE FMA 2017 FEMA PROGRAM) AT A COST OF \$1,525.00.

ROLL CALL: AYE; WYATT, JAKUBCZAK, WESTFALL, MARCH, WINGENFELD.
MOTION CARRIED.

SAFETY (MARCH) – NO REPORT.

ROAD, TRAFFIC, UTILITY & ENGINEER (JAKUBCZAK) – NO REPORT.

BEAUTIFICATION (WINGENFELD) – NO REPORT.

RECREATION (WESTFALL) – NO REPORT.

BUILDING & MAINTENANCE (WINGENFELD) – NO REPORT.

HUMAN SERVICES/OFFICE SERVICES (WYATT) – NO REPORT.

SCHOOL (LIASON) (JAKUBCZAK) – NO REPORT.

POLICE CHIEF NIRO HAD A WRITTEN REPORT.

FIRE CHIEF PAPESH HAD A WRITTEN REPORT.

BUILDING INSPECTOR ELLIS HAD A WRITTEN REPORT.

STREET COMMISSIONER SOLDAT HAD NO REPORT.

RECREATION DIRECTOR VON VILLE HAD A WRITTEN REPORT.

ENGINEER SCIANO HAD HIS REPORT.

ENGINEER SCIANO EXPLAINED THAT WITH THE NEORSD COMMUNITY COST SHARE MONEY WE HAVE ALLOWED OUR POT OF MONEY TO ACCRUE. FOR THE PAST FIVE YEARS. 40% OF THE HATHAWAY ROAD PROJECT IS BEING FUNDED BY NEORSD WITH THAT MONEY. NEORSD HAS ALSO BEEN A GOOD PARTNER IN OUR FEMA PROGRAMS.

NEW BUSINESS FROM COUNCIL

COUNCILWOMAN JAKUBCZAK NOTED THAT THE SEPTEMBER PLANNING BOARD MEETING WAS CANCELLED. SHE ASKED IF ALL OF COUNCIL COULD RECEIVE AN EMAIL WHEN PLANNING BOARD IS CANCELLED.

RECORD OF PROCEEDINGS

Minutes of

VILLAGE OF VALLEY VIEW REGULAR COUNCIL

Meeting

GOVERNMENT FORMS & SUPPLIES 844-224-2338 FORM NO. 10143

Held PAGE (7) SEVEN

OCTOBER 6 20 20

COUNCILWOMAN JAKUBCZAK SPOKE ABOUT THE PLACEMENT OF POLITICAL SIGNS. SHE REFERENCED CODE SECTION 1264.12 AND ASKED IF IT WAS STILL IN EFFECT. SHE STATED THAT LAST YEAR SHE HAD TO GO WITH THE BUILDING COMMISSIONER TO THE YARDS WHERE SHE HAD HER SIGNS AND MEASURE OFF 15 FEET FROM THE RIGHT OF WAY.

MAYOR PIASECKI SAID THE SIGNS ARE TO BE OUT OF THE RIGHT OF WAY AND FIFTEEN FEET FROM THE PROPERTY LINE.

A DISCUSSION FOLLOWED WITH LAW DIRECTOR LAMBROS WHO TRIED TO EXPLAIN HOW THE RIGHT-OF-WAY IS DETERMINED.

COUNCILWOMAN JAKUBCZAK ASKED MAYOR PIASECKI HAS ANYONE CALLED TO COMPLAIN ABOUT SIGNS THIS YEAR?

MAYOR PIASECKI REPLIED NO.

MAYOR PIASECKI OPENED THE MEETING TO THE PUBLIC.

MR. MARIO EZZO OF STONE ROAD ASKED CAN WE FOLLOW THE RULES AND HAVE THE BUILDING INSPECTOR GO AROUND THE VILLAGE AND ENFORCE THE RULES CONCERNING POLITICAL SIGNS?

MAYOR PIASECKI ASKED MR. EZZO WHAT IS THE ISSUE?

MR. EZZO STATED THAT THERE IS A PICKING AND CHOOSING OF WHICH ORDINANCES TO FOLLOW AND ENFORCE.

MAYOR PIASECKI STATED THAT HE WILL MEET WITH THE LAW DIRECTOR AND GO OVER THE ORDINANCE.

MOVED BY WESTFALL, SECONDED BY WYATT, TO ADJOURN.
ROLL CALL: AYE; JAKUBCZAK, WESTFALL, MARCH, WINGENFELD, WYATT.
MOTION CARRIED.

MEETING WAS ADJOURNED AT 7:45 P.M.

DATED: _____, 2020 _____
MAYOR

ATTEST:

CLERK/TREASURER

THESE ARE THE UNAPPROVED MINUTES
FROM THE OCTOBER 6, 2020 VILLAGE
OF VALLEY VIEW COUNCIL MEETING.