

**MINUTES OF THE REGULAR MEETING OF COUNCIL
MAYFIELD VILLAGE, OHIO
Monday, August 16, 2021 – 7:00 p.m.
Mayfield Village Civic Hall-Mayfield Village Civic Center**

The Council of Mayfield Village met in Regular Session on Monday, August 16, 2021, at Mayfield Village Civic Hall. Council President Schutt called the meeting to order at 7:00 p.m.

ROLL CALL: Present: Mrs. Jurcisek, Mr. Marquardt, Mrs. Mills, Mr. Meyers,
Mr. Murphy, Mr. Schutt and Mr. Williams

Also Present: Mayor Bodnar, Mr. Wynne, Ms. Weber,
Mr. Cappello, Chief Carcioppolo, Chief Matias,
Mr. Marquart, Mr. McAvinew, Mr. Russell, Mr. Sipos,
Ms. Wolgamuth and Mrs. Betsa

The Pledge of Allegiance to the Flag was given.

. **Motion to amend the agenda to include expenditure for overage for pool chemicals.**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to amend the agenda to include expenditure for overage for pool chemicals.

| | | | |
|------------|-------|------|----------------|
| ROLL CALL: | AYES: | All | Motion Carried |
| | NAYS: | None | Agenda Amended |

CONSIDERATION OF MINUTES:

Regular Council Meeting – July 19, 2021

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Regular Council Meeting of July 19, 2021 as written.

Council President Schutt asked, any discussion?

There was none.

| | | |
|------------------|------|---|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | Minutes of July 19, 2021 Meeting Approved as Written |

Special Council Meeting – August 2, 2021

Mrs. Mills, seconded by Mr. Marquardt, made a motion to approve the minutes of the Special Council Meeting of August 2, 2021 as written.

Council President Schutt asked, any discussion?

There was none.

| | | |
|------------------|------|-----------------------------|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | Minutes of August 2, 2021 |
| | | Meeting Approved as Written |

Comments from Mayor Bodnar

Thank you, Council President. I have a couple of comments this evening. First, on behalf of Mayfield Village, I would like to extend our condolences to our Firefighter Matt Martin on the death of his sister, Amanda. Our hearts and our prayers go out to Matt and his family at this time.

Second, I would just like to briefly report on the Centennial celebration. Mr. McAviney might have more comments coming up, but it was just an incredible day. We had a huge participation from the Village. There were activities at the pool, entertainment going on all day and all evening, capped off by wonderful fireworks. Just for being advertised for the Village residents, we had a great turnout. A big thanks go out to Shane McAviney, Scott Sipos, Chief Matias and the Police Department, Chief Carcioppolo and the Fire Department, and of course all of the members of the Service Department and the Recreation Department for all they did. It was a ton of work. Everybody had a wonderful time. Thank you very much.

Last is to report that a couple of weeks ago at The Grove we also had a farewell tribute to Dr. Kelly as he is retiring as Superintendent for Mayfield Schools. He sent a very lovely thank you note to us. He said, "I was completely blown away by the presentation and the reaction of those in attendance." He was very appreciative of the fact that we gave him a tribute at The Grove that evening. Thanks to all who participated in that too.

That's all I have. Thank you.

Council President Schutt stated, thank you, Mayor Bodnar.

Comments From Council President Schutt

I would like to echo the same comments for both events. We had quite a few activities at the pool as Mayor Bodnar mentioned and the fireworks. It was just an unbelievable time celebrating our Centennial and also for the Dr. Kelly celebration as well. All of our departments came together. There was a lot of work involved like Mayor Bodnar said. We appreciate all of your efforts. Thank you.

Open Portion – For Public Comment (5-minute limit imposed by Chair)

There were no comments.

Department Head Reports:

Ronald Wynne (Finance) – I will save my comments for the discussion on the Finance report.

Council President Schutt stated, thank you, Mr. Wynne.

Chief Carcioppolo (Fire) – Thank you Council President. I just wanted to let everyone know we are having a small 911 Ceremony on September 11th at 8:30 in the morning. I wanted to mention that. It should be about a half hour to 45 minutes long at the First Responder's Memorial just north of the fire station. That's all. Thanks.

Council President Schutt stated, thank you, Chief.

Katie Weber (Law) – We will save our comments until the discussion of the Resolution regarding amending the Development Agreement.

Council President Schutt stated, thank you, Ms. Weber.

Shane McAvinew (Parks & Recreation)

The Centennial was wonderful. I have to say that very few times in my career that we had almost a seamless day of events. Everything went smooth across the board. One of the things that was neat on Friday of last week, I was walking up the hill and this couple pulled me aside and they had moved here about 2 years ago from Beachwood and they were just amazed. They wished they would have moved years ago. They said Mayfield Village is one of the best kept secrets in the area that no one knew about. They were blown away from the events and everything the Village does for their residents. I had a nice conversation with them.

Parks and Recreation Board - In your mailboxes next week, we will have our community brochure for all of the Fall/Winter activities. We will be doing the Trick or Treat Trail again down at the Bruce Rinker Greenway Trail. Also, it is a different time of the year, but we need volunteers for Cruise Night on September 18th. It will be a new style this year. I will pass around the sign-up sheet if you are available to help out on Cruise Night. We are

always looking for volunteers. It's three months different this year. We are going to do a lot of advertising on Cruise Night at The Grove to get things going.

Senior Services - Also, I don't want to talk about this to be honest with you, but the Senior Snow Plow program is coming up for the winter program. No one wants to think in August about snow, but we did get the initial quotes back. They average between \$30-55 more per driveway. I saw the cost coming. A year ago, gas prices were under \$2.00 and manpower was a little less expensive. To my knowledge, they haven't had an increase across the board for many many years. What my recommendation is going to be is to increase the cost to the resident by \$25 and the Village will pick up the additional cost which is around \$40 per household additional. Some will be \$35 more, some \$55 more. That's what we are going to look at doing this year. It will be the same amount of driveways. It does increase the cost of the program by around \$9,000. The fees last year were \$150 for single and \$200 for circular. This year, the resident fee will be \$175 for single and \$225 for circular. Sean Supler will be heading off the program this year. I will help him throughout the program. Does anyone have any questions concerning this?

There were none.

Mr. McAvinew stated, thank you

Council President Schutt stated, thank you, Mr. McAvinew.

Scott Sipos (Service Department) – Just a few things, thank you, Council President. Service, if you noticed has been working away through the Village this summer trying to maintain our landscaping to a higher standard and remove old shrubs and put in some new landscaping. Two such areas if you are out around the town is we had some complaints about the North Aintree sign being too dark and not being noticeable at night so we rejuvenated the sign and painted the letters metallic gold so this way when someone is pulling up with their headlights, they can read it at night. The residents seemed to be really happy with that. Another area to take a look at if you are out and about is along the Bruce Rinker Trail. We removed some of the old landscaping that was grown over. We added some 200 dune grasses, some hydrangeas and some heartscape. It looks real nice. The guys have been doing a real good job. The gentlemen who did that was Mike Pozzuto, Michael Giallombardo and Kevin Soros. They are doing a fantastic job. I gave them a vision and some supplies and they made it into reality. I just wanted to throw that out there. That's all I have this evening. Thank you. End of report.

Council President Schutt stated, thank you, Mr. Sipos.

OLD BUSINESS

Council President Schutt stated, there is no Old Business to discuss this evening.

NEW BUSINESS

- **Motion to authorize expenditure to Lyndhurst Municipal Court in the amount of \$12,875.22 for operating deficit as of June 30, 2021. (Finance Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure to Lyndhurst Municipal Court in the amount of \$12,875.22 for operating deficit as of June 30, 2021. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

| | | |
|------------------|------|----------------------|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | Expenditure Approved |

- **Motion to acknowledge receipt of financial reports for July 2021 and to approve of same as submitted. (Finance Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to acknowledge receipt of financial reports for July 2021 and to approve of same as submitted.

Council President Schutt asked, discussion?

Mr. Wynne stated, I wanted to give you some updates on some revenue items that have been impacted since the start of the pandemic and let you know where things stand this year and what we are looking at going forward. The three main areas of revenue that were impacted by us were Court fines, hotel taxes and our investment earnings.

Court fines last year were down about \$100,000 and as of the end of July we are pretty much tracking the same way in 2021, so that's looking to be down around \$100,000 this year also. That's not an additional \$100,000, it's just the same level of decrease that we had last year.

Hotel taxes in 2020 were also down \$100,000. As of the end of July, that's tracking the same, but we did see a big increase in July so we are hoping that that's a reflection of summer travel looking to pick up. We will keep an eye on that but right now, that's also tracking to be down about \$100,000 for 2021 also.

Investment earnings in 2020 were down \$425,000 and will be down an additional \$225,000 for 2021. There's not a whole lot we can do about that. That is a function of the Federal interest rate. It's not going anywhere. We are already limited to how we can invest our equity so we are looking at a total of on an annual basis a decrease of about \$700,000 in investment earnings until we start seeing a pick-up on the interest rates.

On the income tax side which is where the largest part of our revenue comes from, our income tax collections have been real strong. Through the end of July, this year we are down about \$38,000 from the end of last year, but that is primarily a result of a \$95,000 net profit tax refund that was issued to a corporation that actually went back to their tax return for 2018. So, if you take that out of the equation, this year we are actually ahead of where we were last year. The money received for August is very strong and what I see so far for September is also very strong. By the end of September, I still think our income tax collections for this year are going to be on par or actually a little bit ahead of where we were last year. When the State passed the Budget Bill, there were two parts of that Bill that have an impact on things going forward. One is it allowed taxpayers to file for refunds primarily if their resident community where they were working is lower than where they were working prior to the pandemic. That's only for 2021. We do expect to see an impact to our income tax revenues starting to factor in next year when taxpayers file their 2021 tax returns.

The other part of that Bill had to do with employers and how they withhold income tax. When Governor DeWine declared the State of Emergency, he passed a Bill that said employers were to continue withholding based upon where the individuals were employed prior to the pandemic during the State of Emergency plus 30 days. So, once we went through the State of Emergency, they addressed in the Budget Bill that the State said that employers can continue to withhold based upon where the employees worked prior to the pandemic but it's not a requirement. It's voluntary. So, what we see for the most part is most employers are continuing to withhold based upon where everybody worked prior to the pandemic and I think most employers have brought folks back. Up until a month or so ago, it was our understanding that Progressive was going to start bringing their folks back to into the campuses in the first week of August. When the Delta Variant spiked, they took a look at it and they decided to push their return-to-work date to 2022. As far as employee withholdings goes, it is our understanding that they are not going to continue to withhold based upon where the individuals worked prior to the pandemic but they are going to give their employees the option of selecting where they want to have taxes taken out of their check based upon where they are currently working where their residence is or where they worked prior to the pandemic which would have been Mayfield Village, Highland Heights or Mayfield Heights. So, we will see an impact to that this year. What that impact might be, I have absolutely no idea. It's something we will track as much as we can when the settlements come in from the Regional Income Tax Agency. My hope is that the impact we see this year will be people are going to be applying for refunds next year anyway so the refunds they will get next year will just be for January through August and they will have a lot lesser amount taken out for the balance of this year. We will just track it as best as we can and keep you advised as we become aware of it. The Village I think is in a good position. We get approximately \$40,000,000 yearly. I cannot see that going down by the end of the year so we will be positioned going into next year. Hopefully everything gets back to normal again.

I will take any questions anybody's got. I just wanted to give a brief update as to where things are at.

Council President Schutt stated, thank you, Mr. Wynne. Are there any comments or questions?

There were none.

| | | |
|------------------|------|--|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | Financial Reports for July 2021 Acknowledged And Approved as Submitted |

- **Motion to declare 2006 Ford Explorer (VIN: 1FMEU72E36UB17421) surplus. (Finance Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to declare 2006 Ford Explorer (VIN: 1FMEU72E36UB17421) surplus. (Finance Department)

Council President Schutt asked, any discussion?

There was none.

| | | |
|------------------|------|--|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | 2006 Ford Explorer Declared Surplus |

- **Motion to authorize expenditure in an amount not to exceed \$74,012.40 to Cargill, Inc. for 2021-2022 Winter Salt. (\$37.38 a ton at 1,800 tons +-10%) (Service Department)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in an amount not to exceed \$74,012.40 to Cargill, Inc. for 2021-2022 Winter Salt. (\$37.38 a ton at 1,800 tons +-10%) (Service Department)

Council President Schutt asked, any discussion?

There was none.

| | | |
|------------------|------|----------------------|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | Expenditure Approved |

- **Motion to authorize expenditure in an amount not to exceed \$1,000 to O.P. Aquatics representing overage for pool chemicals. (\$15,000 approved by Council on February 15, 2021) (Parks and Recreation)**

Mrs. Mills, seconded by Mr. Marquardt, made a motion to authorize expenditure in an amount not to exceed \$1,000 to O.P. Aquatics representing overage for pool chemicals. (\$15,000 approved by Council on February 15, 2021) (Parks and Recreation)

Council President Schutt asked, any discussion?

There was none.

| | | |
|------------------|------|----------------------|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | Expenditure Approved |

- **Resolution No. 2021-27**, entitled, “An emergency resolution authorizing Mayfield Village to participate in the Ohio Department of Transportation Cooperative Purchasing Program.” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-27.

Council President Schutt asked, discussion?

There was none.

| | | |
|------------------|------|--------------------|
| ROLL CALL: AYES: | All | Motion Carried |
| NAYS: | None | Resolution Adopted |

- **Resolution No. 2021-28**, entitled, “An emergency resolution authorizing Mayfield Village to enter into the Second Amendment to Development Agreement with Georgian Medical Arts II, LLC.” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-28.

Council President Schutt asked, discussion?

Ms. Weber stated, to give a little bit of background on this. Council may remember a couple of years ago we entered into a Development Agreement with Georgian Medical Arts, II, LLC in order to develop a surgery center that would be on the front half of the property where the Georgian Medical Arts building is. As part of that Development Agreement, there was a handful of deadlines that needed to be reached by the developer. Last year we entered into a First Amendment to that Development Agreement to extend a couple of the deadlines based on COVID impacting not only construction but the ability to get an end-user as well as perform a traffic study. Unfortunately, the pandemic is still with us today and the developer reached out to us in order to extend those deadlines again to be more realistic based still on the impacts of COVID-19. So, you will see attached to the Resolution today that Second Amendment which extends the deadline for the work to be commenced on the improvements no later than November 19, 2023. The Plans will be done by July 19, 2022 as well as the traffic study will be completed by July 19, 2022 as well as the affiliation, the surgery center, they will use their best efforts to affiliate with University Hospitals or one of their affiliates.



Mayor Brenda T. Bodnar

Stephen Schutt,
Council President/At-Large
Bill Marquardt, Ward 1
Lillian "Patsy" Mills, Ward 2
Dennis Murphy, Ward 3
George Williams, Ward 4
Jennifer Jircisek, At-Large
Allen Meyers, At-Large/Pro-Tem
Mary E. Betsa, MMC, Clerk of Council
440-461-0862 – 440-461-0552(F)
mbetsa@mayfieldvillage.com

COUNCIL OFFICE

AGENDA

REGULAR MEETING OF COUNCIL

MAYFIELD VILLAGE, OHIO

Monday, August 16, 2021 – 7:00 p.m.

Mayfield Village Civic Hall - Mayfield Village Civic Center
6622 Wilson Mills Road, Mayfield Village, Ohio

Call To Order/Roll Call

Pledge Of Allegiance

. **Motion to amend the agenda to include expenditure for overage for pool chemicals.**

Consideration Of Minutes:

Regular Council Meeting – July 19, 2021
Special Council Meeting – August 2, 2021

Comments From Mayor Bodnar

Comments From Council President Schutt

Open Portion – For Public Comment (5-minute limit imposed by Chair)

Department Head Reports:

Diane Wolgamuth (Administration)
Daniel Russell (Building)
. Planning and Zoning
Mary Betsa (Council)
Tom Cappello (Engineer)
Ronald Wynne (Finance)
Chief Eugene Carcioppolo (Fire)
Anthony J. Coyne (Law)
Shane McAvinew (Parks & Recreation)
. Commission on Aging
. Parks and Recreation Board
. Senior Services
Chief Paul Matias (Police)
Scott Sipos (Service)

Committee Reports

OLD BUSINESS

NEW BUSINESS

- . **Motion to authorize expenditure to Lyndhurst Municipal Court in the amount of \$12,875.22 for operating deficit as of June 30, 2021. (Finance Department)**
- . **Motion to acknowledge receipt of financial reports for July 2021 and to approve of same as submitted. (Finance Department)**
- . **Motion to declare 2006 Ford Explorer (VIN: 1FMEU72E36UB17421) surplus. (Finance Department)**
- . **Motion to authorize expenditure in an amount not to exceed \$74,012.40 to Cargill, Inc. for 2021-2022 Winter Salt. (\$37.38 a ton at 1,800 tons +-10%) (Service Department)**
- . **Motion to authorize expenditure in an amount not to exceed \$1,000 to O.P. Aquatics representing overage for pool chemicals. (\$15,000 approved by Council on February 15, 2021) (Parks and Recreation)**
- **Resolution No. 2021-27, entitled, “An emergency resolution authorizing Mayfield Village to participate in the Ohio Department of Transportation Cooperative Purchasing Program.” Introduced by Mayor Bodnar (Administration)**
- **Resolution No. 2021-28, entitled, “An emergency resolution authorizing Mayfield Village to enter into the Second Amendment to Development Agreement with Georgian Medical Arts II, LLC.” Introduced by Mayor Bodnar (Administration)**
- **Resolution No. 2021-29, entitled, “An emergency resolution authorizing Mayfield Village to enter into contract with Power DMS for a three-year subscription in the amount of \$13,322.72.” Introduced by Mayor Bodnar (Police Department)**
- **Resolution No. 2021-30, entitled, “An emergency resolution authorizing Mayfield Village to enter into a License Agreement for a portion of The Bruce G. Rinker Greenway.” Introduced by Mayor Bodnar (Administration)**

- **Resolution No. 2021-31**, entitled, “An emergency resolution authorizing Mayfield Village to accept the proposal of Pat Flowers, Inc. in the amount of \$35,383.90 for the 2021 Street Striping Program.” Introduced by Mayor Bodnar (Administration)

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

SS/mb

Council President Schutt stated, thank you Ms. Weber. Any questions for Ms. Weber or any other comments?

There were none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2021-29**, entitled, “An emergency resolution authorizing Mayfield Village to enter into contract with Power DMS for a three-year subscription in the amount of \$13,322.72.” Introduced by Mayor Bodnar (Police Department)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-29.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2021-30**, entitled, “An emergency resolution authorizing Mayfield Village to enter into a License Agreement for a portion of The Bruce G. Rinker Greenway.” Introduced by Mayor Bodnar (Administration)

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adopt Resolution No. 2021-30.

Council President Schutt asked, discussion?

Ms. Weber stated, to provide Council with a little background on this. This is a little bit of a long time coming. If you recall, a couple of years ago when the Montebello Subdivision was coming about, a Development Agreement was entered into that provided a host of things. One of those was that the developer would place a connector that would connect the Montebello Subdivision to the Bruce Rinker Greenway. In order to do that, we cooperated with the developer to put together a License Agreement to allow that portion of the trail to travel over a piece of property that is owned by an entity controlled by Premier Development. It took a little bit to get the proper permissions from them, but they have agreed to this License Agreement and that’s where we are at. The developer will put in the trail connector and then as with the rest of the trail, the Village would maintain it moving forward.

Council President Schutt stated, thank you Ms. Weber. Any questions for Ms. Weber? Any other comments or discussion?

There were none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

- **Resolution No. 2021-31**, entitled, "An emergency resolution authorizing Mayfield Village to accept the proposal of Pat Flowers, Inc. in the amount of \$35,383.90 for the 2021 Street Striping Program." Introduced by Mayor Bodnar (Administration)

Mr. Murphy, seconded by Mrs. Jurcisek, made a motion to adopt Resolution No. 2021-31.

Council President Schutt asked, discussion?

There was none.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Resolution Adopted

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

Council President Schutt asked, are there any other matters to come before Council at this time?

There were none.

ADJOURNMENT

Mrs. Mills, seconded by Mr. Marquardt, made a motion to adjourn.

ROLL CALL: AYES: All
NAYS: None

Motion Carried
Meeting Adjourned

The meeting adjourned at 7:27 p.m. The next Regular meeting of Council will be on Monday, September 20, 2021 at 7:30 p.m. in Civic Hall at the Mayfield Village Civic Center.



STEPHEN SCHUTT, COUNCIL PRESIDENT



BRENDA T. BODNAR, MAYOR


MARY E. BETSA, MMC, CLERK OF COUNCIL

Committee Reports

OLD BUSINESS

NEW BUSINESS

- **Motion to authorize expenditure to Lyndhurst Municipal Court in the amount of \$12,875.22 for operating deficit as of June 30, 2021. (Finance Department)**
- **Motion to acknowledge receipt of financial reports for July 2021 and to approve of same as submitted. (Finance Department)**
- **Motion to declare 2006 Ford Explorer (VIN: 1FMEU72E36UB17421) surplus. (Finance Department)**
- **Motion to authorize expenditure in an amount not to exceed \$74,012.40 to Cargill, Inc. for 2021-2022 Winter Salt. (\$37.38 a ton at 1,800 tons +-10%) (Service Department)**
- **Motion to authorize expenditure in an amount not to exceed \$1,000 to O.P. Aquatics representing overage for pool chemicals. (\$15,000 approved by Council on February 15, 2021) (Parks and Recreation)**
- **Resolution No. 2021-27, entitled, “An emergency resolution authorizing Mayfield Village to participate in the Ohio Department of Transportation Cooperative Purchasing Program.” Introduced by Mayor Bodnar (Administration)**
- **Resolution No. 2021-28, entitled, “An emergency resolution authorizing Mayfield Village to enter into the Second Amendment to Development Agreement with Georgian Medical Arts II, LLC.” Introduced by Mayor Bodnar (Administration)**
- **Resolution No. 2021-29, entitled, “An emergency resolution authorizing Mayfield Village to enter into contract with Power DMS for a three-year subscription in the amount of \$13,322.72.” Introduced by Mayor Bodnar (Police Department)**
- **Resolution No. 2021-30, entitled, “An emergency resolution authorizing Mayfield Village to enter into a License Agreement for a portion of The Bruce G. Rinker Greenway.” Introduced by Mayor Bodnar (Administration)**

- **Resolution No. 2021-31**, entitled, “An emergency resolution authorizing Mayfield Village to accept the proposal of Pat Flowers, Inc. in the amount of \$35,383.90 for the 2021 Street Striping Program.” Introduced by Mayor Bodnar (Administration)

ANY OTHER MATTER THAT MAY COME BEFORE COUNCIL

CLOSING COMMENTS

ADJOURNMENT

SS/mb

