

VILLAGE OF WESLEY CHAPEL  
COUNCIL MEETING MINUTES  
WESLEY CHAPEL TOWN HALL  
6490 Weddington Road, Wesley Chapel, NC 28104  
December 11, 2017 – 7:00 PM

The Village Council of Wesley Chapel, North Carolina met in the Town Hall at 6490 Weddington Road, Wesley Chapel, North Carolina.

**Outgoing Council Present:** Mayor Kapfhammer, Mayor Pro Tem Kenary, Council Members Como, Kaperonis, and Rodriguez

**Incoming Council Present:** Mayor Brad Horvath, Mayor Pro Tem Kaperonis, Council Members Como, Fuller and Rodriguez

**Others Present:** Attorney George Sistrunk, Clerk/Finance Officer Cheryl Bennett, Planning/Zoning Administrator Tim Gauss

**Standing Items**

1. Call to Order, Pledge of Allegiance, Invocation *Time Stamp Tape 1 -0:00*

Mayor Kapfhammer led the Pledge of Allegiance and the invocation was said.

Mayor Kapfhammer noted it was just brought to his attention that the outgoing council controls the agenda, and the agenda was changed.

2. Public Comments *Time Stamp Tape 1 - 1:11*

Brian Rossi was signed up to comment, but said he would wait for the Courtyards Subdivision item.

Sherry Killion thanked the departing Mayor and Council Member for their service. In the November meeting an additional forensic audit was discussed, and one option suggested a departing council member prepare some information for it, but she noted that member is not impartial and unbiased, if you do an audit, make sure it's not tainted. Ms. Killion noted changes had been made on Moser's plan; she urged we keep the original land use plan rural vision or the additional two corners will also fall, and had concerns on school safety. Building spec space was also a concern. She urged voting no to the changes proposed to the Land Use Plan map and text.

Lori Bailey asked the new Council to reflect on what you heard from residents. She urged for greater transparency, noting the September 11, 2017 minutes were not yet approved and available, especially when the primary reason they were not approved appeared to be council members inability or unwillingness to work outside of council meetings to ensure items stay on track to closure. She noted it was incomprehensible that a request to amend the Land Use Plan allowed anyone to make a marketing presentation, much less change it before it is denied or approved, and felt it highly prejudicial and distracts from the actual requested change. She urged the new Council to regain residents' trust, and be more professional in dealing with staff, and

encouraged individual staff members to actively lead in their area of expertise, leveraging relationships with other municipalities. She suggested we post agenda packets on the website as is done in Weddington.

3. Additions, Deletions and Adoption of Agenda *Time Stamp Tape 1 - 9:55*

Council Member Rodriguez had several requests for changes to the agenda. The agenda was amended to move approval of minutes to consent agenda, move “Additions, Deletions and Adoption of Agenda” up, move the “Resolution to Designate an Official to Make Recommendations to ABC” from consent to regular session and the item for “Resolution Designating Authorized Signatories for Financial Institutions” off consent to the end of the meeting, move the closed session for possible year-end bonuses, and any action resulting from the closed session earlier. The items for “Council Liaisons”, “Review Recent Decisions Related to Planning Board” and “Consider Status Regarding Potential Proposed Expenditures and Consider Pause for Review” were removed. The items for the organizational meeting were put at the end of the agenda. There was an outburst between Council Members Como and Kaperonis. Council Member Rodriguez motioned to adopt the agenda with the above changes. Council Member Kaperonis seconded the motion. Attorney Sistrunk confirmed that the current council is responsible for the agenda of this meeting. Council Member Rodriguez said he did some research, and had been working on this for a week.

The motion passed 3-1 with Como voting nay.

4. Consider Approval of Consent Agenda *Time Stamp Tape 1 - 19:45*

- a. Approve previous month planner’s and code enforcement reports
- b. Approve previous month finance report
- c. Approve 2018 Regular Meeting Schedule.
- d. Approval of minutes – September 11, 2017, September 22, 2017 Special Meeting, and October 12, 2017 special meeting.
- e. Approve Resolution Regarding Designation of an Official to Make Recommendations to the NC Alcoholic Beverage Control commission on ABC Permit Applications – moved to item 5.
- f. Resolution Designating Authorized Signatories for Financial Institutions - moved to item 17

Council Member Rodriguez motioned to approve the consent agenda; Council Member Kaperonis seconded the motion.

The motion passed 3-1 with Como voting nay.

**Village of Wesley Chapel Council  
2018 Regular Meeting Schedule**

All Village Council meetings will be held at the Town Hall, 6490 Weddington Road, Wesley Chapel, NC.

Meetings are the second Monday of the month at 7 pm, unless otherwise stated.

January 8

February 12  
 March 12  
 April 9  
 May 14  
 June 11  
 July 9  
 August 13  
 September 10  
 October 8  
 November 12  
 December 10

**November 30, 2017 Balance Sheet**

**ASSETS**

**Current Assets**

**Checking/Savings**

|                               |                     |
|-------------------------------|---------------------|
| Fifth Third Bank checking     | 252,096.00          |
| Fifth Third Maxsaver          | 308,758.79          |
| NCCMT Government Portfolio    | 301,333.03          |
| BB&T Money Market             | 508,050.98          |
| Cash Change Fund              | 50.00               |
| <b>Total Checking/Savings</b> | <b>1,370,288.80</b> |

|                                  |                 |
|----------------------------------|-----------------|
| <b>Total Accounts Receivable</b> | <b>7,965.51</b> |
|----------------------------------|-----------------|

**Other Current Assets**

|   |               |
|---|---------------|
| Property Tax Rec.                       | 823.00        |
| Allow. for Doubtful Accounts            | -482.00       |
| <b>Total Sales Taxes to be Received</b> | <b>796.47</b> |

|                                   |                 |
|-----------------------------------|-----------------|
| <b>Total Other Current Assets</b> | <b>1,137.47</b> |
|-----------------------------------|-----------------|

|                             |                     |
|-----------------------------|---------------------|
| <b>Total Current Assets</b> | <b>1,379,391.78</b> |
|-----------------------------|---------------------|

**Fixed Assets**

|             |                   |
|-------------|-------------------|
| <b>Land</b> | <b>813,423.00</b> |
|-------------|-------------------|

**Dogwood Park**

|                                 |            |
|---------------------------------|------------|
| Dogwood Park Improvements       | 722,271.00 |
| Dogwood Park fountain           | 12,960.00  |
| Dogwood Park Water Improvement  | 8,440.00   |
| Dogwood Park Gate               | 7,076.00   |
| Dogwood Park Shipping Container | 3,200.00   |
| Dogwood Park Signs              | 3,803.00   |

|                           |                   |
|---------------------------|-------------------|
| <b>Total Dogwood Park</b> | <b>757,750.00</b> |
|---------------------------|-------------------|

|                  |                     |
|------------------|---------------------|
| <b>Town Hall</b> | <b>1,361,869.00</b> |
|------------------|---------------------|

|                                  |                  |
|----------------------------------|------------------|
| <b>Furniture &amp; Equipment</b> | <b>40,939.00</b> |
|----------------------------------|------------------|

|                                      |                  |
|--------------------------------------|------------------|
| <b>Town Hall Driveway/Irrigation</b> | <b>64,192.00</b> |
|--------------------------------------|------------------|

|                            |                    |
|----------------------------|--------------------|
| <b>Accumulated Deprec.</b> | <b>-406,117.98</b> |
|----------------------------|--------------------|

2017.12.11 Council meeting minutes

|   |                                   |
|---|-----------------------------------|
| Total Fixed Assets                          | 2,632,055.02                      |
| <b>Other Assets</b>                         |                                   |
| Def Outflow Contr to PenPlan CY             | 11,945.00                         |
| Employer deferred outflow                   | <u>-140.00</u>                    |
| Total Other Assets                          | <u>11,805.00</u>                  |
| <b>TOTAL ASSETS</b>                         | <b><u><u>4,023,251.80</u></u></b> |
| <b>LIABILITIES &amp; FUND BALANCE</b>       |                                   |
| <b>Other Current Liabilities</b>            |                                   |
| Due to Union County Schools                 | 9.98                              |
| Pay. for Employee Insurance                 | 50.50                             |
| Escrow from Developers                      | 196,090.00                        |
| Deferred Revenue                            | <u>341.20</u>                     |
| Total Other Current Liabilities             | <u>196,491.68</u>                 |
| <b>Long Term Liabilities</b>                |                                   |
| Net pension liability                       | 8,916.00                          |
| Deferred inflows Pension                    | <u>6,810.00</u>                   |
| Total Long Term Liabilities                 | <u>15,726.00</u>                  |
| Total Liabilities                           | 212,217.68                        |
| <b>Fund Balance</b>                         |                                   |
| Fund Bal. inv. in Fixed Assets              | 2,632,055.02                      |
| Fund Bal. non-spendable                     | 196,090.00                        |
| FB Restrict for P&R fee in lieu             | 131,500.78                        |
| Fund Bal. Res for Amph. Cover               | 3,664.00                          |
| Fund Balance Assigned for Round             | 275,100.00                        |
| Fund Bal Assign future park imp             | 3,550.00                          |
| Fund Bal. Assigned for Sidewalk             | 24,000.00                         |
| Fund Balance Assigned for NNO               | 313.40                            |
| Fund Balance                                | 664,462.14                        |
| Net Excess of Rev. over Exp.                | <u>-119,701.22</u>                |
| Total Fund Balance                          | <u>3,811,034.12</u>               |
| <b>TOTAL LIABILITIES &amp; FUND BALANCE</b> | <b><u><u>4,023,251.80</u></u></b> |

**November 2017 Budget Report**

|                           | <u>Nov 17</u> | <u>Jul - Nov 17</u> | <u>Budget</u> | <u>% of Budget</u> |
|---------------------------|---------------|---------------------|---------------|--------------------|
| <b>General Fund</b>       |               |                     |               |                    |
| <b>Income</b>             |               |                     |               |                    |
| Appropriated Fund Balance | 0.00          | 0.00                | 131,562.00    | 0.0%               |
| Property Tax Income       |               |                     |               |                    |
| Current Year Property Tax | 24,597.17     | 39,658.66           | 146,243.00    | 27.12%             |
| Utility Ad Valorem        | 0.00          | 0.00                | 1,960.00      | 0.0%               |
| Vehicle Registration      | 0.00          | 4,260.29            | 14,604.00     | 29.17%             |

2017.12.11 Council meeting minutes

|                                     |                  |                    |                   |               |
|-------------------------------------|------------------|--------------------|-------------------|---------------|
| Delinquent Property Tax             | 68.83            | 190.52             | 300.00            | 63.51%        |
| Interest/Ad Fee on Taxes            | 5.93             | 58.11              | 250.00            | 23.24%        |
| <b>Total Property Tax Income</b>    | <b>24,671.93</b> | <b>44,167.58</b>   | <b>163,357.00</b> | <b>27.04%</b> |
| <b>Fees and Licenses</b>            |                  |                    |                   |               |
| Privilege Licenses                  | 0.00             | 285.00             | 270.00            | 105.56%       |
| Zoning Permit                       | 2,700.00         | 9,700.00           | 25,000.00         | 38.8%         |
| Engineering Fees Reimbursement      | 7,965.51         | 18,374.87          | 57,000.00         | 32.24%        |
| Annexation Exp Reimbursed           | 0.00             | 60.00              | 100.00            | 60.0%         |
| Misc. Fees                          | 2.75             | 114.74             | 800.00            | 14.34%        |
| <b>Total Fees and Licenses</b>      | <b>10,668.26</b> | <b>28,534.61</b>   | <b>83,170.00</b>  | <b>34.31%</b> |
| Interest Earned                     | 288.46           | 1,126.16           | 800.00            | 140.77%       |
| <b>Revenue Sharing</b>              |                  |                    |                   |               |
| Sales & Use Taxes                   | 4,194.73         | 8,605.12           | 48,000.00         | 17.93%        |
| Sales Tax on Telecom. Services      | 0.00             | 92.56              | 8,200.00          | 1.13%         |
| Sales Tax on Video Programming      | 0.00             | 405.57             | 96,000.00         | 0.42%         |
| Sales Tax on Electricity            | 0.00             | 544.69             | 201,000.00        | 0.27%         |
| Sales Tax on Piped Natural Gas      | 0.00             | 1,082.70           | 15,000.00         | 7.22%         |
| Alcoholic Beverage Tax              | 0.00             | 0.00               | 36,500.00         | 0.0%          |
| <b>Total Revenue Sharing</b>        | <b>4,194.73</b>  | <b>10,730.64</b>   | <b>404,700.00</b> | <b>2.65%</b>  |
| <b>Total Income</b>                 | <b>39,823.38</b> | <b>84,558.99</b>   | <b>783,589.00</b> | <b>10.79%</b> |
| <b>Expense</b>                      |                  |                    |                   |               |
| <b>Town Hall Operating Expense</b>  |                  |                    |                   |               |
| Total Town Hall Operating Expense   | 2,526.39         | 14,028.31          | 26,900.00         | 52.15%        |
| Total Operating Expenditures        | 1,044.75         | 24,526.83          | 72,847.00         | 33.67%        |
| Total Planning & Zoning             | 10,021.61        | 37,473.45          | 118,600.00        | 31.6%         |
| Total Gen. Govt. Salaries           | 7,634.46         | 45,140.65          | 133,798.00        | 33.74%        |
| Total Professional Fees             | 8,520.51         | 21,853.01          | 96,635.00         | 22.61%        |
| Total Capital Outlay                | 0.00             | 97.50              | 57,000.00         | 0.17%         |
| Total Public Services / Safety      | 0.00             | 44,029.00          | 91,393.00         | 48.18%        |
| <b>Parks &amp; Recreation</b>       |                  |                    |                   |               |
| Total Park Maint. Supplies& Mat.    | 0.00             | 199.98             | 600.00            | 33.33%        |
| Total Park Maint. Services          | 3,534.28         | 16,911.48          | 69,816.00         | 24.22%        |
| Total P&R Capital Outlay            | 0.00             | 0.00               | 116,000.00        | 0.0%          |
| <b>Total Parks &amp; Recreation</b> | <b>3,534.28</b>  | <b>17,111.46</b>   | <b>186,416.00</b> | <b>9.18%</b>  |
| <b>Total Expense</b>                | <b>33,282.00</b> | <b>204,260.21</b>  | <b>783,589.00</b> | <b>26.07%</b> |
| <b>Excess of Rev. over Exp.</b>     | <b>6,541.38</b>  | <b>-119,701.22</b> | <b>0.00</b>       | <b>100.0%</b> |

5. Resolution Regarding Designation of an Official to Make Recommendations to the NC Alcoholic Beverage Control Commission on ABC Permit Applications *Time Stamp Tape 1*  
– 20:38

Council Member Rodriguez said he had been working with the ABC Commission, talking to other stores in the area and 201 Central, and he should be the one to make the recommendations instead of the Mayor.

Council Member Rodriguez motioned to approve the Resolution with himself as the official to make recommendations for the Village. He asked the Clerk to go change the Resolution to put his name on it. Council Member Kaperonis seconded the motion.

The motion passed 3-1 with Como voting nay.

Resolution 2017-12 of the Village of Wesley Chapel

RESOLUTION OF THE VILLAGE OF WESLEY CHAPEL, COUNTY OF UNION,  
REGARDING DESIGNATION OF AN OFFICIAL TO MAKE RECOMMENDATIONS TO  
THE NORTH CAROLINA ALCOHOLIC BEVERAGE CONTROL COMMISSION ON ABC  
PERMIT APPLICATIONS.

WHEREAS, G.S. 18B-904 (f) authorizes a governing body to designate an official, by name or position, to make recommendations concerning the suitability of persons or locations for ABC permits; and

WHEREAS, the Village of Wesley Chapel, County of Union, wishes to notify the NC ABC Commission of its designation as required by G.S. 18B-904 (f);

BE IT THEREFORE RESOLVED that William Rodriguez, Council Member, is hereby designated to notify the North Carolina Alcoholic Beverage Control Commission of the recommendations of the Village of Wesley Chapel, County of Union, regarding the suitability of persons and locations for ABC permits within its jurisdiction.

BE IT FURTHER RESOLVED THAT notices to the Village of Wesley Chapel, County of Union, should be mailed or delivered to the official designated above at the following address:

6490 Weddington Road  
Wesley Chapel, NC 28104  
Phone: 704-839-0182

This the 11th day of December, 2017

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David Kapfhammer, PhD, Mayor

Sworn to and subscribed before me this the 11<sup>th</sup> day of December, 2017

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Clerk Cheryl Bennett

6. Closed session per NC GS 133-318.11(a)(6) to Discuss Possible Year-End Bonuses *Time Stamp Tape 1 – 23:28*

Mayor Pro Tem Kenary motioned to go into closed session per NC GS 133-318.11(a)(6) to discuss possible year-end bonuses. Council Member Kaperonis seconded the motion.

The motion passed 3-1, with Como voting nay.

Council discussed year-end bonuses.

Mayor Pro Tem Kenary motioned to leave closed session. Council Member Rodriguez seconded the motion.

The motion passed 3-1 with Como voting nay.

7. Any Action from Closed Session *Time Stamp Tape 1 – 31:48*

Council Member Rodriguez motioned to waive bonuses to Tim and Susan, pay Cheryl \$50 and Deputy Wicker \$250. Council Member Kaperonis seconded the motion.

The motion passed 3-1 with Como voting nay.

8. Planning Board Report *Time Stamp Tape 1 – 33:14*

Planning Board Chair Souza reported Planning Board approved Addington Crossing, a by-right 51 home subdivision at the last meeting. It has a north section accessing Hudson Church Road and a south section accessing Potter Road. They will have a dedicated easement for future thread trail on their HOA land. The Mayor noted with PARTF land, even a parking lot trailhead would meet the replacement requirement for the land we are losing with the Highway 84 widening. The subdivision was approved unanimously with an additional right turn lane on Ferndale to Potter, pending DOT approval. DOT requirements for distances between entrances were met. Planning Board requested written documentation that they could not have vehicular or pedestrian access between the two sections. They need a modification for removal of heritage trees, but did not have the form filled out, so Planning Board requested they fill that out and request the modification from Council. Mr. Souza noted they discussed ramifications and history of RUC zoning, and Mr. Gauss will get you a summary. The Board unanimously chose Cheryl Bennett as their secretary. Planning Board training is scheduled in December in Weddington. Council Member Rodriguez said he did not want Cheryl to do the minutes because it was about saving money. `

9. Youth Council Committee Report *Time Stamp Tape 1 - 44:36*

Council Member Rodriguez reminded Council Member Como not to address the Youth Council directly. Council Member Kaperonis asked it be a civil discussion, and said one youth leaving crying is too many. Chair Sophia Maupin reported they will be distributing the 5K flyers when they arrive. They are looking for sponsorships from businesses; advertisement methods were discussed. Mayor Pro Tem Kenary noted they can spend up to their \$4,100 budget. Council

Member Kaperonis will get it put on the Chamber of Commerce calendar. Permits were discussed, the Clerk needs information to fill out the form as she does not have knowledge of the event details. She may attend their meeting if necessary. Mayor Pro Tem Kenary suggested using the 2015 permit as a reference. We have ordered the portapots and have DOT approval to close the road. Deputy Wicker will be there and is working on getting barricades.

10. Deputy Report *Time Stamp Tape 1 – 56:34*

Deputy Wicker reported on more thefts at Brookmeade, other larcenies, and several accidents. He noted there are reports of thefts of parcels right after they are left at doorsteps, and to be vigilant.

11. Report from Finance Officer *59:00*

Finance Officer Bennett reported she reviewed fund balances; we have \$275,100 assigned for the roundabout, the \$3,550 assigned for future park improvements was from a larger amount originally budgeted, and part of it was spent. We only have \$24,000 assigned for sidewalks including this year's portion, and the latest estimate from DOT was about \$31,000; that figure may well change. During November we received final plat phase 2 fees from Epcon, and paid \$150 to repair the gate keypad at the park, and paid for some repairs to the irrigation system. During November the Finance Officer transferred \$1,000 from Contingency to Utilities – town hall. When the irrigation system is on, the water bills run up to \$700 per month. Council questioned whether the meter is accurate; the system is off for the winter.

**Old Business**

12. Consider Approval of Final Plat of Phase 2 of Courtyards Subdivision *Time Stamp Tape 1 - 1:02:30*

Zoning Administrator Tim Gauss reported this is phase 2 with 44 lots; bonds have been posted and approved by the engineer in the amount of \$489,000 roughly. The fee in lieu was identified. Approval letters have been received. Planning Board recommended approval 3-1, and discussed the type of siding used. Brian Rossi, engineer for the developer noted they worked with the Village engineer to reduce the bonds amount to roughly \$489,000. Council Member Rodriguez motioned to approve the final plat of Phase 2 of Courtyards subdivision. Council Member Kaperonis seconded the motion.

The motion passed unanimously.

**Ending Items**

13. Oath of Office for New Mayor and Council Member *Time Stamp Tape 1 – 1:05:50*

Council Member Kenary asked to be excused. Council Member Rodriguez motioned to excuse Jeannine Kenary to leave the meeting and said he appreciated all she did the last three years. Council Member Kaperonis seconded the motion.

The motion passed with 3 votes as she abstained.

Clerk Bennett administered the oath of office to Mayor Brad S. Horvath; then to Council Member Amanda Fuller, then to Council Member Mike Como. The new Council Members were seated. Mayor Horvath congratulated the new members and recognized the service of outgoing Mayor Kapfhammer by presenting him a plaque of appreciation. Council Member Rodriguez read where Jeannine Kenary asked him to pick up her plaque. Mayor Horvath read the plaque of appreciation for her service. Mayor Horvath noted he is looking forward to working with all the Council and the citizens that elected us.

14. Elect Mayor Pro Tempore and Oath of Office *Time Stamp Tape 1 – 1:16:00*

Paul Kaperonis nominated himself for Mayor Pro Tempore, Council Member Rodriguez seconded the nomination. Mike Como nominated himself for Mayor Pro Tempore; Council Member Fuller seconded the nomination.

There were two in favor of Council Member Kaperonis, and two in favor of Council Member Como. Mayor Horvath broke the tie by voting for Paul Kaperonis and noted he was sticking out the olive branch.

Clerk Bennett administered the oath of office to Paul Kaperonis as Mayor Pro Tempore.

15. Closed Session per NC GS 143-318.11(a)(3) to receive legal advice. *Time Stamp Tape 1 – 1:24:35*

Council Member Fuller motioned to go into closed session per NC GS 143-318.11(a)(3) to consult with the attorney on procedural action. Council Member Como seconded the motion.

The motion passed unanimously.

Council asked the attorney for legal advice.

Council Member Fuller motioned to leave closed session. Council Member Como seconded her motion.

The motion passed unanimously.

Mayor Horvath said he would like to reconsider a couple of items that were removed earlier, but we will have to call a special meeting.

16. Council Comments *Time Stamp Tape 2 -01:00*

Council Member Como stated Council owes Amanda and her family an apology since they were not able to stay to see her sworn in due to the antics here tonight. He also said this was supposed to be a transitional meeting, the agenda was approved and out earlier, if Bill Rodriguez had issues, he should have let them know before tonight's meeting. He added we want Cheryl to do the work no one else wants to do to fill in the gap on the 5K run of Youth Council but not for her to attend Planning Board meetings.

Mayor Pro Tem Kaperonis said he does and does not apologize; he said he is very patient, but does have a limit. He is excited to move forward, and will help the Youth Committee as much as he can. He said we will respect the people here, and did not think the language we were exposed to before was justified.

Council Member Rodriguez said he did not ask Cheryl not to attend Planning Board meetings, just that she not be the secretary so we would not incur additional costs for the time. He felt she has too many roles in case something should happen to her. He complained we need a copier, and we cannot network into the computers from home, and said Mike has been an obstructionist.

Council Member Fuller gave thanks to her family, friends and neighbors, and was humbled by all the voters. She will continue to listen to the people of the village, and remember to represent residents. She noted there are many talented people and was excited to work with them the next four years.

Mayor Horvath said let's move forward, we have good people, it is the community that counts.

17. Approve Resolution Designating Authorized Signatories for Financial Institutions *Time Stamp Tape 2 -8:27*

Council Member Como motioned to approve Resolution 2017-13, incorporated herein, to Designate Authorized Signatories for Financial Institutions. Council Member Rodriguez seconded the motion.

The motion passed unanimously.

#### RESOLUTION 2017-13 OF THE VILLAGE OF WESLEY CHAPEL, NC

#### DESIGNATING AUTHORIZED SIGNATORIES FOR FINANCIAL INSTITUTIONS

WHEREAS, new signature cards are needed for each financial institution holding town funds due to election of a new Mayor and Council; and

WHEREAS, checks in the amount of \$500 or less may be signed by one of the below signatories, and checks over that amount require two signatures,

NOW, THEREFORE, the Village of Wesley Chapel, NC resolves:

That Finance Officer Cheryl S. Bennett, Mayor Brad S. Horvath and Mayor Pro Tem Paul Kaperonis be designated as authorized signers on signature cards for all Village bank accounts.

Adopted this 11th day of December, 2017.

ATTEST:

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Brad S. Horvath, Mayor

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Cheryl Bennett, Village Clerk

18. Adjournment *Time Stamp Tape 2 - 11:12*

Council Member Rodriguez motioned to adjourn; Mayor Pro Tem Kaperonis seconded the motion.

The motion passed unanimously.

The meeting ended at approximately 8:55 pm.

Respectfully submitted,

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Cheryl Bennett, Clerk

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Mayor Brad Horvath