



City of Naperville

400 S. Eagle Street
Naperville, IL 60540

Meeting Minutes

City Council

Tuesday, February 6, 2024

7:00 PM

Council Chambers

Agenda Introductory Language

TO WATCH OR LISTEN TO THE CITY COUNCIL MEETING LIVE: • Watch on WCNC GOVERNMENT ACCESS TELEVISION (Ch. 6-Astound, Ch. 10 - Comcast, Ch. 99 – AT&T U-verse) • Watch online at <https://naperville.legistar.com>

TO PROVIDE PUBLIC COMMENT:

The public may choose to provide public comment in any of the following ways:

1. Address the City Council live during the City Council meeting in-person in City Council Chambers. Individuals wishing to address the City Council during the meeting must sign up online at www.naperville.il.us/speakersignup by 6:30 p.m. on February 6.
2. Individuals can also have their name added to the speaker list by calling the Community Services Department at (630) 305-5300 by 6:30 p.m. on February 6. If you are utilizing the call-in sign-up option, you will only be allowed to sign yourself up to speak. Signing up another person or group of people is not permitted.
3. Submit a written comment to the City in advance of the City Council meeting by 4 p.m. on February 6. Written comments will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of comments will be announced during the City Council meeting.
4. Submit a one-word statement of "SUPPORT" or "OPPOSITION" regarding a specific agenda item by 4 p.m. on February 6. The names of participants who submitted position statements will be compiled and posted with the electronic meeting agenda on the City's website prior to the start of the meeting. The cumulative number of position statements will be announced during the City Council meeting.

There will be no on-site speaker sign up permitted.

PUBLIC ACCOMMODATION:

- Any individual who may require an accommodation to listen to or participate in the meeting should contact the Community Services Department at (630) 305-5300 by 4 p.m. on February 6.
- Questions regarding online sign-up may be directed to the Community Services Department by calling (630) 305-5300.

PARTICIPATION GUIDELINES: The citizen participation guidelines are outlined in 1-5-6-6: - CITIZEN PARTICIPATION of the Naperville Municipal Code.

- **ALL VIEWPOINTS AND OPINIONS WELCOME:** All viewpoints are welcome, positive comments and constructive criticism are encouraged. Speakers must refrain from harassing or directing threats or personal attacks at Council members, staff, other speakers or members of the public. Comments made to intentionally disrupt the meeting may be managed as necessary to maintain appropriate decorum and allow for city business to be accomplished.
- **SPEAKER TIME LIMITS:** Speakers must limit their remarks to no more than three minutes. Petitioners may speak on an agenda item first and have up to 10 minutes and are also granted a five-minute rebuttal once all other speakers have commented.
- **IF YOU SIGNED UP TO SPEAK,** staff will call your name at the appropriate time during the City Council meeting. Once your name is called you may identify yourself for the public record and then address remarks to the City Council as a whole. Speak clearly and try to limit remarks directly to the matter under discussion. Speakers are called in the order they sign up.

A. CALL TO ORDER:**B. ROLL CALL:**

Present: 9 - Mayor Scott Wehrli
Councilwoman Jennifer Bruzan Taylor
Councilman Ian Holzhauer
Councilman Patrick Kelly
Councilman Paul Leong
Councilwoman Allison Longenbaugh
Councilman Josh McBroom
Councilman Benjamin White
Councilman Nathan Wilson

C. CLOSED SESSION - 6:30 p.m.

A motion was made by Councilmen White, seconded by Councilmen Kelly, to recess to Closed Session to discuss [5 ILCS 120/2(c)(21)] Approval of Minutes and [5 ILCS 120/2(c)(11)] Pending Litigation. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

OPEN SESSION - 7:00 p.m.

D. ROLL CALL:

Present: 9 - Mayor Scott Wehrli
Councilwoman Jennifer Bruzan Taylor
Councilman Ian Holzhauer
Councilman Patrick Kelly
Councilman Paul Leong
Councilwoman Allison Longenbaugh
Councilman Josh McBroom
Councilman Benjamin White
Councilman Nathan Wilson

Also Present

City Manager, Doug Krieger; Deputy City Manager, Pam Gallahue; City Attorney, Mike DiSanto; City Clerk, Dawn Portner; Assistant to the City Manager, Marcie Schatz; Deputy Fire Chief Phil Giannattasio; Police Chief, Jason Arres; Director of Finance, Rachel Mayer; Director of IT, Jacqueline Nguyen; Director of TED, Bill Novack; Deputy Director of TED, Allison Laff; Deputy Director of Public Utilities - Electric, Olga Geynisman; Director of Public Utilities - Water, Darrell Blenniss, Jr.; Director of Human Resources, Blaine Wing; Director of Public Works, Dick Dublinski; Director of Communications, Linda LaCloche

Daily Herald, Naperville Sun, NCTV-17

E. PLEDGE TO THE FLAG:

The pledge was given

Wehrli called for a moment of silence for Dr. Ron Keller.

F. AWARDS AND RECOGNITIONS:

1. [Proclaim February 3, 2024 as #203Day for the Naperville 203 Community](#)

Councilman Leong presented the proclamation.

2. [Proclaim the month of February as Black History month in the City of Naperville](#)

Councilman Leong presented the proclamation.

Wilson called for a moment of silence for nine year old Henry Vincent.

G. PUBLIC FORUM:

Human Rights and Fair Housing Commissioner Nag Jaiswal, African Americans and Migrants

Antonia Harlan (Naperville) discussed the social media comments expressed by Human Rights and Fair Housing Commissioner Jaiswal.

Black History Proclamation

Regina Brent (Naperville and Unity Partnership) thanked the City for the Proclamation, thanked Wehrli for attending the recent Martin Luther King Breakfast, and offered appreciation on behalf of Unity Partnership.

Nag Jaiswal's Social Media Comments

Latunja Jackson (Naperville and co-Chair of PATHS a Parent and Teacher Organization at Neuqua Valley High School) reviewed the social media comments expressed by Human Rights and Fair Housing Commissioner Jaiswal.

Comments from the January 16, 2024 Council Meeting

Dianne McGuire (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting, Council decorum, and the 2024 Social Services Grant allocations.

Grants

Ellen May (Naperville) discussed the 2024 Social Service Grant allocation comments from the January 16, 2024 City Council meeting.

Migrant Issue

Meena Banasiak (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting and Council decorum.

Migrant Issue

Donna Sack (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting.

Ways to Help Migrants

Tony Andrews (Naperville) explained the resident group Naperville Compassion in Action that has been assisting with the migrant crisis.

Migrants from Chicago

Daniel Yang (Aurora) stated that the World Relief organization has served the DuPage community for over 40 years and explained services provided to immigrants.

Residential Community District 203

Jepharya Badie (Naperville) discussed the social media comments expressed by Human Rights and Fair Housing Commissioner Jaiswal.

Human Rights and Fair Housing Commission

Janice Guider (Naperville) discussed the social media comments expressed by Human Rights and Fair Housing Commissioner Jaiswal.

2024 Social Service Grants

Kim White (Naperville and Career Networking Center) discussed the 2024 Social Services Grant allocations.

Code of Conduct

Lynn Gosselin (Naperville) discussed the social media comments expressed by Human Rights and Fair Housing Commissioner Jaiswal, the 2024 Social Service Grant allocations, and the need for a review of the Council Code of Conduct.

ALMAS

Laura Navarro (Naperville and ALMAS) requested a task force be formed to collect feedback, adopt best practices from other cities, and propose recommendations on how to support asylum seekers and organize.

Gaza

Khurshid Hoda (Bolingbrook) urged Council to pass a resolution for a cease fire in Gaza.

Migrants

Lyndsey Kokoris (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting.

Highly partisan activity

Tim Thompson (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting.

Qualifications for City Council member

Liz Aderton (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting.

Gaza and the Islamic Center of Naperville

Nicole Pronger (Naperville) urged Council to pass a resolution for a cease fire in Gaza.

City Council member conduct

Karen Peck (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting and the Council Code of Conduct

Palestinian and Israeli friends

Patricia Droogan (Naperville) urged Council to pass a resolution for a cease fire in Gaza.

McBroom's comments

Quasim Rashid (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting.

Gaza

Alaa Abusaman (Bolingbrook) urged Council to pass a resolution for a cease fire in Gaza.

Current Issues

Dick Furstenau (Naperville) discussed the 2024 Social Services Grant allocations and diversity in Naperville.

Career Networking Center, Grants

Mike Wilczynski (Naperville) discussed the 2024 Social Services Grant allocations.

Migrant Housing List

Shannon Adcock (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting.

Immigrants

Mike Costello (Naperville and Naperville Township Republicans) called for open dialogue on divisive issues.

Gaza Cease Fire

Mohammad Chaudhry (Bolingbrook) urged Council to pass a resolution for a cease fire in Gaza.

Council Conduct and Migrant Housing

Sarah Foster (Naperville) discussed the migrant housing list that was proposed at the January 16, 2024 City Council meeting and Council decorum.

WRITTEN COMMENT

Derek Miller (Naperville) - I have always been impressed with how well run Naperville city government is and that extends from city employees all the way up to city council. The city council has always been run professionally and council members have always treated each other and Naperville citizens with respect from the dais. That changed at the last city council meeting.

It started when one city council member accused another of impropriety during a discussion on donations to local charities. I won't go into too much detail on this since I already contacted both council members who were involved individually, but given it was over a mere \$500 out of a multi-million dollar budget, I think it is a conversation that could have been had in private to allay any concerns.

The other incident occurred during new business when a council member recommended keeping a listing of any local citizens who would like to house migrants in their own personal homes. While I saw this as a snarky political stunt, I didn't think too much of it at the time. Since then, however, the council member has been giving interviews on national media outlets talking about how he wanted to expose the hypocrisy of those who have signs in their yard such as "Hate Has No Home Here" and he even gave pictures of local resident homes to the news outlets for his interviews. He also shared an example form

with a resident that I do not want to share here given many of the questions were outright racist. The latest election was the most partisan I have seen in my years living in Naperville, and I hope we haven't reached the point of no return and can have a city council that works in a non-partisan manner and does not bring petty gotcha politics to the dais. I hope the mayor and the city council can come together to make sure conversations from the dais and interactions with Naperville residents remain respectful. People will always have political differences, but I hope everyone can work together in a bipartisan manner and leave the political games to Springfield and Washington.

Robert Petersen (Naperville) - I really try to stay out of local politics and may have only voiced concern on one or two items since I've lived here. I just want the city to be well-run, with good schools, parks, and libraries without political nonsense. A friend shared a video and some relevant online commentary related to a recent city meeting that was hard to ignore, in which comments were made about citizens in Naperville and clearly intended in a derogatory manner toward them. As a reminder, here are the rules for city council members that I read on the city website. Please read below and follow them. Thank you

1-5-6-2: - CONDUCT OF MEMBERS:

1.No Council member shall use their office or any City employee to promote their private enterprises whether compensation is received or not.2.Council members shall comply with the provisions and requirements of Section 1-13-1, et seq. (Conflict of Interest), including Section 1-13-9 (Compliance with the State Officials and Employees Ethics Act).3.At all times during performance of their official duties, Council members shall comply with the City's workplace safety policies, harassment prevention, and respectful workplace policies as set forth in the employee policy manual.4.Council members shall always demonstrate respect for the opinions of each other, members of staff and members of the audience.5.All members of the City Council shall perform their duties for the benefit of the citizens with integrity and impartiality, without allowing prejudice, favoritism or the opportunity for personal gain to influence their decisions or actions or to interfere with serving the public interest or to interfere with the professional operation of the City.6.City Council members should conduct themselves in a manner that will preserve public confidence in, and respect for, the government they represent and refrain from actions or words that compromise the integrity and reputation of the City.7.City Council members may choose to post and/or comment on various social media sites using their personal accounts. In these instances, it is recommended that the content and tenor of online comments and information posts should model the same decorum displayed during City Council meetings.8.City Council members shall maintain confidentiality of privileged information and not knowingly disclose confidential information.9.City Council members making statements about City business should clarify that they are speaking for themselves and not on behalf

of the City Council. 10. During any City Council meeting, no Council member shall speak until recognized by the Mayor. Council members shall utilize the electronic notice system to secure recognition of the Mayor. 11. When two (2) or more Council members seek recognition at the same time, the Mayor shall name the Council member who shall speak first. 12. A Council member called to order by the Mayor shall stop speaking. 13. While business of the City Council is being transacted, no Council member shall leave the City Council meeting without first informing the Mayor. 14. A Council member who acts in a disorderly manner at a City Council meeting or workshop, violates any provision of this section, or does not obey the order of the Mayor may be officially censured by a majority vote of the City Council by adoption of a resolution imposing a censure or through a verbal motion at a meeting. 15. A Council member whose disorderly conduct is so extreme as to disrupt or interfere with the orderly process of a City Council meeting or workshop may be expelled from a City Council meeting or workshop upon an extraordinary vote of the City Council then holding office, but not a second time for the same incident.

Linda Hansen - Since the last city council meeting, Councilman McBroom's words regarding "migrants" have gone viral on social media and traditional media; landing him on local radio stations, cable networks and national news outlets. He has truly captured the attention of many across our town AND our country. This however, scares many of you sitting in this room. What are you all afraid of? Are you SO afraid that his comments will resonate with the people of this community? Are you SO afraid that you had to create parody social media accounts with the sole purpose of MOCKING and INSULTING him? Are you SO afraid that you turn to bullying his family in an effort to silence him? Are you SO afraid that you call the corporate office of his place of business to SLANDER him? Are you SO afraid, that you try to sabotage a local family run restaurant because his son works there and they might agree with his words too? YOU are the ones instilling fear to gain power. You try to silence anyone who is brave enough to speak their mind. You are truly the intolerant ones -- your online and behind the scenes backstabbing are the definition of bullying. I have been a resident of Naperville for 25 years. We raised our family here and have trusted that our city was always in good hands. These sort of immature antics on behalf of some of our elected officials and others sitting in this room, makes me worry for our future and lose trust in city leadership. You say "hate has no home here" and put signs in your yard, but behave in the opposite manner, that is not in the best interest of our city. If you want to welcome illegals into Naperville, I am asking you to put your virtue signaling signs and hateful rhetoric away in exchange for POLICY. I am asking you, what is your PLAN? Wait! You don't have one! You would like for Naperville to be a sanctuary city, because it SOUNDS good. It makes you feel warm inside. But there is no plan in place. You don't want them in your neighborhood or your home. It's time you take responsibility for your words. You are all talk, and no action. Let's see a plan, with cost and tax impact on our residents. Wrap it all up in a referendum and let

the good people of Naperville decide. You in fact, work for US. Thank you.

Tim Messer (Naperville) - My name is Tim Messer. I'm a 23-year member of the Naperville community. My comments are my own, not those of any board or group of which I am a member. I recently tested positive for COVID, so my health as well as basic courtesy will unfortunately prevent me from making these remarks in person at tonight's meeting.

In my years observing local government, I have seen a lot occur in the public sphere, both on the dais in Council chambers and elsewhere. I sat on that dais for years as an appointed member of a City commission, and I took that role very seriously. It's not your dais, or mine-it belongs to the people of this community. So I become particularly frustrated when I see a member or members of elected or appointed bodies use the people's dais as part of what I perceive to be a political stunt.

It doesn't take much to see through what occurred during the new business portion of the January 16 City Council meeting. It is particularly obvious given the subsequent interviews provided to local and national media, and the follow-up comments made on social media in the days afterward, as many of those statements had to be clarified or walked back.

I expect better than this from my elected leaders. I expect transparency. I expect those sitting on the dais to be informed about ongoing efforts in the community before they submit a measure that's duplicative. Lastly, I expect our leaders to not attempt to involve our local government in national matters for the purposes of political expediency. It's exhausting to watch. It's unnecessary. It's not what I have come to expect in my 23 years in this community. It's what I expect from Chicago, but it's not what I want to see as a Naperville resident.

In an attempt to end this statement on a somewhat positive note, I would like to commend Mayor Wehrli for properly chairing the last meeting and keeping discussion on the final matter from getting further out of hand. I also want to commend former Mayor Chirico and City staff for their efforts on developing an emergency management plan more than a year ago for handling potential unexpected arrivals of migrants, as reported by the Naperville Sun in November. This is what true leadership looks like.

Thanks for your time.

The meeting recessed from 8:38 p.m. - 8:48 p.m.

Council discussed the migrant housing issue, the ability to work together despite differences, the responsibility to focus on local matters and the City's business, the 2024 Social Services Grant allocations, and overall Council decorum.

H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:

A motion was made by Councilman White, seconded by Councilman Kelly, to use the Omnibus method to approve the Consent Agenda. The motion carried by a voice vote.

I. CONSENT AGENDA:

A motion was made by Councilman White, seconded by Councilman Kelly, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

1. [Approve the regular City Council meeting minutes of January 16, 2024](#)
Council approved
2. [Approve the City Council meeting schedule for February, March, and April 2024](#)
Council approved
3. [Approve the award of Option Year One to Contract 21-243.1, Consulting Engineering Services for Soils and Materials Testing, to NASHnal Soil Testing, LLC for an amount not to exceed \\$120,000](#)
Council approved
4. [Approve the award of Option Year Two to Contract 22-059.2, Emerald Ash Borer Insecticidal Treatments, to Kinnucan Tree Experts and Landscape Company, Inc., for an amount not to exceed \\$265,000](#)
Council approved
5. [Approve the award of Option Year Two to Contract 22-038.2, Tree Planting, to The Fields on Caton Farm, Inc for an amount not to exceed \\$477,000](#)
Council approved
6. [Approve the award of Option Year Three to Contract 21-128.3, Emergency and Amber Lighting and Related Equipment, to Fleet Safety Supply, Inc. for an amount not to exceed \\$225,000](#)
Council approved
7. [Approve the award of Bid 23-255, Flow Meter Maintenance, Flow Data Analysis, and SSO Alarming Service to ADS Environmental Services, for the amount not to exceed \\$889,200.00 for a three-year term with two, three-year options to extend.](#)
Council approved
8. [Approve the award of Bid 23-251, 2024 Distribution System Leak Detection Survey Program, to Consulting Engineering, Inc for an amount not to exceed \\$545,292.00 and for a three-year term with two, one-year options to extend](#)

Council approved

9. [Approve the award of Bid 24-032, Cast Iron Manhole Covers and Grates, to EJ USA, Inc. for an amount not to exceed \\$197,211.49 for a two-year term](#)

Council approved

10. [Approve the award of Bid 24-014, Small Diameter Sanitary Sewer Main Lining Program - 2024, to Hoerr Construction, for an amount not to exceed \\$619,182 and a 3% contingency](#)

Council approved

11. [Approve the award of Bid 23-253, MSI Inspection and Condition Assessment of the South Interceptor & Royal St George Trunk Sewer, to RedZone Robotics Inc. for an amount not to exceed \\$191,167.50 and for a 1-year term](#)

Council approved

12. [Approve the award of Bid 23-256, 2024 Sanitary Sewer Manhole Rehabilitation, to Conco Spray Solutions LLC, for an amount not to exceed \\$233,790.00, plus a 5% contingency](#)

Council approved

13. [Approve the award of Cooperative Procurement 24-071, Ambulance Replacement Unit 336, to Foster Coach for a one-time purchase and an amount not to exceed \\$376,731](#)

Council approved

14. [Approve the award of the fourth extension to Contract 13-025B.4, Procurement Card Services, to US Bank for an anticipated revenue of \\$226,250 over a five-year term](#)

Council approved

15. [Approve the award of JOC Procurement 19-013-2.B.00-DPW, Municipal Center Lobby Security Improvements, to Robe Construction, Inc. for an amount not to exceed \\$296,384, plus a 5% contingency](#)

Council approved

16. [Approve the award of RFP 23-062, Cross-Connection Control Testing Records Administration, to Backflow Solutions Inc. for an amount not to exceed \\$621,600.00 and for a three-year term starting from date of award through February 28, 2026.](#)

Council approved

17. [Approve the award of RFQ Work Order 21-012.0.E.00-TED, Construction Engineering - Columbia Street Roadway Widening, to Baxter & Woodman, Inc. for an amount not to exceed \\$236,299.49](#)

Council approved

18. [Approve the award of Change Order #1 to Contract 23-131-0.01, Naper Settlement Perimeter Fence and Entry Gates Improvements, to Peerless Fence for an additional 93 days](#)

Council approved

19. [Approve the award of Change Order #1 to Contract NS-004-CY23.A, Mansion Exterior Restoration Entry Proch Repairs, to Robe Construction, Inc. for an additional 183 days](#)

Council approved

20. [Approve the award of Change Order #1 to Cooperative Procurement 22-361-0.01, Elevator Maintenance, to Otis Elevator Company for an amount not to exceed \\$125,000 and a total award of \\$253,740](#)

Council approved

21. [Approve the award of Change Order #2 to Work Order 17-122-3.A.02-TED, Columbia Street Final Engineering Plans, to Thomas Engineering Group, LLC for an amount not to exceed \\$26,173.00 and a total award of \\$141,810.60](#)

Council approved

22. [Approve the Prairie Nature Garden improvement to the Naperville Riverwalk](#)

POSITION STATEMENT - SUPPORT

Marilyn L. Schweitzer (Naperville)

Council approved

23. [Waive the application provisions of the Naperville Procurement Code and award Procurement 24-052, Comprehensive Electric Utility Cost-of-Service Rate Study, to Utility Financial Solutions for an amount not to exceed \\$97,700 and for a three-year term.](#)

Council awarded

24. [Pass the ordinance reserving the City's 2024 Volume Cap](#)

ORD 24-007

Council passed

25. [Pass the ordinance approving a sign variance for the property located at 1527 Aurora Avenue \(Audi\) - PZC 23-1-073](#)

ORD 24-008

Council passed

26. [Pass the ordinance approving a rear yard setback variance for the property located at 524 S. Brainard St - PZC 23-1-107](#)

ORD 24-009

Council passed

27. [Pass the ordinance to establish temporary traffic controls and issue Special Event and Amplifier permits for the St. Paddy's Day 5K and the St. Patrick's Day Parade scheduled on Saturday, March 9, 2024](#)

ORD 24-010

Council passed

J. PUBLIC HEARINGS:

1. [Conduct the public hearing for the Community Development Block Grant \(CDBG\) Program Year 2024 Annual Action Plan \(Item 1 of 2\)](#)

Wehrli opened the public hearing at 9:17 p.m.

A motion was made by Councilman White, seconded by Councilman Kelly to close the public hearing on the Community Development Block Grant (CDBG) Program Year 2024 Annual Action Plan (Item 1 of 2) at 9:17 p.m. The motion carried by a voice vote.

2. [Approve the Community Development Block Grant \(CDBG\) Program Year 2024 Annual Action Plan allocating \\$535,000 \(Item 2 of 2\)](#)

A motion was made by Councilman White, seconded by Councilman Kelly, to approve the Community Development Block Grant (CDBG) Program Year 2024 Annual Action Plan allocating \$535,000 (Item 2 of 2). The motion carried by the following vote:

Aye: 9 - Wehrli, Bruzan Taylor, Holzhauer, Kelly, Leong, Longenbaugh, McBroom, White, and Wilson

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

P. NEW BUSINESS:

Social Services Grant

Taylor proposed eliminating the Council allocation portion of the grant process and having the Social Services Grant review team allocate the entire \$500,000 awarded to the grant program, subject to Council approval.

By consensus Council directed staff to bring back for Council consideration at a future meeting, an agenda item that eliminates the Council allocation portion of the Social Services Grant process and have the review team allocate the entire

\$500,000 awarded to the grant program.

SECA Grants

Longenbaugh proposed aligning the SECA grant process with the proposed changes to the Social Service Grants and removing the following language from last year's agenda item, "the Council is then asked to review the allocations and make individual funding recommendations."

By consensus Council directed staff to bring back for Council consideration at the next meeting an agenda item that states Council approves the SECA Grant recommendations as determined by the SECA Commission but retains the option to revise allocations as appropriate.

Q. ADJOURNMENT:

A motion was made by Councilman White, seconded by Councilman Kelly, to adjourn the Regular City Council Meeting of February 6, 2024 at 9:22 p.m. The motion carried by a voice vote.

/S/ Dawn C. Portner
Dawn C. Portner
City Clerk