

## **CITY COUNCIL MEETING – MONDAY, April 11, 2016**

The Council of the City of Zanesville met in regular session at 7:00 p.m. on Monday, April 11, 2016 in the City Council Chambers, 401 Market Street, Zanesville, Ohio.

Mr. Roberts led those present in the Lord's Prayer and the Pledge of Allegiance to the Flag.

The following members of Council answered Roll Call: Mr. Roberts, Mr. Baker, Mrs. Norman, Miss Bradshaw, Ms. Gildow, Mrs. Osborn, Mr. Wolfe, and Mr. Foreman.

Mrs. Gentry was absent.

Mrs. Norman moved to excuse Mrs. Gentry and it was seconded by Mr. Foreman. A voice vote was taken with all present in favor. None were opposed.

Motion carries.

Mayor Tilton is on vacation so Mr. Vincent is the Acting Mayor. Mr. Roberts is President Pro-Tempe.

### **APPROVAL OF MINUTES**

Ms. Gildow moved to accept the minutes of the Budget Hearings dated January 20, 2016 as presented and it was seconded by Mr. Foreman. A voice vote was taken with all present in favor. None were opposed.

Motion carries. Mrs. Gentry was absent.

Mr. Foreman moved to approve the Council minutes of March 28, 2016 and it was seconded by Mr. Wolfe. A voice vote was taken with all present in favor. None were opposed. Mrs. Gentry was absent.

Motion carries.

### **COMMUNICATIONS, REPORTS, AND RESOLUTIONS**

Communication from Matt Abbott, Zanesville-Muskingum County Port Authority Board Executive Director– RE: Tax Incentive Review. The Council recommended for the City Council to continue all of the existing enterprise zone agreements. The ones listed were Economy Linen and Towel Service of Zanesville, Time Warner, and Worthington Foods.

Mr. Baker moved to receive the communication from Matt Abbott. It was seconded by Mr. Foreman.

Mr. Roberts: Is there any discussion? All in favor of receiving signify by saying aye. A voice vote was taken with all present in favor. None were opposed. Mrs. Gentry was absent.

Motion passes.

Resolution No. 16-41 – Introduced by Council – A Resolution authorizing the proper city official to apply for a Brine Water Permit through the Ohio Department of Natural Resources Division of Mineral Resource Management.

Mr. Roberts: We are at first reading.

Mr. Foreman moved for first reading, seconded by Mr. Baker.

Mr. Roberts: Is there any discussion? Hearing no discussion, all in favor of first reading signify by saying aye. Those opposed same sign. All present were in favor. None were opposed. Mrs. Gentry was absent.

Motion carries.

### **PROPOSED ORDINANCES**

Ordinance No. 16-42 - Introduced by Council – An Ordinance designating certain banking institutions as eligible City Depositories for the five-year period beginning June 1, 2016 and expiring May 31, 2021 and declaring an emergency.

Mr. Roberts: Motion for first reading.

Mr. Foreman moved for first reading, seconded by Mrs. Norman.

Ms. Gildow: Could you note that I abstain, please?

Mr. Roberts: Is there any discussion? Hearing none, all those in favor of first reading signify by saying aye. Opposed same sign.

All were in favor except Ms. Gildow and Mrs. Osborn and they abstained. None were opposed. Mrs. Gentry was absent.

Motion carries.

Ordinance No. 16-43 - Introduced by Council – An Ordinance authorizing an encroachment of a City right-of-way.

Mr. Roberts: Motion for first reading.

Mr. Foreman moved for first reading, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion?

Ms. Gildow: Mr. Bennett, can you tell us how the encroachment was discovered?

Mr. Bennett: I believe that the encroachment was discovered by Code Enforcement, Building Code who went up and viewed the construction and they alerted the Zoning Office as to zoning permitting. The Zoning Office contacted Public Service Engineering to determine if there was an encroachment. It was determined the City has a significant amount of right-of-way through that part of Taylor Street. The then concern was that we had utilities in and around the area. City staff went up and determined that the porch structure was not encroaching upon our city utilities. We do not have any problem with getting access to our facilities. It would just be the encroachment into the right-of-way.

Ms. Gildow: Great. Thank you.

Mr. Roberts: Mr. Bennett, I guess looking forward, would this cause any impact in us grading the berm of that street or anything like that?

Mr. Bennett: I don't think so. I think we looked at it and the first concern we had besides utilities was there was a retaining wall there; it already exists. So at some point if we needed to go in and take an action it is an encroachment that you would be permitting, but I think it is subject to our release of hold harmless and the fact that if the city needed to access at some point, unfortunately, we would be able to come in and work with the owner to get access to our right-of-way for the needed improvement.

Mr. Roberts: Is there any more discussion? All those in favor of first reading. Opposed?

All present were in favor. None were opposed. Mrs. Gentry was absent.  
Motion carries.

Ordinance No. 16-44 - Introduced by Council – An Ordinance authorizing the proper city official to enter into a contract for the purchase of a vehicle for the Department of Public Service Street Division by State Purchase Agreement, and declaring an emergency.

Mr. Roberts: We need a motion for first reading or to waive.

Mr. Foreman moved to waive the readings and it was seconded by Ms. Gildow.

Mr. Roberts: Is there any discussion on waiving of the readings? Roll call vote on waiving of the readings.

Roll call vote on waiving of the readings.

8 Ayes

0 Nays

1 Absent Mrs. Gentry

Motion carries.

Mr. Roberts: I now need a motion for passage.

Ms. Gildow moved for passage, seconded by Mr. Foreman.

Mr. Roberts: Is there any discussion? Hearing no discussion, we will have roll call vote on passage.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mrs. Gentry

Motion carries. Ordinance is passed.

Ordinance No. 16-45 - Introduced by Council – An Ordinance authorizing the proper city official to enter into a lease with AK Steel Corporation.

Mr. Roberts: Motion for first reading.

Mr. Foreman moved for first reading, seconded by Mr. Wolfe.

Mr. Roberts: Is there any discussion?

Ms. Gildow: I just have a question. On page three of the lease agreement, Item number 8, is something missing toward the end of that or?

Mr. Bennett: It looks like it got dropped out and I would say the lessee will make no changes in or to said premises without the prior specific authorization.

Mr. Roberts: Mr. Bennett, this is an exhibit, isn't it?

Mr. Bennett: Correct.

Mr. Roberts: Mr. Tarbert does this need amended or can it just go through?

Mr. Tarbert: I think we should amend it. It doesn't say a lease substantially similar to it says a lease of which a copy is attached. So I would just amend it just to make it clear.

Mr. Roberts: Does someone care to make that amendment?

Mr. Baker would like to move to add the wording, authorization to the end of line eight.

Mr. Bennett: Do you also want to add by lessor?

Mr. Baker: yes, to add "authorization by lessor".

Mr. Roberts: A motion to amend by Mr. Baker to line 8 of the lease.

Ms. Gildow seconded the motion.

Mr. Roberts: Is there any discussion on the amendment? All those in favor of the amendment signify by saying aye. Opposed same sign.

All present were in favor. None were opposed. Mrs. Gentry was absent.  
Motion carries.

Mr. Roberts: We now stand at 16-45 as amended and we are still at first reading. Do we have a motion?

Mr. Foreman moved for first reading on Ordinance 16-45 as amended. Mr. Baker seconded the motion.

Mr. Roberts: Is there any discussion on the amended Ordinance? Hearing no discussion, all those in favor of first reading as amended signify by saying aye. Opposed same sign.

All present were in favor. None were opposed. Mrs. Gentry was absent.  
Motion carries.

Ordinance No. 16-46 – Introduced by Council – An Ordinance authorizing the proper city official to enter into a lease agreement of a street sweeper for the Department of Public Service Street Division through State Purchase Agreement, and declaring an emergency.

Mr. Roberts: Motion for first reading.

Mr. Foreman moved for first reading, seconded by Miss Bradshaw.

Mr. Roberts: Is there any discussion?

Mr. Wolfe: The thought process of lease vs. buys and are there some benefits to leasing?

Mr. Bennett: Yes, for cash flow purposes. I think our look at it is that we have encumbered a not insignificant amount of money to do infrastructure improvement. This particular purchase comes out of the general fund, as well as storm sewer, if Council authorizes; but it is strictly about keeping our reserved to do infrastructure. Leasing it over a period of time and then make that decision on whether we do a buy out or trade it in and let it go. This kind of came at us as we spent a good six weeks looking at three different sweepers. Standard sweepers they were all apples, apples, apples. Same size that we looked at and all were regenerative air sweepers rather than the mechanical broom that we already have one of those. This is replacing a regen. All three sweepers are the industry standards. We demoed all of them and this was the variety that we certainly liked. We felt it did the best job on the bricks of all of the sweepers we had. So then it became an option of which one under the State Purchase price. The State Purchase price is changing at the end of the month so we needed to get in and make a

decision to save us some money. I was out of town a couple of days last week and we are racing to get in. We are still negotiating with the supplier on final price and terms. We need to fill out paperwork and submit to get our actual results. My offer to the Council is to get it on and have discussion. I think we are going to have a Public Service Committee of Council on the 25<sup>th</sup> of April before the next meeting. We will come with local purchasing options vs. the variety of others to view at that committee meeting and they can make recommendations to Council at the next meeting.

Mr. Wolfe: Okay. My concern I guess was that the guaranteed buy out and whether taking that risk was worth it.

Mr. Bennett: We are still looking at those.

Mr. Roberts: Mr. Bennett, if memory serves also these pieces of equipment aren't always the most long lasting either.

Mr. Bennett: They get tired quickly. There are a lot of parts on these things.

Mr. Roberts: That was one of the things that I had asked too Mr. Wolfe, but we have had some in the past that lasted us maybe five years.

Mr. Bennett: Yes.

Mr. Roberts: So I think lease in this situation, I am the same way, if we can buy it, buy it.

Mr. Wolfe: Thank you.

Mr. Roberts: Is there any other discussion? We are at first reading so all those in favor of first reading signify by saying aye. Opposed, same sign.

All present were in favor. None were opposed. Mrs. Gentry was absent.  
Motion carries.

## **ORDINANCES FOR ACTION**

**Ordinance No. 16-37** - Introduced by Council – Introduced by Council – An Ordinance authorizing the proper city official to enter into a professional contract with Crawford, Murphy & Tilly, Inc. Consulting Engineers (CMT), for the design & bid, as well as the construction oversight, of the Airport Security Fence Installation Project.

Mr. Roberts: We are at second reading.

Mr. Wolfe moved for second reading, seconded by Mrs. Osborn.

Mr. Roberts: Is there any discussion? Hearing no discussion, all those in favor of second reading signify by saying aye. Opposed same sign.

All present were in favor. None were opposed. Mrs. Gentry was absent.  
Motion carries.

**Ordinance No. 16-26** – Introduced by Council – An Ordinance amending Ordinance No. 00-16, which adopted a Classification Plan for City Employees; amending Ordinance 13-15 (Amended), which authorized a maximum schedule of positions; and amending Ordinance 13-16 (Amended), which established pay, benefits and employment policies for unaffiliated employees.

Mr. Roberts: We need a motion for third reading and passage.

Mrs. Osborn moved for third reading and passage, seconded by Ms. Gildow.

Mr. Roberts: Is there any discussion? Hearing no discussion, we will have roll call vote.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent                      Mrs. Gentry

Motion carries. Ordinance is passed.

**Ordinance No. 16-27** - Introduced by Council – An Ordinance establishing the annual salary and benefits for the Public Safety Director of the City of Zanesville.

Mr. Roberts: We are at third reading.

Mrs. Osborn moved for third reading and passage, seconded by Mr. Foreman.

Mr. Roberts: Is there any discussion? Hearing no discussion, we will have roll call.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent                      Mrs. Gentry

Motion carries. Ordinance is passed.

**Ordinance No. 16-29** - Introduced by Council – An Ordinance authorizing the proper city official to provide funds to the Ohio Flags of Honor Foundation as a donation for the presentation of the Ohio Flags of Honor in Zanes's Landing Park.

Mr. Roberts: We are at third reading.

Mr. Foreman moved for third reading and passage, seconded by Ms. Gildow.

Mr. Roberts: Is there any discussion?

Mrs. Osborn: I believe that the language in our agenda and the language at the top of the Ordinance don't quite match. It should be at the top of the Ordinance Zane's. We just have extra s's in there. It is just a typographical error. Does that require an amendment, Mr. Tarbert?

Mr. Tarbert: I don't know that it requires an amendment to the agenda. I guess you might want to clean up the Ordinance just to make grammatically correct.

Mrs. Osborn: So I move that we make the top of the Ordinance say Zane's in Zane's Landing Park.

Mr. Roberts: We have a motion to amend.

Mr. Baker seconded the motion.

Mr. Roberts: All of those in favor of the amendment signify by saying aye. Opposed same sign.

All those present were in favor. None were against. Mrs. Gentry was absent.  
Motion carries.

Mr. Roberts: We stand at Ordinance 16-29 as amended. I need a motion for third reading.

Mr. Foreman moved for third reading and passage of Ordinance 16-29 as amended. Mr. Baker seconded the motion.

Mr. Roberts: Is there discussion on the amended Ordinance? Hearing none, we will have a roll call vote.

Mr. Tarbert: Mr. President, do we have a petition on this?

Mr. Roberts: Yes we do. I apologize.

Private Petitioner: Mr. Eric Jones, 221 Luck Avenue, Zanesville, Ohio representing himself against this legislation.

Mr. Roberts informed Mr. Jones he had three minutes to speak.

Mr. Eric Jones: Thank you Chair, I appreciate that. The last time I was talking on this Mr. Vincent said he had trouble following my logic. It is a counterintuitive logic. It is a counterintuitive argument. I want you to visualize A, a line ran across to B. A is going to represent the flag which represents the republican democracy and B goes to the residents of Zanesville who can either be residents or citizens. Most people understand it from the flag to the resident. I am going to do my argument from the resident to the

flag. That is the logic. It is relatively simple. This turns into a sort of like a civics lesson because nobody seems to understand that they are in the unconscious incompetence stage with Roberts' Rules of Order because most of you have not read it. Parliamentary procedures are a relatively easy thing to learn if you want to take the time to do that.

Mr. Roberts: Eric, please keep on subject. Roberts Rules of Order doesn't have anything to do with Flags of Honor.

Mr. Jones: Parliamentary procedure is democracy in action. That is what Roberts Rules of Order

Mr. Roberts: I understand Eric, but this Ordinance is not about parliamentary procedure in action.

Mr. Jones: It is about whether or not the residents of Zanesville should honor something if they are not citizens. Are you still on point?

Mr. Roberts: Okay. Continue.

Mr. Jones: Thank you very much, I appreciate that. If you are not a citizen you shouldn't say the Pledge of Allegiance, you shouldn't sing the national anthem, you shouldn't do any of that if you are not a citizen. The City of Zanesville says to the residents of Zanesville that they are not citizens. You are an invitee to your City. I am just saying right now I am the only citizen of Zanesville, Ohio. I can say that and prove it because back there says you are an invitee. In front of me, understanding that you are not Parliamentarians, you don't understand democracy; again, this is part of the argument here. So if you are going to sit there and look at me and say guess what? Roberts Rules of Order doesn't apply. Roberts Rules of Order again is democracy in action. Anything you do to curtail that, curtails democracy. Something simple, all you have to do is anybody up there can stand up and say they are a proud citizen of Zanesville, Ohio and that they did not consent to being an invitee. Thank you very much.

Mr. Roberts: Is there any more discussion on this Ordinance? We are at third reading and we will have roll call.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent                      Mrs. Gentry

Motion carries. Ordinance is passed.

**Ordinance No. 16-30** - Introduced by Council – An Ordinance authorizing the proper city official to apply for an OPWC (Ohio Public Works Commission) Grant and Zero Interest Loan and execute contracts in connection with the Round 31 State Issue 1 Program if approved.

Mr. Roberts: We are at third reading.

Mr. Foreman moved for third reading and passage, seconded by Ms. Gildow.

Mr. Roberts: Is there any discussion? Hearing no discussion, we will have roll call.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent                      Mrs. Gentry

Motion carries. Ordinance is passed.

**Ordinance No. 16-34** – Introduced by Council – An Ordinance establishing sanitary sewer rates.

Mr. Roberts: We are at third reading.

Ms. Gildow moved for third reading and passage, seconded by Mr. Wolfe.

Mr. Roberts: Is there any discussion? Hearing no discussion, we will have roll call vote.

Roll call vote for passage.

7 Ayes

1 Nay                              Miss Bradshaw

1 Absent                        Mrs. Gentry

Motion carries. Ordinance is passed.

Mr. Bennett: Staff met today with representatives from United Way. With the passage of the Sanitary Sewer rate increase and more recently, as well, the water rate increase. The United Way staff talked to City staff about trying to get the word out about the 2-1-1 Assistance program and the availability of assistance for our residents who may need help with keeping their utilities turned on or other array of services. So as we discussed today they are going to work very hard to get information out to the community about 2-1-1. Again, United Way through the generous donations of our community, business and residents, are able to fund assistance to our most vulnerable who are looking to keep utilities services on or provide other needed amenities and services to their families. A reminder to our community that 2-1-1 is available. Please reach out and call when you are in need of assistance.

Mr. Roberts: Thank you Mr. Bennett.

Mr. Foreman asked Mr. Bennett if the 2-1-1 information could be available here so if a situation occurred or services were going to be terminated in any way the residents could get that information. He stated in his past work with United Way they have struggled with the outreach piece or their program. It is like you are saying the services

there and that is not the problem, but the problem is letting people that really need it know it is there.

Mr. Bennett: Yes, that was part of the discussion that Meg and Becky had with us in looking to inform our staff, as well as, some other offices here, but also as we go further by calling individuals who may be in jeopardy of disconnection using the Muskingum County Emergency Management calling system to notify them to please come down and pay making sure that we put a 2-1-1 in that recorded message might help someone avoid that as well.

Mr. Foreman: Thank you for doing that.

Mr. Bennett: We are experimenting with all of those.

Mr. Baker: Mr. Bennett do you have any more information about how actually that works? Do they pay on an emergency basis, partial bill(s), whole bill(s), first come first served?

Mr. Bennett: I am not familiar and I sure would not want to quote, but we can certainly invite Margaret and staff to come and provide that information at a future Council meeting.

Mr. Baker: I think there are a good many folks who are having trouble paying their bills that I think it would be very illustrative and would be a good thing.

Mr. Bennett: Knowing what we heard today was there is an allocation made to the Salvation Army each month and it stays as long as it states is there and not used up. So they are exploring ways to increase that or to have it distributed differently throughout the month to try to make sure because we bill differently, right? The district is billed and making sure they are going to try to coincide as well as work with the county, with South Zanesville, and other water and sewer providers.

Mr. Baker: Any more information would be desirable. Nice.

**Ordinance No. 16-35** – Introduced by Council – An Ordinance to amend and revise the Zoning Map and make permanent zoning in the City of Zanesville, Ohio as herein provided.

Mr. Roberts: We are at third reading.

Mr. Wolfe moved for third reading and passage, seconded by Ms. Gildow.

Mr. Roberts: Is there any discussion? Hearing no discussion, we will have roll call.

Roll call vote for passage.

8 Ayes

0 Nays

1 Absent Mrs. Gentry

Motion carries. Ordinance is passed.

## **TRAFFIC ORDERS**

None

## **MISCELLANEOUS AND UNFINISHED BUSINESS**

Mr. Tarbert: In order to clean up the minutes. I know we all see what is happening, but for future reference will you excuse Mr. Vincent from sitting as President tonight since he is here in the capacity as Acting Mayor just so when someone reads this a year or two from now they realize Mr. Vincent is present, but sitting here as Acting Mayor and that you are serving as President Pro Tempe.

Mr. Roberts: Will someone make a motion?

Mr. Baker: I would like to make a motion to make an addition to the minutes of this meeting that Mr. Vincent is acting in the Mayor's stead and that the President Pro-Tempe (Andrew Roberts) is taking his place.

Mr. Foreman seconded the motion.

Mr. Roberts: Is there any discussion? All those in favor? Opposed same sign.

All present were in favor. None were opposed. Mrs. Gentry was absent.  
Motion carried.

## **PRIVATE PETITIONS AND COMMUNICATIONS**

Mr. Eric Jones, 221 Luck Avenue, Zanesville, OH 43701 speaking on racism of indifference vs police search for minority applicants.

Mr. Jones: Hello everyone. I will try again. The last time I was here I referenced a book called, "The New Jim Crow" by Michelle Alexander. I tried to explain why you cannot find black applicants for the police department or the fire department, or a lot of things in Zanesville. Now for those of you who have a longer memory, people over sixty or so, they can remember the 1965 civil rights movement and all of that. Back then a typical racist was this angry guy, hateful guy. He would spew when he talked to you. He would get all bent out of shape. He would use the "N" word, like second nature. Those days are gone. Thankfully. The new racism looks different. The new racism looks like Mr. Roberts. He is calm, clear, wait a minute, wait a minute, the reason I am using him is because I can use what he said. Alright, let me get to that. He is calm, he is cool but it has the same result folks. It is to deny black people equal opportunity; equal anything. The same idea, but never mad; never mean, always calm. He will say something like it doesn't bother him if there are no blacks on the police department. It doesn't bother him, it is on the record. You will find it. It doesn't bother him if there are no women on the

police department. Again, racism of indifference. People understand love. Everybody thinks love and hate are opposites. They are not. Love is over here. Hatred is up here. Indifference is over there. It is the lack of emotion. It is the lack and even rising to the low of disliking a person. Part of the key when we talk about this because people want to say color blindness is where we are trying to get to. It is not. I want you to see me as a tall, black man. I just don't want it to count against me. But you have to see me as a black person first and work our way from there. You don't want it coming back at you. Trust me. Now the main reason that I am not going to get and he can't find a black police officer is the same reason, same thought process, is going to be why I will not get a fair trial in Zanesville. The same idea. You won't find a black juror, you won't find anything. That again is the racism of indifference. I would like for you to read the book instead of listening to me do it. She is better at it. Thank you.

Mr. Roberts: I have a petition from Dr. Patrick Johnston to discuss The Y Movie LLC filming a Christian action film in the City of Zanesville. Mr. Johnston you have three minutes.

Dr. Patrick Johnston, 5063 Dresden Court, Zanesville, OH 43701 speaking on filming a Christian action film in Zanesville in 2016.

Mr. Johnston: Yes, sir. Thank you, Chairman, Council, for a moment of your time. I would like to introduce a few people that are with me. This is my wife, Elizabeth, mother of all ten of our children; my daughter, Anna who is auditioning for a part in the film; as is Elijah Thomas, in the back is also auditioning for one of the primary protagonist; and our Director of Photography Handel Humphrey. I am very excited about a novel that has been funded to be created into a movie this year in the City of Zanesville. It will be filmed in Zanesville and Coshocton. It is called The Y. It is a faith based action film that will be filmed in part on the Y Bridge. One of the primary places where the chief protagonist's character transitions will take place on our historic bridge. I think this is a film this is going to be good for this community. We are exploring answers in a sensitive fashion to the question and place many ask, "Why do bad things happen to good people". Who hasn't struggled with the question like that and had their faith tested by such a question especially when their prayers are not answered right away and we are struggling and suffering for decisions, not necessarily that we have made, or that others have made, or we are victims of. We are excited to tell this story in a way that is very entertaining. It is an action film. It is going to target second amendment proponents, religious conservatives, and citizens in this community. We are pursuing distribution and my daughter Anna is going to hand out some packets that will tell you in a confidential manner, "this is not public information" because we are pursuing named talent which require a larger budget, which is why you will find two budgets there, but we have some people whose names you would recognize in the film industry who are excited about this film. They are excited about this story. As a Zanesville resident who has practiced medicine for a dozen years I am real excited what this means for our community. I appreciate the Council's support. We hopefully will not require permission to film because we may not need to shut off the bridge, but if we do, we may have to have this meeting again. That will be up to the Director Paul Munger who we secured recently. He

will be coming to town in a couple of weeks and will be scouting the location. If any of you would like to meet him personally please feel free to contact me. Also there with the packet you will find a personal invitation to an investor's dinner we are having at the Market House on April 29, 2016 at 7:00 p.m. You are personally invited to be there and we will have some of our team present to answer questions and we have questions. My wife is co-producer and some of the actors and the director of photography are here to address any of your questions you have now, answered.

Mr. Roberts: Thank you very much Mr. Johnston. Does anybody have any questions?

Mr. Baker: Where did the funding come from, sir?

Mr. Johnston: We are seeking private funding by way of a private placement memorandum and we have filed that with the SEC and it is pending, but it will be done in plenty of time for the April 29, 2016 investors meeting. We are offering a lucrative package for people who support the film. Especially because being a first time film maker, as you imagine

Mr. Roberts: Mr. Johnston, I am sorry to interrupt you, but you have exceeded your three minutes. I would entertain a motion to extend if Council desires.

Mr. Foreman moved for an additional three minutes and it was seconded by Mr. Baker.

Mr. Roberts: All those in favor of granting an additional three minutes signify by saying aye. Opposed same sign.

All present were in favor. None present were opposed. Mrs. Gentry was absent.  
Motion carries.

Mr. Roberts: Three more minutes are granted.

Mr. Johnston: The funding is going very well. We have raised a third of our funds so far. We have a lucrative package for investors. Being first time film makers we know it is a high risk investment, but it can be quite profitable and so we are even offering points at box office sales. Similar films that have played in the box office recently such as the relatively inexpensive Christian action film, "Fireproof". It cost \$500,000 to make and they made \$60,000,000. So a small percentage of the box office sales could be quite lucrative if the film does that well. Not all films that cost \$500,000 or less have done that well, but some have and we hope to be one of them. Those who have read the story are very excited about it. It is very meaningful. It is touching. It is dramatic. There are tremendous character archs. It is a story of redemption, and loving the unlovable, and trusting God when crisis strikes and all of your world seems to fall apart around you. So we are excited about the story and what it means for this community and for people of faith who like to go watch movies.

Mr. Baker: Did I catch you right in saying this is based on novel?

Dr. Johnston: It is a novel that I have written entitled, "The Y".

Mr. Baker: That has been published?

Dr. Johnston: Yes, it is published on Amazon.

Mr. Baker: Okay. Thank you.

Mr. Roberts: Are there any other questions? Thank you very much for bringing this to us.

Dr. Johnston: Thank you, Council.

Mr. Roberts: That brings us to the end. Does anybody else have anything for the good of the order? If not, I will entertain a motion to adjourn.

Mrs. Osborn moved to adjourn and it was seconded by Mr. Wolfe.

Mr. Roberts: All those in favor.

All present were in favor. None were opposed.

Motion carries.

The meeting stands adjourned at 7:38 p.m.