

Auburn City Council
CITY COUNCIL CHAMBERS
Thursday October 18, 2012 6:00 P.M.
BUSINESS MEETING MINUTES

The regular meeting of the Auburn City Council was called to order at 6:00PM in City Council Chambers, 24 South St. Auburn N.Y. by Mayor Michael D. Quill.

Roll Call

The City Clerk called the roll. Councilor Graney, Camardo, Ruzicka, Smith and Mayor Quill, present.

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
CIP Manager	Christina Selvek
Planning Director	Jenny Haines
Engineering Director	Wm. Lupien

Mayor Quill led the **Pledge of Allegiance** and asked for a **Moment of Silence**.

Public to be Heard -

Ron Quill, 5 Case Ave. Auburn, spoke about the joint meeting with Council and the County. He attended and commented on it and his hope that it will not cost more money.

Meeting Minutes: Minutes of the September 20 & 27, 2012 Council Meeting - Approved unanimously.

Presentations and Proclamations -

Public Announcements - The Clerk read.

City Manager's Report - The City Manager updated Council on:

- Status of progress for the 485A Tax Exemption.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None.

Ordinances - None.

Resolutions

Award Resolution #123 of 2012 authorizing C&S Engineers, Inc. to provide design services for South Street Repaving Project. **VOTE: Councilors Graney, Smith, Ruzicka, Mayor Quill, Aye. Councilor Camardo no - CARRIED.**

Award Resolution #124 of 2012 award the South Street Reconstruction Phase 2 to C&S Engineers, Inc. **VOTE: Councilors Graney, Smith, Ruzicka, Mayor Quill, Aye. Councilor Camardo no - CARRIED.**

Change Order Resolution #125 of 2012 authorizing Change Order #1 to Paul F. Vitale, Inc. for the 2012 Road Program. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED.**

Council Resolution #126 of 2012 supporting the redevelopment of the Brogan Manor Apartment Complex. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED.**

Council Resolution #127 of 2012 appointing members of the City of Auburn Board of Ethics. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED.**

Prior to the vote on Resolution #127 Mayor Quill made a statement in regard to the Citizen Newspaper's Editorial that questioned Council's motives in the selection of Ethics Board appointments. Councilors joined him in expressing disappointment with the editorial.

Other Business

Council Resolution #121 of 2012 appointing a member of the Auburn Industrial Development Authority (AIDA). **PULLED**

Council discussed the joint City/County meeting held on the previous night.

Council adjourned to executive session at 6:55PM to discuss pending litigation.

Council returned to the open meeting and adjourned at 7:30PM.