Auburn City Council
Regular Meeting
Thursday, March 5, 2020 5:00 P.M.
City Council Chambers
Memorial City Hall
24 South St.
Auburn, NY 13021

#### Minutes

The meeting of the Auburn City Council was called to order at 5:00PM in the City Council Chambers 24 South St. Auburn NY by Councilor McCormick.

**1. Roll Call** – The City Clerk called the roll. Councilors Debra McCormick, Jimmy Giannettino, Terry Cuddy and Tim Locastro were all present. Mayor Quill was excused.

# The following City Staff was present for the regular meeting:

- City Manager, Jeff Dygert
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- City Comptroller, Rachel Jacobs
- Director of Municipal Utilities, Seth Jensen
- Police Chief, Shawn Butler
- City Engineer, Bill Lupien
- Director of Planning and Economic Development, Jennifer Haines
- 2. Pledge of Allegiance to the Flag Councilor McCormick led the Pledge of Allegiance.
- **3. Moment of Silent Prayer or Reflection** Councilor McCormick asked for a moment of silent prayer.

#### 4. Public Announcements –

- The community is invited to find out more about Harmful Algal Blooms (HABs) and other water quality issues affecting our Owasco Lake at the... "Bob Brower Scientific Symposium regarding the Owasco Lake Watershed" March 7, 2020, 9:00 a.m. 11:30 a.m. to be held at the Main Stage at Auburn Public Theater, 8 Exchange Street, Auburn, NY. This event is free and open to the public. Complete information is listed on the City website.
- Harriet Tubman Weekend will be held in Auburn with a series of events to be held March 6 8, 2020 at the City's historic and cultural sites. The community is invited to a kick-off ceremony for the weekend to be held at the Equal Rights Heritage Center on Friday, March 6<sup>th</sup> at 5pm. Complete information is on the City website.

### 5. Ceremonial Presentations and Proclamations.

Mayor Quill opened the Public PUBLIC HEARING FOR THE 2020-2024 CDBG FIVE YEAR CONSOLIDATED PLAN AND 2020-2021 ANNUAL ACTION PLAN. There were no speakers.

**6. Public to be Heard** – Mayor Quill opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules. No speakers.

# 7. Approval of Meeting Minutes

February 13, 2020 Council Meeting Minutes

Motion to approve the February 6, 2020 minutes by Councilor Cuddy, seconded by Councilor Giannettino. Motion to approve carried 5-0.

- 8. Reports of City Officials
  - A. City Manager's Report
  - **B.** Reports from members of Council
- 9. Matters to Come Before Council
- A. State Environmental Quality Review Act Resolutions (SEQR)
- B. Ordinances none
- C. Local Laws none
  - C. Resolutions

D.

**Tabled Items - none** 

## STAFF/VENDOR PRESENTATIONS:

A. Community Development Block Grant 2020-2024 Five Year Consolidated Plan and 2020-2021 Annual Action Plan - Tiffany Beebee, Senior Planner and Renee Jensen, Senior Planner

5 year plan presentation 2020.pdf

2020-2024 Five Year Consolidated Plan.pdf

B. Activity and Bar Graph Reports for January 2020 - Jeff Dygert, City Manager

Activity Report January 2020.pdf

2020 January Bar Graph Report.pdf

10. Other Business –

11. Public to be Heard – Mayor Quill opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules. No members of the public spoke.

**Adjournment:** By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:07 p.m..

Minutes submitted to the City Council on March 12, 2020 by:

Charles Mason City Clerk