

**Auburn City Council
Regular Meeting
Thursday, May 5, 2022 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 5:00 p.m. from the City Council Chambers, 24 South St. Auburn, NY by Councilor Giannettino.

ROLL CALL – The City Clerk called the roll. Councilor Ginny Kent, Councilor Jimmy Giannettino, Councilor Terry Cuddy and Councilor Tim Locastro were all present. Mayor Quill was excused.

The following City Staff was present for the meeting:

- City Manager, Jeff Dygert
- City Comptroller, Rachel Jacobs
- Corporation Counsel, Stacy DeForrest
- Assistant Corporation Counsel, Nate Garland
- City Clerk, Chuck Mason
- Director of Planning and Economic Development, Jenny Haines
- Fire Chief, Mark Fritz
- Director of Operations for Auburn City Ambulance, Kezia Sullivan
- City Engineer, William Lupien
- Superintendent of Public Works, Mike Talbot
- Director of Code Enforcement, Brian Hicks
- Code Enforcement Officer, Geno Franczek
- Finance Office Clerk, Karen Franczek
- Recycling and Refuse Enforcement Officer, Jeremy Hutson

Pledge of Allegiance to the Flag – Councilor Giannettino led the Pledge of Allegiance.

Moment of Silent Prayer or Reflection – Councilor Giannettino asked for a moment of silent prayer.

Public Announcements

CEREMONIAL PRESENTATIONS

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, walks of life and ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as people; and

WHEREAS, this year's theme is "*People Saving Places*", highlighting the contributions of Historic place-savers, the citizens in our community that pour their time, energy, and resources into protecting historic places they care about, often without recognition; and

WHEREAS, in 1966 President Lyndon Johnson signed the National Historic Preservation Act (NHPA) into law and formally recognized historic preservation as an important policy of the United States.; and

WHEREAS, since 1966, seven local landmarks and two local historic districts have been established in the City of Auburn, New York; and

WHEREAS, in 1991 the Auburn, New York South Street Area Historic District was listed on the National Register of Historic Places; and

WHEREAS, in 2017 the Harriet Tubman National Historical Park was established; and

WHEREAS, for the past thirty-one years the Community Preservation Committee has been made up of the people saving historically significant places in our community and we thank them for their dedicated service to Auburn.

NOW THEREFORE, I, Michael D. Quill, Mayor of the City of Auburn, New York, do hereby proclaim the month of May 2022 as

Preservation Month

in the City of Auburn and call upon the people of the City to join their fellow citizens across the United States in recognizing and participating in this special observance.

In witness whereof I have hereunto set my hand and caused the seal of the City of Auburn, NY to be fixed this Fifth day of May, 2022.

Michael D. Quill, Mayor
City of Auburn, New York

Proclamation for Historic Preservation Month presented to Kathy Walker representing the Community Preservation Committee. Followed by a presentation from the Harriet Tubman National Historical Park, Ahna Wilson, Superintendent. Superintendent Wilson provided an update on the National Park Service project to restore the AME Zion church and parsonage on Parker Street in Auburn. Construction will begin immediately with the goal of completion by the end of summer 2023.

WHEREAS, travel has a critical role on New York State and the nation's economic prosperity; and

WHEREAS, a robust travel industry has provided significant economic benefits for the nation, generating more than \$2.0 billion in economic output in 2021, with \$910 billion spent directly by travelers in the U.S.; and

WHEREAS, travel has been the foundation of a healthy workforce, serving as one of the largest private-sector employers in the U.S., supporting 12 million jobs in 2021; and

WHEREAS, in 2020, tourism generated \$87.1 million annually, was responsible for the employment of 1,296 people in Cayuga County, included in these totals are \$11.6 million in state and local taxes, and provided \$383 in tax relief per Cayuga County household; and

WHEREAS, meetings, events and incentive travel have always been a core business function that helps companies strengthen business performance, educate employees and customers, and reward business accomplishments; and

WHEREAS, leisure travel, which accounts for more than three-quarters of all trips taken in the U.S., spurs countless benefits to travelers' health and wellness, creativity, cultural awareness, education, happiness, productivity and relationships; and

WHEREAS, businesses and workers in the travel industry were some of the first and hardest hit by the economic crisis resulting from coronavirus; and

WHEREAS, the US travel industry suffered unparalleled losses amid the COVID-19 pandemic with a \$755 billion, 2 year direct travel spending losses throughout the end of 2021; and

WHEREAS, 3 million of the 9 million direct travel jobs were lost at the onset of the pandemic in 2020 , we remain at 75% of pre-pandemic levels with 2.3 million travel jobs remain lost in 2021; and

WHEREAS, 2022 is Harriet Tubman's Bicentennial celebration and the Cayuga County Office of Tourism is working to position Auburn, NY as Harriet Tubman's chosen hometown; and

WHEREAS, the spirit of travel is a necessary and prominent component of our return to everyday life from the pandemic, and must be supported and protected.

NOW THEREFORE, I, Michael D. Quill, Mayor of the City of Auburn, New York, on behalf of the City Council and the Citizens of Auburn, do hereby proclaim May 1-7, 2022 as

National Travel and Tourism Week

in the City of Auburn and urge the citizens of City of Auburn to join me in recognizing the critical role of the tourism industry in our city and county.

In witness whereof I have hereunto set my hand and caused the seal of the City of Auburn to be affixed this Fifth day of May 2022.

Michael D. Quill, Mayor
City of Auburn, New York

Proclamation for National Travel and Tourism Week presented to Karen Kuhl, Executive Director of the Cayuga County Office of Tourism. Followed by a Market NY grant update presentation from the City's Historic and Cultural Sites Commission which was given by the City's tourism marketing contractor

TGW Studio. Lisa Kribs, Founding Partner and Beal St. George, Strategy Lead for TGW Studio were the presenters.

Public to be heard: Mayor Quill asked the Clerk to read the public to be heard rules. Andrew Bishop spoke regarding matters pertaining to the Owasco lake Watershed.

Approval of Meeting Minutes –

April 14, 2022 Council Meeting Minutes

Motion to approve the April 14, 2022 minutes by Councilor Kent, seconded by Councilor Cuddy.

Motion to approve carried 4-0.

Reports of City Officials

City Manager's Report –

- The Coronavirus State and Local Recovery Funds (CSLFRF) program application period closed April 30th. 52 applications were received and CEDA staff is reviewing them to make sure all required information is included. A committee will review and rank the applications once all the critical information is collected and confirmed.
- The City is accepting bids for the Revolving Loan Sidewalk Program; responses are due May 9. We are also accepting bids for the CDBG Sidewalk Program which is due on May 24. More details on these Bids and RFPs is available on the City webpage under the tab "Bids/RFPs."
- Work on the State St. Plaza is progressing and today a major milestone began in the pouring of concrete walking surfaces within the plaza. This work will continue into tomorrow. Work on the landscape and plantings has also begun.
- The replacement of the decorative street lamps along South St has begun.

Reports from members of Council

Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR) - none

B. Ordinances – none

C. Local Laws – none

D. Resolutions –

**FINANCIAL RESOLUTION #42 OF 2022
AUTHORIZING VARIOUS OPERATING AND
CAPITAL BUDGET TRANSFERS**

By Councilor Locastro

May 5, 2022

WHEREAS, the City of Auburn staff is requesting various operating and non-operating budget transfers for the fiscal 2021-2022 year as outlined in attachment A; and,

WHEREAS, there is no fund balance being requested for these transfers; and,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn, New York:

1. That the Auburn City Council does hereby authorize the transfers in Attachment A for the 2021-2022 fiscal year; and,
2. That this resolution shall take effect immediately upon its adoption.

Seconded by Cuddy

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

Attachment A: 21-22 FY					
5/5/2022					
Amount	Account to		Account From		Reason
\$10,000	A7270.450	Special Events – Fees	A3310.250	Sig/Lights – Other Equip	To pay event fees for Memorial Day Parade, Sizzlin’ Summer Kick off and Juneteenth
\$3,000			A8560.440	Urb Forestry – Services	
\$1,900	A1230.445	City Manager - Misc Business Expense	A1230.130	City Manager – PT Wages	To cover bulk purchase of lanyards for employee badges as well as work anniversary gifts

COUNCIL RESOLUTION #43 of 2022

**AUTHORIZING A PUBLIC HEARING FOR THE CITY MANAGER’S RECOMMENDED
BUDGET FOR THE 2022-2023 FISCAL YEAR**

By Councilor Kent

May 5, 2022

BE IT RESOLVED, by the City Council of the City of Auburn, New York, that it does hereby authorize that a Public Hearing be held before the City Council of the City of Auburn, New York on the

Auburn City Council Meeting, May 5, 2022

19th day of May, 2022 at 5:00 p.m. at City Council Chambers, 1st Floor, Memorial City Hall, Auburn, New York, concerning the City Manager's Recommended Budget 2022-2023; and

BE IT FURTHER RESOLVED, that the City Clerk is hereby authorized and directed to advertise this resolution in the official newspaper of the City of Auburn in accordance with the governing State and local requirements.

Seconded by Councilor Locastro

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

AWARD RESOLUTION #44 OF 2022

AWARDING A BID FOR THE 2022 ROAD IMPROVEMENT PROGRAM

By Councilor Locastro

May 5, 2022

WHEREAS, on April 21, 2022, the Auburn City Council passed Bond Resolution #1 of 2022 to fund the 2022 Road Improvement Program; and

WHEREAS, the 2022 Road Improvement Program involves streets to be improved by asphalt resurfacing including partial reconstruction, patching, crack sealing, micro-surfacing, milling the road surfaces, and installing asphalt trueing and leveling and top courses; and

WHEREAS, on April 26, 2022, bids were opened for the 2022 Road Improvement Program and the following bid was received:

1. Paul F. Vitale Inc. \$1,600,535.00 (corrected amount)
Auburn, New York

; and

WHEREAS, it is necessary that the Auburn City Council award the 2022 Road Improvement Program to the lowest responsible bidder, namely, Paul F. Vitale Inc., which has submitted a low bid of \$1,600,535.00;

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the contract for the 2022 Road Improvement Program to Paul F. Vitale Inc., the lowest responsible bidder in the amount of \$1,600,535.00; and

BE IT FURTHER RESOLVED that the cost of the Resolution in the amount of \$1,600,535.00 is to be charged as follows:

- \$1,370,535 is to be charged to 2022 Road Improvement Program Acct. #HA 5110-440-KX;
- \$125,000 is to be charged to Water Fund Acct. #HF 8340 440 JZ for repairs to pavement, valve covers, lawn areas, sidewalks and curbs ;
- \$30,000.00 is to be charged to Revolving Loan Sidewalk Acct. #HA 5497-440-001 for property owner curb & sidewalk installations;
- \$75,000 1-7 State Street Project Acct. #HA 8672-440-SS to Mill & Pave on State St. in front of the Auburn Public Plaza; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents necessary in reference to the award of this bid.

Seconded by Councilor Kent

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

AGREEMENT RESOLUTION #45 OF 2022

**AUTHORIZING A SECOND AMENDMENT TO THE RENTAL AGREEMENT WITH
CAYUGA COMMUNITY COLLEGE**

By Councilor Cuddy

May 5, 2022

WHEREAS, the City owns a multipurpose facility located at 130 N. Division Street, Auburn, New York used for athletic and other functions named “Falcon Park”; and

WHEREAS, on October 11, 2018, the Auburn City Council passed Agreement Resolution #140 of 2018, which authorized a Rental Agreement with Cayuga Community College (“CCC”) for the use of Falcon Park; and

WHEREAS, the Rental Agreement allows CCC to use Falcon Park for its collegiate sports teams including, baseball, softball, soccer and lacrosse, and, in exchange, the City receives rents to help cover the costs it incurred in renovating Falcon Park to make it a usable year-round, multi-purpose athletic complex; and

WHEREAS, at the time the Agreement was executed it was expressly agreed that all of the project costs were based upon estimates and that the terms of rent would be subject to adjustment based upon actual numbers received; and

WHEREAS, in 2019 the parties entered into a first Amendment for the sole purpose of adjusting the frequency of rental payments from annually to monthly; and

WHEREAS, now the parties would like to enter into a second Amendment for the purpose of adjusting the monthly rents set forth in Paragraph 3 to reflect the actual share of costs owed by CCC to the City; and

WHEREAS, the Board of Directors of CCC have agreed to the terms proposed in Amendment No. 2, which is attached hereto and incorporated herein.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve Amendment No. 2 to the Rental Agreement with Cayuga Community College, which is attached hereto and incorporated herein; and

BE IT FURTHER RESOLVED that the Mayor, or his named designee, is authorized to sign any and all documents in order to carry out the purposes of this resolution.

Seconded by Councilor Locastro

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

AGREEMENT RESOLUTION #46 OF 2022

**AUTHORIZING THE IMPLEMENTATION AND FUNDING FOR THE
LAKE AVENUE BRIDGE REHABILITATION PROJECT- PIN 375693**

By Councilor Locastro

May 5, 2022

WHEREAS, a Project for the Lake Avenue Bridge Rehabilitation over the Owasco River, BIN 2207050, in the City of Auburn for the Bridge NY 2021 Program, P.I.N. 375693 (the “Project”) is eligible for funding under Title 23 US Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 95% Federal Funds and 5% non-federal funds; and

WHEREAS, on December 15, 2021 the City of Auburn received a notice of award from the New York BRIDGE NY Program in the amount of \$4,662,410 towards the Lake Avenue Bridge Project which has an estimated total Project cost of \$4,907,800; and

WHEREAS, the City of Auburn will complete all design and inspection phases as well as award bids for construction of the Project; and

WHEREAS, the City of Auburn desires to advance the above Project by making a commitment of 100% of the first instance payments of the total project costs in the amount of \$4,907,800 for all Design Phases (I-VI), ROW Incidentals and Acquisition (if necessary), Construction, and Construction Supervision and Inspection phases for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Auburn does hereby

RESOLVE, to approve the Project and authorizes the Mayor, or appointed designee, of the City of Auburn to pay 100% of the cost of all Design, ROW and Construction Phase work for the Project or portions thereof, with the understanding that qualified costs may be eligible for federal-aid, state-aid, or reimbursement from the Bridge NY funds; and it is further

RESOLVED, that the sum of \$4,907,800 is hereby made available from the City’s General Fund to the Lake Avenue Bridge Capital Account (#HA 5110 440 KW) to cover the cost of participation in the above Phases of the Project, and it is further

RESOLVED, that the City of Auburn City Council hereby agrees that the City of Auburn shall be responsible for all costs of the project which exceed the amount of federal-aid, state-aid, or the NY Bridge Program funding awarded to the City of Auburn; and it is further

RESOLVED, that in the event the Project costs are not covered by federal-aid, state-aid, or NY Bridge funding of the project exceeds the amount appropriated above, the City of Auburn City Council shall convene as soon as possible to appropriate said excess amount immediately upon notification by the New York State Department of Transportation, and it is further

RESOLVED, that the City of Auburn hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and that the construction phase of the project shall be completed within 30 months; and it is further

RESOLVED, that the Mayor, or appointed designee, of the City of Auburn be and is hereby authorized to execute all necessary agreements, certifications and reimbursement requests for federal-aid and/ or state-aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the City of Auburn's funding of Project costs and permanent funding of the local share of federal-aid and state-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary agreement in connection with the Project, and it is further

RESOLVED, that this Resolution shall take effect immediately.

Seconded by Councilor Cuddy

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

**AGREEMENT RESOLUTION #47 OF 2022
AUTHORIZING ENGINEERING SERVICES FOR DESIGN PHASES I –VI TO FOR THE
LAKE AVENUE OVER OWASCO OUTLET BRIDGE REHABILITATION PROJECT**

By Councilor Cuddy

May 5, 2022

WHEREAS, on December 15, 2021 the City of Auburn was notified by the New York Department of Transportation that it had been awarded a Bridge NY 2021 grant in the amount \$4,662,410 for the rehabilitation of the Lake Avenue Bridge (the "Project"); and

WHEREAS, the Bridge NY 2021 grant provides 95% of the total estimated cost of the Project, which is \$4,907,800; and

WHEREAS, on May 5, 2022 the Auburn City Council passed an Agreement Resolution authorizing the Master Agreement and funding for the Lake Avenue over Owasco Outlet Bridge Rehabilitation Project (PIN 375693, D040626)); and

WHEREAS, this project is eligible for funding under Title 23 US Code, as amended, and the New York State Dept. of Transportation Bridge NY 2021 Program that calls for the apportionment of the costs of such program estimated at \$4,907,800 to be borne at the ratio of 95% Federal Funds and 5% non-federal funds; and

WHEREAS, the City Council authorized to approve the project and authorize the City of Auburn to pay in the first instance 100% of the all Project costs; and

WHEREAS, it is now necessary to obtain consulting services for the Design Phases (I-VI) for the Project; and

WHEREAS, after conducting the Consultant Selection Process, C&S Engineers was chosen as our Consultant to provide design, engineering, and construction inspection services for this project; and

WHEREAS, C&S Engineers has agreed to provide engineering services for Design Phases (I-VI) in the amount of \$550,000; and

WHEREAS, this amount is eligible for 95% Federal reimbursement (\$522,500).

NOW, THEREFORE, BE IT RESOLVED that C&S Engineers be retained to provide engineering services for the Design Phases (I-VI) for the Lake Ave over Owasco Outlet Bridge Rehabilitation Project for a sum of \$550,000.; and it is further

RESOLVED, that the City of Auburn shall be responsible to pay in the first instance 100% of the Federal and non-Federal share of the costs of Design Phases I-VI in the amount of \$550,000; and it is further

RESOLVED, that all eligible Design Costs shall be submitted for 95% Federal reimbursement; and it is further

RESOLVED, that the Mayor of the City of Auburn is hereby authorized to execute all necessary agreements, certifications, and reimbursement requests for Federal Aid and/or State Aid of behalf of the City of Auburn with the New York State Dept. of Transportation.

Seconded by Councilor Kent

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

**AGREEMENT RESOLUTION #48 OF
2022**

**AUTHORIZING A CHANGE ORDER TO CRANE-HOGAN STRUCTURAL SYSTEMS
INC. FOR THE STATE STREET PUBLIC PLAZA**

By Councilor Cuddy

May 5, 2022

WHEREAS, on March 18, 2021, the City Council passed Award Resolution #37 of 2021, awarding Construction of the State Street Public Plaza to Crane-Hogan Structural Systems Inc. in the amount of \$1,133,113.50; and

WHEREAS, the City of Auburn was awarded funding for the buildout of the State Street Public Plaza in the amount of \$1 million through the Downtown Revitalization Initiative (DRI) Program on March 18, 2021 and \$178,114 from the Emerson Foundation were accepted by City Council on July 1, 2021; and

WHEREAS, Auburn City Council also authorized Bond Ordinance #3 of 2021, in the amount of \$400,000.00, to finance costs for the Project on March 18, 2021; and

WHEREAS, a Change Order in the amount of \$273,637.00 involving improvements to the State Street Corridor is now necessary to complete the project and extend the useful life of the State Street Corridor; and

WHEREAS, a project construction contingency budget of \$10,000 is necessary to cover field change requests during construction to be approved by construction administrator Bergmann Architects, Engineers, and Planners and the City of Auburn Staff; and

WHEREAS, City staff is recommending a total project change order of \$283,637.00 to complete the construction of the State Street Public Plaza Project; and

WHEREAS, the Change Order work will involve removal of pavers, replacement with exposed aggregate concrete in walkways and colored concrete in the roadway, landscaping improvements, and additional repairs and/or replacement of concrete sidewalks and brick pavers in the State Street Corridor; and

WHEREAS, the Department of Planning and Economic Development, Department of Municipal Utilities, and Bergmann have reviewed and support the cost and scope of Change Order; and

NOW, THEREFORE, BE IT RESOLVED, that the Auburn City Council does hereby award the Change Order in the amount of \$283,637.00 to Crane-Hogan Structural Systems Inc. for the State Street Public Plaza Project; and

BE IT FURTHER RESOLVED that the cost of the Resolution in the total

amount of \$283,637 is to be charged to the State Street Public Plaza capital account HA8672.440.SS;
and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents necessary in reference to the award of this Change Order.

Seconded by Locastro

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

AGREEMENT RESOLUTION #49 OF 2022

AUTHORIZING A CHANGE ORDER TO POPLI DESIGN GROUP FOR THE STATE STREET PUBLIC PLAZA PROJECT

By Councilor Kent

May 5, 2022

WHEREAS, on March 18, 2021, the Auburn City Council authorized Agreement Resolution #38 of 2021, which awarded Popli Design Group for professional services related to Construction Inspection Services for the State Street Public Plaza Project (the "Project") in the amount of \$45,000; and

WHEREAS, pursuant to Bond Ordinance #3 of 2021, the City Council of the City of Auburn authorized the expenditure of funds for the construction and inspection phases of the State Street Public Plaza Project; and;

WHEREAS, the Project scope of work was increased to include additional construction time associated with necessary repairs along the State Street Corridor and a change order to Popli Design Group is necessary to perform the required construction inspection services; and

WHEREAS, the Change Order to the Agreement with Popli Design Group in the amount of \$19,750.00 is now required to cover additional professional services costs for construction work extending through July 30, 2022 for the Project; and

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the Change Order, in the amount of \$19,750.00, to Popli Design Group for additional professional services related to the State Street Public Plaza Project; and

BE IT FURTHER RESOLVED that the cost of this Resolution in the total amount of \$19,750.00 shall be charged to the State Street Public Plaza Project capital account #HA8672.440.SS; and

BE IT FURTHER RESOLVED that the Mayor, or appointed designee, is hereby authorized to execute any and all necessary agreements and reimbursement requests on behalf of the City of Auburn for said Project.

Seconded by Councilor Locastro

	Ayes	Noes	Excused
Councilor Kent	X		
Councilor Giannettino	X		
Councilor Cuddy	X		
Councilor Locastro	X		
Mayor Quill			X
Carried and Adopted	X		

E. Staff Presentations – none

TABLED ITEMS - none

OTHER BUSINESS – none

Second Public to be Heard: none

Executive Session:

Councilor Cuddy made a motion to enter Executive Session, seconded by Councilor Locastro.

Council voted to enter an executive session regarding the following matter:

One matter made confidential under attorney client privilege.

The motion to enter executive session carried 4-0. The Council entered Executive Session at 6:45 p.m. Executive session adjourned at 7:15 p.m.

ADJOURNMENT: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:16 p.m..

Minutes submitted by: Chuck Mason, City Clerk