

**Auburn City Council
Regular Meeting
Thursday, May 19, 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 Mayor Quill.

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

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

Pledge of Allegiance to the Flag – Mayor Quill led the Pledge of Allegiance.

Moment of Silent Prayer or Reflection – Mayor Quill asked for a moment of silent prayer.

Public Announcements - none

CEREMONIAL PRESENTATIONS –

WHEREAS, today's society is finding more citizens involved in motorcycling on the roads of our country; and

WHEREAS, motorcyclists are roughly unprotected and much more likely to be injured or killed in a crash than other vehicle drivers; and

WHEREAS, campaigns have helped inform riders and motorists alike on motorcycle safety issues to reduce motorcycle related injuries, and most of all, fatalities, through a comprehensive approach to motorcycle safety; and

WHEREAS, it is the responsibility of all who put themselves behind the wheel to become aware of motorcyclists, regarding them with the same respect as any other vehicle traveling the highways of this country; and it is the responsibility of riders and motorists alike to obey all traffic laws and safety rules; and

WHEREAS, urging all citizens of our community to become aware of the inherent danger involved in operating a motorcycle, and for riders and motorists alike to give each other the mutual respect they deserve.

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 the month of May as

MOTORCYCLE SAFETY AND AWARENESS MONTH

and we encourage all motor vehicle operators to join in our efforts to keep our highways and roadways safe.

**In witness whereof I have hereunto set
my hand and caused the seal of the City
of Auburn to beaffixed this Nineteenth
day of May 2022.**

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

WHEREAS, On May 21, 1881, the USTA, originally known as the United States National Lawn Tennis Association, was founded in New York City, New York, to create rules and standards for the emerging game of lawn tennis; and

WHEREAS, The USTA is the nonprofit, national governing body for tennis in the United States, and leads the promotion and growth of the sport at every level of play, from beginners to professionals at the US Open; and

WHEREAS, The USTA is the largest tennis organization in the world, with over 700,000 members from every corner of the country; and

WHEREAS, The USTA proudly partners with local tennis programs to showcase the important health, social, and educational benefits of tennis, and make the sport available to everyone, regardless of age, environment, condition, or ability, through its USTA Adaptive grants; and

WHEREAS, The latest research by the Physical Activity Council shows that more than 21.6 million Americans played tennis in 2020, an unprecedented 22 percent increase in participation over 2019 and the highest number of players since the PAC study began in 2007; and

WHEREAS, By increasing the accessibility of tennis for citizens of the City of Auburn of all ages and ability, the USTA has contributed to making our community happier and healthier; and

WHEREAS, USTA has declared the month of May as National Tennis Month to encourage players, organizations, facilities, retailers, tennis manufacturers and more to promote local programs and activities, at parks and facilities to showcase tennis and spread the word about the sport and its benefits, and to help players and non-players alike find courts and play opportunities in their communities;

THEREFORE, BE IT RESOLVED, I, Michael D. Quill, Mayor of the City of Auburn, New York, on behalf of the City Council do here-by proclaim May 2022, as

NATIONAL TENNIS MONTH

And hereby urge the citizens of Auburn to become aware of and support National Tennis Month.

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

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

Public to be heard: Mayor Quill asked the Clerk to read the public to be heard rules.

David Scott, 63 South Street spoke regarding Veterans issues.

Maureen Reister, representing the Cayuga Economic Development Agency spoke about the Small Business Association THRIVE program.

PUBLIC HEARING FOR THE CITY OF AUBURN 2022-2023 BUDGET

Mayor Quill opened the public hearing. There were no speakers.

Approval of Meeting Minutes –

April 28, 2022 Council Meeting Minutes

Motion to approve the April 28, 2022 minutes by Councilor Kent, seconded by Councilor Giannettino.

Motion to approve carried 5-0.

Reports of City Officials

City Manager's Report –

- The City is accepting bids for the CDBG Sidewalk Program which is due on May 24.
- The city is also accepting bids for general electrical work throughout city facilities, these bids are due May 26.
- The city is accepting bids for plumbing work throughout city owned buildings and facilities.
- We are also accepting bids for the Water Filtration Plant Improvement project. More details on these Bids and RFPs is available on the City webpage under the tab "Bids/RFPs."

- Microsurfacing of select city streets is ongoing and weather dependent.
- Staff is looking for direction from Council related to the dispersal of ARPA funds previously earmarked for Human Services Agencies. The original plan was to utilize an open competitive process similar to the one being utilized for small businesses but we have heard there may be an interest in simply allocating funds to select organizations to speed up the process.
- Discussed NYS Touring Routes funding.

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 –

AGREEMENT RESOLUTION #50 OF 2022

**AUTHORIZING AN AMENDED AGREEMENT WITH
AUBURN BASEBALL INC.**

By Councilor Giannettino

May 19, 2022

WHEREAS, on March 4, 2021, the Auburn City Council passed Agreement Resolution No. 32 of 2021, authorizing a Rental Agreement with Auburn Baseball, Inc., which is a privately owned and operated business, so that it could use Falcon Park for its collegiate wood bat baseball team within the Perfect Game League; and

WHEREAS, the City agreed to rent Falcon Park to Auburn Baseball, Inc., for a term of three (3) years for the amounts of \$10,000, \$12,500, and \$13,000, respectively, with the first payment due on June 1, 2021; and

WHEREAS, Auburn Baseball, Inc., now requests an Amended Agreement, which is attached hereto and incorporated herein; and

WHEREAS, under the Amended Agreement, the term would change from three to eight years, whereby the Agreement would terminate at the end of the eighth season in 2028, and the annual rents would increase accordingly; and

WHEREAS, the proposed Amended Agreement will take effect immediately upon its execution and expire at the end of the 2028 baseball season.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby approve an Amended Agreement with Auburn Baseball, Inc., which is attached hereto and incorporated herein, which includes an eight-year term during which annual rent will be paid to the City for use of Falcon Park as set forth therein; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized to sign the Amended Agreement with Auburn Baseball, Inc., and any and all documents necessary to carry out this Resolution; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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 #51 OF 2022

**AUTHORIZING A CHANGE ORDER TO CDM SMITH FOR THE COMBINED SEWER
OVERFLOW PROJECT**

By Councilor Cuddy

May 19, 2022

WHEREAS, on December 3, 2020, the Auburn City Council authorized Award Resolution #116 of 2020, which awarded CDM Smith for professional services related to design plans, design related construction administration and inspection services for the Combined Sewer Overflow Project (the “Project”) in the amount of \$599,337; and

WHEREAS, the original contract with CDM Smith was intended to provide initial engineering services for up to 75% for design of the Combined Sewer Overflow (CSO) Facilities and Sewer Separation Plans associated with the Project; and

WHEREAS, the initial project scope has been completed and it is necessary to complete all necessary design phases to bring the Project to 100% design completion; and

WHEREAS, a Change Order to the original contract is necessary with CDM Smith in the amount of \$564,703 to complete the design of the Project.

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award a Change Order to CDM Smith for additional professional services related to the CSO Facilities and Sewer Separation portion of the Project in the amount of \$564,703; and

BE IT FURTHER RESOLVED that the cost of this Resolution in the total amount of \$564,703 shall be charged to the CSO Facility Study capital account #HG8130 440 KE; 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 Giannettino

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

**AWARD RESOLUTION #52 OF 2022
AWARDING A CONTRACT FOR THE 2022 REVOLVING
LOAN SIDEWALK PROGRAM**

By Councilor Locastro

May 19, 2022

WHEREAS, the Revolving Loan Sidewalk Program allows City property owners to request that the City contractor install sidewalks and/or curbing on their property, which they are then able to finance over a five-year period as a special assessment charged on their City taxes; and

WHEREAS, the Revolving Loan Fund Account is replenished by previous participants' yearly installment payments; and

WHEREAS, on Monday, May 9, 2022, bids were opened for this year's program and the following bids were received:

1. Concrete Slipform Inc. \$ 123,145.00
Canastota, New York
 2. Diamond Masonry \$ 184,045.00
Port Byron, New York
- ; and

WHEREAS, it is necessary that the Auburn City Council award the bid for the 2022 Revolving Loan Sidewalk Program to Concrete Slipform Inc. pursuant to their low bid of \$123,145.00;

NOW, THEREFORE, BE IT RESOLVED that the Auburn City Council does hereby award the contract for the 2022 Revolving Loan Sidewalk Program to Concrete Slipform Inc. for their low bid of \$123,145.00 and the cost of Resolution is to be charged to Revolving Loan Sidewalks Account #HA 5497-440-001; and

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents 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 | | |

GRANT RESOLUTION #53 OF 2022

AUTHORIZING AN APPLICATION FOR FY 2021 HAZARD MITIGATION GRANT PROGRAM FUNDING UNDER DR-4625 & DR-4480

By Councilor Giannettino

May 19, 2022

WHEREAS, the Federal Emergency Management Agency (FEMA) has made available the FY 2021 Hazard Mitigation Grant Program (HMGP) which is focused on long-term hazard mitigation measures that enhance the State's resiliency posture, avoid loss of life, and reduce damages to improved property; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has announced the availability of FEMA HMGP funds under Presidential Declaration for National Disaster DR-4625 (Tropical Storm Fred) as well as DR-4480 (COVID-19); and

WHEREAS, the City of Auburn is located in Cayuga County, one of nine Counties eligible to apply for the DR-4625 grant opportunity that has a cost share of 90% federal and 10% local share with a total funding allocation of \$4,392,094 for the nine Counties; and

WHEREAS, the New York State DHSES has established funding priorities for this disaster event which include targeting damaged areas and enhancing NYS's resiliency posture by promoting strategies and activities identified in the NYS Standard Multi-Hazard Mitigation Plan; and

WHEREAS, the Department of Municipal Utilities will submit a funding application for the mitigation costs associated with the Burgess Street Culvert for the Wood Brook Tributary ("the Project") which would reduce risks associated with flooding within Auburn's potential Environmental Justice Areas; and

WHEREAS, the Project will accomplish the following goals: 1) Have a direct risk reduction to vulnerable populations within the City; 2) Addresses climate change adaptation and resiliency considering future impacts to improved property; and 3) Mitigate risks to critical infrastructure which includes the City's bridge and culvert system; and

WHEREAS, this priority Project is identified in the newly adopted 2021 Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan with a current estimated total project cost of \$1,450,000 and an eligible federal cost share of \$1,305,000 and a local share of \$145,000; and

WHEREAS, in order to apply for funding under DR-4625 and DR-4480 the City of Auburn needs to authorize the grant application and local funding match requirement.

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

1. That the Mayor, or appointed designee, is authorized to submit an application to the FY 2021 Hazard Mitigation Grant Program (HMGP) for construction costs associated with the culvert mitigation project for Burgess Street over the Wood Brook Tributary; and
2. That the City Comptroller is authorized to submit the local match commitment letter to NYS Division of Homeland Security and Emergency Services (DHSES) for a total project cost of \$1,450,000 with an anticipated federal cost share of \$1,305,000 and \$145,000 for the local cost share; and
3. That if awarded FY 2021 HMGP funds the Mayor, or appointed designee, is authorized to accept the grant funds and sign any and all agreements, documents and reimbursements in association with the grant project; and

4. That if awarded FY 2021 HMGP funds the City Comptroller is authorized to set up any and all necessary capital project expense and revenue accounts under General Fund – Capital; and
5. That this resolution shall take effect immediately upon its adoption.

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 | | |

GRANT RESOLUTION #54 OF 2022

**AUTHORIZING AN APPLICATION FOR FY 2021 HAZARD MITIGATION GRANT
PROGRAM FUNDING UNDER DR-4480**

By Councilor Cuddy

May 19, 2022

WHEREAS, the Federal Emergency Management Agency (FEMA) has made available the FY 2021 Hazard Mitigation Grant Program (HMGP) which is focused on long-term hazard mitigation measures that enhance the State’s resiliency posture, avoid loss of life, and reduce damages to improved property; and

WHEREAS, the New York State Division of Homeland Security and Emergency Services (DHSES) has announced the availability of FEMA HMGP funds under Presidential Declaration for National Disaster DR-4480 (COVID-19); and

WHEREAS, the City of Auburn, NY is a unit of local government and is an eligible sub-applicant for this grant opportunity that has a cost share of 90% federal and 10% local share with no current federal funding cap associated with the DR-4480 program; and

WHEREAS, the New York State DHSES has established funding priorities for this disaster event which include targeting disadvantaged communities and socially vulnerable areas and to enhance resiliency postures by promoting strategies and activities identified in the NYS Standard Multi-Hazard Mitigation Plan; and

WHEREAS, the Department of Municipal Utilities will submit a funding application for the construction costs associated with the Combined Sewer Overflow Project (“the Project”) which

prioritizes sewer separation within Auburn’s potential Environmental Justice Areas to address the storm water contribution to the City’s sanitary sewer system; and

WHEREAS, the Project will accomplish the following goals: 1) A direct risk reduction to vulnerable communities and populations within the City; 2) Addresses climate change adaptation and resiliency considering future impacts to the City’s sewer system; and 3) Mitigate risk to critical infrastructure which includes the CSO Facilities and headworks at the Wastewater Treatment Plant; and

WHEREAS, this priority Project is identified in the newly adopted 2021 Cayuga County Multi-Jurisdictional All-Hazard Mitigation Plan with a current estimated total project cost of \$12.3 Million and an eligible federal cost share of \$11,070,000 and a local share of \$1,230,000; and

WHEREAS, in order to apply the City of Auburn needs to authorize the grant application and local funding match requirement.

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

1. That the Mayor, or appointed designee, is authorized to submit an application to the FY 2021 Hazard Mitigation Grant Program (HMGP) for construction costs associated with the sewer separation for the Combined Sewer Overflow Project; and
2. That the City Comptroller is authorized to submit the local match commitment letter to NYS Division of Homeland Security and Emergency Services (DHSES) for a total project cost of \$12.3 Million with an anticipated federal cost share of \$11,070,000 and \$1,230,000 for the local cost share; and
3. That if awarded FY 2021 HMGP funds the Mayor, or appointed designee, is authorized to accept the grant funds and sign any and all agreements, documents and reimbursements in association with the grant project; and
4. That if awarded FY 2021 HMGP funds, the City Comptroller is authorized to set up any and all necessary capital project expense and revenue accounts under Sewer Fund – Capital; and
5. That this resolution shall take effect immediately upon its adoption.

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 | | |

GRANT ACCEPTANCE RESOLUTION #55 OF 2022

**AUTHORIZING GRANT FUNDING FROM THE UNITED STATES TENNIS ASSOCIATION
(USTA -EASTERN) FOR SUMMER TENNIS PROGRAMMING**

By Councilor Cuddy

May 19, 2022

WHEREAS, the City of Auburn owns and operates several City parks which provide quality recreational opportunities to persons of all ages; and

WHEREAS, several of our parks include tennis courts for youth and adult recreation; and

WHEREAS, the Auburn community has a long tradition of the sport of tennis being offered in our City parks; and

WHEREAS, the United States Tennis Association (USTA-Eastern) offered a grant program to promote the sport of tennis named the Growing Tennis Together (GTT) grant, and the City of Auburn submitted an application for this grant to support summer tennis in our community; and

WHEREAS, on April 23, 2022, the City was notified that it had been awarded the Growing Tennis Together grant in the amount of \$1,760 from the USTA-Eastern Regional Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Auburn that the Mayor, or his named designee, on behalf of the City of Auburn, is hereby authorized and directed to accept these grant funds in an amount not to exceed \$1,760 for summer tennis programming in our City parks; and

BE IT FURTHER RESOLVED that the Comptroller is authorized to accept these funds into the Gifts and Donations account A99.2705 to be used for summer tennis programming in our City parks.

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 | | |

LAND SALE RESOLUTION #56 OF 2022

**AUTHORIZING THE SALE OF REAL
PROPERTY LOCATED AT 296 STATE STREET**

By Councilor Locastro

May 19, 2022

WHEREAS, on November 5, 2000, the City of Auburn acquired title to 1.5 acres of commercial real property located at 296 State Street (the “Property”) through a tax foreclosure; and,

WHEREAS, an individual owning property adjacent to the City’s Property, Mr. Thomas H. Weiler, has proposed a Purchase Offer and Sale Contract (the “Contract”), attached hereto and incorporated herein, which offers to purchase the Property from the City for Five Thousand Dollars (\$5,000); and,

WHEREAS, the City has notified all of the remaining property owners adjacent to the Property of this transaction and has received no responses; and,

WHEREAS, Corporation Counsel now recommends that the Auburn City Council approve the Contract proposed by Mr. Weiler on the following conditions: (1) that the City provide only a Quit Claim Deed to the buyer at closing; (2) that the buyer pay for all title and closing costs.

NOW, THEREFORE, BE IT RESOLVED that the City of Auburn does hereby approve the Purchase Offer and Sale Contract, attached hereto and incorporated herein, for the sale of real property located at 296 State Street to Thomas H. Weiler, for the price of \$5,000, and subject to the following conditions:

(1) That the City provides only a Quit Claim Deed to the buyer at closing;

(2) That the buyer be responsible for payment of all title and closing costs;

and,

BE IT FURTHER RESOLVED that the Mayor is authorized to sign any and all documents in order to finalize the closing of this real estate transaction.

Seconded by Councilor Giannettino

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

**FINANCIAL RESOLUTION #57 OF 2022
AUTHORIZING VARIOUS OPERATING AND**

CAPITAL BUDGET TRANSFERS

By Councilor Giannettino

May 19, 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 Locastro

| | 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 | | | | | |
|------------------------|------------|-------------------------|--------------|----------------------------|---|
| 5/19/2022 | | | | | |
| Amount | Account to | | Account From | | Reason |
| \$15,000 | A1364.400 | Exp Acq Prop – Services | A1990.455 | General Fund – Contingency | Increased title/abstract searches due to no auction in 2021 |
| \$500 | A1930.453 | Judgments & Settlements | A1990.455 | General Fund – Contingency | Cover tax cert refunds/ins deductibles |
| \$1,500 | A9050.831 | Unemployment Insurance | A1990.455 | General Fund – | Cover unemployment |

| | | | | | |
|--|--|--|--|-------------|----------|
| | | | | Contingency | invoices |
|--|--|--|--|-------------|----------|

COUNCIL RESOLUTION #58 OF 2022

**AUTHORIZING THE SALE OF SURPLUS VEHICLES AND EQUIPMENT PURSUANT TO
THE 2022 CITY OF AUBURN PROCUREMENT AND SURPLUS POLICY**

By Councilor Cuddy

May 19, 2022

WHEREAS, on January 6, 2022, the City Council of the City of Auburn passed Council Resolution No. 4 of 2022, which adopted a City of Auburn Procurement and Surplus Policy (the “Procurement Policy”); and

WHEREAS, the Procurement Policy requires that the sale of surplus vehicles and equipment with an estimated value of \$1,000 or more be approved by City Council; and

WHEREAS, a list of City owned surplus vehicles, equipment, and other items, which have outlived their useful life or are no longer necessary or useful to the City, are attached hereto in Exhibit A; and

WHEREAS, it is in the best interest of the City to dispose of the equipment and vehicles set forth in Exhibit A through an auction in order to obtain the best value for them.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Auburn hereby authorizes the sale of the City-owned vehicles and equipment set forth in Exhibit A attached hereto in accordance with the 2022 City of Auburn Procurement and Surplus Policy.

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

TABLED ITEMS - none

OTHER BUSINESS –

Second Public to be Heard.

Dale Bush, Standard Woods. Spoke regarding the Enduring Gratitude program for veterans and other matters pertaining to veterans.

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:

Two matters pertaining to collective bargaining.

Two matters pertaining to pending litigation.

The motion to enter executive session carried 5-0. The Council entered Executive Session at 6:18 p.m. Executive session adjourned at 8:15 p.m.

ADJOURNMENT: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 8:16 p.m..

Minutes submitted by: Chuck Mason, City Clerk