

**CITY COUNCIL MEETING
CITY OF WATERTOWN
March 2, 2020
7:00 p.m.**

Mayor Jeffrey M. Smith Presiding

Present: Council Member Sarah V. Compo
Council Member Ryan J. Henry-Wilkinson
Council Member Jesse C. P. Roshia
Council Member Lisa A. Ruggiero
Mayor Jeffrey M. Smith

Also Present: Kenneth A. Mix, City Manager
Christina E. Stone, City Attorney

City staff present: Matthew Roy, James Mills, Michael Lumbis, Michael Delaney, Geoffrey Urda, Vicky Murphy, Dale Morrow, Erin Gardner, Patrick Keenan, Fire Chief Matthew Timerman

The City Manager presented the following reports to Council:

- Resolution No. 1 - Approving Agreement for Public Benefit Services Between the City of Watertown and Thompson Park Conservancy, Inc.
- Resolution No. 2 - Accepting Proposal for Mobility Management Services
- Resolution No. 3 - Re-Adopt Fiscal Year 2019-20 General Fund Budget
- Resolution No. 4 - Authorizing the Sale of Various Surplus Equipment
- Resolution No. 5 - Accepting Change Orders No.1 & No. 2 for Hydro Plant Excitation System Replacement, ABB, Inc.
- Resolution No. 6 - Accepting Change Orders No.1 & No. 2 for Water Pollution Control Plant Sludge Disposal Modification Project Phase 1B, S&L Electric
- Resolution No. 7 - Accepting Change Order No. 01H for Water Pollution Control Plant Sludge Disposal Modification Project Phase 1B, Ontario HVAC
- Resolution No. 8 - Accepting Change Order Nos. 01G, 02G, 03G, 04G & 05G for Water Pollution Control Plant Sludge Disposal Modification Project Phase 1B, C.O. Falter
- Resolution No. 9 - Authorizing the Mayor to Enter Into and Execute the Contract with the New York State Department of State for the City of Watertown Downtown Revitalization Initiative Contract Number C1001300
- Resolution No. 10 - Approving 2019-2023 Contract Between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249
- Resolution No. 11 - Amendment No. 123 to the Management and Management Confidential Pay Plan for Fiscal Year 2019-20
- Public Hearing - Community Development Block Grant (CDBG) 2020 Annual Action Plan Public Hearing
- Pleasant Street North – Complete Streets Recommendation
- Complete Streets Annual Progress Report – Calendar Year 2019
- Board and Commission Appointments
- Sale of Surplus Hydro-electricity – January 2020
- Sales Tax Revenue – January 2020
- Quarterly Financial Report

Complete Reports on file in the office of the City Clerk

Meeting opened with a moment of silence and Mayor Smith asked that it be in remembrance of the following people who recently passed away: Council Member Ruggiero’s brother-in-law, local attorney Robert Renzi and Chief Waste Water Treatment Plant Operator Mark Crandall’s mother.

Pledge of Allegiance was given.

The reading of the minutes of the regular meeting of February 18, 2020 and work session of February 24, 2020, was dispensed and accepted as written by motion of Council Member Ryan J. Henry-Wilkinson, seconded by Council Member Lisa A. Ruggiero and carried with all voting in favor thereof.

COMMUNICATIONS

A claim was received from Laura Lauderdale, 308 Holcomb Street, seeking reimbursement for injuries resulting from a fall in J.B Wise parking lot on November 24, 2019.

Above claim has been referred to the Board of Audit.

PRIVILEGE OF THE FLOOR

Jason Traynor, 142 Mechanic Street, addressed the chair regarding his desire to see the City bus system expanded. He said there is a need for more buses and the expansion of hours into the evening. Stating the buses should extend the route to outside the City, he suggested creating a “Route 3 Express Bus” for outer Arsenal Street.

Donnie Lee Barrigar, 134 Union Street, stated that he is recording this for his Flat Earth YouTube Channel. He thanked Council Member Roshia for his email and Council Member Compo for speaking with Congresswomen Elise Stefanik on his behalf. He spoke of his belief that the earth is flat and told Council that he plans to hold a Flat Earth Rally in front of City Hall before one of the Council Meetings in May, adding that there will be nation-wide attendance.

PUBLIC HEARING

At 7:30 p.m. Mayor Smith asked the City Clerk to read the notice of Public Hearing concerning the development of funding priorities and projects for the City’s Community Development Block Grant Program Annual Action Plan for Program Year 2020.

Mayor Smith declared the hearing open at 7:30 p.m.

Jason Traynor, 142 Mechanic Street, addressed the chair asking if CDBG money could be used to fix the City streets and discussed his concerns with the condition of them.

Michael Lumbis, Planning and Community Development Director, indicated that CDBG funds can be used towards an infrastructure project, which has been done in the past. In regard to a street reconstruction, he advised that the grant money is less than \$1 million but a street reconstruction cost is

much more than that so all the year's funding would only go towards one project versus using the funds towards multiple projects.

Mayor Smith declared the hearing closed at 7:34 p.m.

RESOLUTIONS

Resolution No. 1 - Approving Agreement for Public Benefit Services Between the City of Watertown and Thompson Park Conservancy, Inc.

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS the City owns a public park known as Thompson Park located in the City of Watertown; and

WHEREAS the Conservancy currently leases certain premises located in Thompson Park for its operation of the "Thompson Park Zoo," and also known as the "New York State Zoo at Thompson Park," pursuant to a lease agreement between the parties effective January 1, 2015; and

WHEREAS the City provides both financial and in-kind services in support of the Conservancy's operations including, but not limited to, leasehold concessions which benefit City-owned buildings within the leased premises, and maintenance of those buildings as being City property; and maintenance of grounds which the City would otherwise maintain but for the Conservancy's Lease; and

WHEREAS the Conservancy has evidenced a long-standing commitment to the promotion of education, amusement, and recreation of the citizens of the City and has many programs dedicated to the overall public good; and

WHEREAS the work of the Conservancy serves the public and/or municipal purposes set forth at Section 21 of the New York General City Law, and, thereby, promotes the general welfare of the citizens of the City; and

WHEREAS the City desires to enter into a contract with the Conservancy to provide those services which fall within the ambit of General City Law Section 21 in furtherance of the City's "public or municipal purposes;"

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves the Agreement for Public Benefit Services Between the City of Watertown and Thompson Park Conservancy, Inc., a copy of which is attached and made part of this resolution, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute the Agreement on behalf of the City of Watertown.

Seconded by Council Member Jesse C. P. Roshia and carried with all voting yea.

Resolution No. 2 - Accepting Proposal for Mobility Management Services

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS the City Purchasing Department has advertised and received sealed proposals for Mobility Management Services effective January 1, 2020, through December 31, 2020, with the option to renew for two additional one-year contracts, and

WHEREAS proposals were sent to one (1) area service provider, with 1 proposal submitted to the Purchasing Department, and

WHEREAS on Monday, December 9, 2019, at 11:00 a.m., the proposal received was opened, and

WHEREAS City Purchasing Manager Dale Morrow reviewed the proposal received with the Public Works Department, and it is their recommendation that the City Council accept the proposal submitted by Volunteer Transportation Center, Inc. in the amount of \$125,242 on a lump sum format to provide Mobility Management services in the City for a (1) year period from March 2, 2020 through December 31, 2020, and

WHEREAS after the one year period, the City Manager may extend the contract for up to two (2) additional years based on acceptable performance,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby accepts the proposal of Volunteer Transportation Center, Inc. in the amount of \$125,242 on a lump sum format to provide Mobility Management services for the City of Watertown from March 2, 2020 through December 31, 2020, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to execute this contract on behalf of the City of Watertown, and any other certifications or documents required to implement the proposal and administer the program.

Secinded by Council Member Jesse C. P. Roshia and carried with all voting yea.

Resolution No. 3 - Re-Adopt Fiscal Year 2019-20 General Fund Budget

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS on May 29, 2019 the City Council passed a resolution adopting the Budget for Fiscal Year 2019-20, of which \$44,148,031 was appropriated for the General Fund, and

WHEREAS on February 18, 2020 City Council accepted a proposal from the Volunteer Transportation Center, Inc. for Mobility Management Services in the amount of \$125,242,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby re-adopts the General Fund Budget for Fiscal Year 2019-20 to increase the revenue and expenditure estimates related to accepting the proposal from Volunteer Transportation Center, Inc. for Mobility Management Services in the amount of \$125,242 and

BE IT FURTHER RESOLVED by the City Council of the City of Watertown that the following adjustments be included in the re-adopted General Fund Budget:

Revenues

A.0000.3594 State Aid, Other Transportation	\$ 13,916
A.0000.4589 Federal Aid, Transportation Assistance	\$ 111,326
Total Revenues	<u>\$ 125,242</u>

<u>Expenditures</u>	
A.5630.0430 Bus – Contracted Services	\$ 125,242
Total Expenditures	<u>\$ 125,242</u>

Seconded by Council Member Sarah V. Compo

Prior to the vote on the foregoing resolution, Superintendent of Public Works Patrick Keenan explained the reason for the re adoption of the budget is to reflect the grant money as revenue and the contracted service as an expense. He confirmed there is no out-of-pocket cost to the City.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 4 - Authorizing the Sale of Various Surplus Equipment

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS the City of Watertown has various surplus equipment/vehicles, the description of which is attached and made a part of this resolution, and

WHEREAS this equipment may have some value best determined by on-line auction,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown, New York, that it hereby authorizes the sale, by on-line auction, of the various surplus equipment/vehicles as described in the attached listing, and

BE IT FURTHER RESOLVED that final acceptance of such bids shall constitute acceptance of the same by the City Council.

Seconded by Council Member Lisa A. Ruggiero

Prior to the vote on the foregoing resolution, Council Member Roshia noted that some items on the list to be sold were marked as “ordered but not delivered” and questioned the meaning of it.

Mr. Keenan explained that these items are to be replaced by new equipment and that the replacement has been ordered but not received yet.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 5 - Accepting Change Orders No.1 & No. 2 for Hydro Plant Excitation System Replacement, ABB, Inc.

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS, ABB Inc., and the City of Watertown entered into an Agreement dated December 4th 2018 for the Hydro Plant Excitation System Replacement Project for the total amount of \$492,573, and

WHEREAS ABB, Inc, submitted Change Order No. 1 for removal of generator protection relays from the scope of work, a decrease in the contract price of \$21,000, and

WHEREAS ABB, Inc, has submitted Change Order No. 2 in the amount of \$5,982.10 for additional engineering to finish commissioning Unit No. 3,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby accepts Change Order No. 1 in the amount of (\$21,000) and Change Order No. 2 in the amount of \$5,982.10 for the Excitation System Replacement Project, bringing the total Project amount to \$477,555.10, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to sign all documents necessary to accept Change Order No. 1 and No. 2 on behalf of the City of Watertown.
Seconded by Council Member Sarah V. Compo and carried with all voting yea.

Resolution No. 6 - Accepting Change Orders No.1 & No. 2 for Water Pollution Control Plant Sludge Disposal Modification Project Phase 1B, S&L Electric

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS, S&L Electric and the City of Watertown entered into an Agreement dated May 2, 2019 for the Water Pollution Control Plant Sludge Disposal Modifications Project for the total amount of \$405,000, and

WHEREAS S&L Electric submitted Change Order No. 01E for modification of connection points in the Electrical Room of the Control Building, an increase in the contract price of \$17,982, and

WHEREAS S&L Electric submitted Change Order No. 02E for modifications to electrical work associated with the Digester Mixing Equipment, Waste Gas Burner, digester Gas Conditioning System, and the Gas Detection System, in the amount of \$2,485,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby accepts Change Order No. 01E in the amount of \$17,982 and Change Order No. 02E in the amount of \$2,485 for the Water Pollution Control Plant Sludge Disposal Modifications Project, bringing the total Project amount to \$425,467, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to sign all documents necessary to accept Change Order Nos. 01E and 02E on behalf of the City of Watertown.
Seconded by Council Member Lisa A. Ruggiero

Prior to the vote on the foregoing resolution, Mayor Smith questioned the funding for the change orders.

City Comptroller James Mills indicated that these projects are funded through the Environmental Facilities Corp and it qualified for 0% interest.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 7 - Accepting Change Order No. 01H for Water Pollution Control Plant Sludge Disposal Modification Project Phase 1B, Ontario HVAC

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS, Ontario HVAC and the City of Watertown entered into an Agreement dated May 2, 2019 for the Water Pollution Control Plant Sludge Disposal Modifications Project for the total amount of \$353,000, and

WHEREAS Ontario HVAC submitted Change Order No. 01H to provide additional hydronic piping, fittings, and accessories, an increase in the contract price of \$19,389.48,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby accepts Change Order No. 01H in the amount of \$19,389.48 for the Water Pollution Control Plant Sludge Disposal Modifications Project, bringing the total Project amount to \$372,389.48, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to sign all documents necessary to accept Change Order No. 01H on behalf of the City of Watertown.

Seconded by Council Member Lisa A. Ruggiero and carried with all voting yea.

Resolution No. 8 - Accepting Change Order Nos. 01G, 02G, 03G, 04G & 05G for Water Pollution Control Plant Sludge Disposal Modification Project Phase 1B, C.O. Falter

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS, C.O. Falter and the City of Watertown entered into an Agreement dated May 2, 2019 for the Water Pollution Control Plant Sludge Disposal Modifications Project for the total amount of \$5,757,101, and

WHEREAS CO Falter submitted Change Order No. 01G for adjustment of Contract time and with no change in Contract price, and

WHEREAS CO Falter submitted Change Order No. 02G for installation of an isolation valve and replacement of valves in the Digester Control House, an increase in the contract price of \$16,667.97, and

WHEREAS CO Falter submitted Change Order No. 03G to furnish a dual pressure relief valve/flame arrester assembly for Primary Digester No. 2, an increase in the contract price of \$10,045.25, and

WHEREAS CO Falter submitted Change Order No. 04G to provide 3" PEX piping in lieu of 2" PEX piping between the radiators and the gas driven engines, an increase in the contract price of \$14,868.67, and

WHEREAS CO Falter submitted Change Order No. 05G to provide motors for the pumped mixing systems suitable for use in a Class 1, Division 1 environment in lieu of motors specified in contract, an increase in the contract price of \$2,300,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby accepts Change Order No. 01G, Change Order No. 02G in the amount of \$16,667.97, Change Order No. 03G in the amount of \$10,045.25, Change Order No. 04G in the amount of \$14,868.67, and Change Order No. 05G in the amount of \$2,300, for the Water Pollution Control Plant Sludge Disposal Modifications Project, bringing the total Project amount to \$5,800,982.89, and

BE IT FURTHER RESOLVED that the City Manager is hereby authorized and directed to sign all documents necessary to accept Change Order Nos. 01G, 02G, 03G, 04G and 05G on behalf of the City of Watertown.

Seconded by Council Member Lisa A. Ruggiero

Prior to the vote on the foregoing resolution, Mayor Smith asked when this entire project would be completed.

Water Superintendent Vicky Murphy replied that this project would be completed in December of this year. She clarified that this is Phase 1B but there is money still available from the NYSERDA grant which will be used to fund the preliminary design for Phase 2.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

Resolution No. 9 - Authorizing the Mayor to Enter Into and Execute the Contract with the New York State Department of State for the City of Watertown Downtown Revitalization Initiative Contract Number C1001300

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS the City of Watertown has been awarded funding from the New York State Downtown Revitalization Initiative for various projects in the downtown area, and

WHEREAS \$1,975,000 in grant funding will be managed by the New York State Department of State (NYS DOS) for a project entitled *Improve the Pedestrian Environment in Downtown Watertown*, and

WHEREAS the grant will provide for public improvements in the downtown including streetscape enhancements to Court Street, Franklin Street and Coffeen Street, improvements to the Public Square Fountain, enhancements to the Governor Flower Monument and a branded and coordinated wayfinding signage system, and

WHEREAS the City of Watertown must enter into a State of New York Master Contract for Grants with the NYS DOS for the project,

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby authorizes the Mayor, Jeffrey M. Smith, to enter into and execute the State of New York Master

Contract for Grants with the NYS DOS for the project entitled *Improve the Pedestrian Environment in Downtown Watertown*, a copy of which is attached and made part of this resolution, and

BE IT FURTHER RESOLVED that the Mayor is authorized to act on behalf of the City Council in all further matters related to the financial assistance for this project.

Seconded by Council Member Lisa A. Ruggiero and carried with all voting yea.

Resolution No. 10 - Approving 2019-2023 Contract Between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249

Introduced by Council Member Ryan J. Henry-Wilkinson

WHEREAS the 2016-2019 Employment Contract between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249, expired on June 30, 2019, and

WHEREAS negotiations have concluded on a successor Agreement,

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Watertown that it hereby approves the 2019-2023 Employment Contract between the City of Watertown and the International Brotherhood of Electrical Workers, Local 1249, a copy of which is attached and made a part of this resolution, and

BE IT FURTHER RESOLVED that the Mayor, Jeffrey M. Smith, is hereby authorized and directed to execute the Agreement on behalf of the City.

Seconded by Council Member Lisa A. Ruggiero and carried with all voting yea.

Resolution No. 11 - Amendment No. 123 to the Management and Management Confidential Pay Plan for Fiscal Year 2019-20

Introduced by Council Member Ryan J. Henry-Wilkinson

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Watertown hereby approves Amendment No. 123 to the Management and Management Confidential Pay Plan, in order to amend the annual compensation for the position listed below effective March 2, 2020

<u>Position</u>	<u>Salary</u>
Fire Chief	\$110,000

Seconded by Council Member Lisa A. Ruggiero

Rules waived by Motion of Council Member Ryan J. Henry-Wilkinson, seconded by Council Member Lisa A. Ruggiero and carried with all voting in favor thereof.

At the call of the chair, a vote was taken on the foregoing resolution and carried with all voting yea.

STAFF REPORTS

Pleasant Street North – Complete Streets Recommendation

City Planner Geoffrey Urda introduced the committee members that were in attendance and explained the Complete Street Committee looks at every transportation project done by the City to review an opportunity to improve safety and accessibility for all users of the street, including pedestrians, cyclists, bus riders and those with disabilities. He explained that this is a routine mill and fill project for North Pleasant Street, which was put through the lens of the Complete Street Program and the committee recommended narrowing the curb-to-curb width by two feet. Explaining the benefits, he said it would allow for a five foot sidewalk width while preserving a five foot wide tree-planting and snow storage area within the margin and it would provide a traffic-calming mechanism that would encourage slower vehicular speed.

Council Member Compo asked if the Complete Streets Committee would be looking at any other streets.

Mr. Urda indicated that they only look at streets that are up for projects in the next 12 to 24 months.

Council Member Henry-Wilkinson asked how the success of the calming mechanism is tested.

City Engineer Michael Delaney explained the City has the ability internally to monitor traffic volumes and would look for input from the residents on the street.

Council Member Roshia complimented the committee for their work and said he thought this was a good street to use as a pilot for this mechanism.

Mayor Smith expressed concern with narrowing the street, particularly the effect snow in the winter might have in making the street too narrow, and he questioned whether a traffic-calming mechanism is necessary on such a low volume street. He also wondered if parking should be limited to one side of the street.

Mr. Delaney commented that parking would be evaluated after the reduction of the street was done and would then determine if it should be limited to one side.

Mayor Smith suggested that the homeowners' input should be sought prior to any street narrowing.

Complete Streets Annual Progress Report – Calendar Year 2019

Mr. Urda reviewed the report, stating that the policy adopted in 2017 requires the committee to provide Council with an annual report.

Board and Commission Appointments

Mayor Smith reviewed the Board appointments due to expire and asked staff to contact the current appointee to determine if they are interested in continuing to serve. He noted that there was one resignation on the Transportation Commission and asked for recommendations from Council.

Sale of Surplus Hydro-electricity – January 2020

A report was available for Council's review.

Sales Tax Revenue – January 2020

A report was available for Council's review.

Quarterly Financial Report

A report was available for Council's review.

Zoo Funding

Mayor Smith indicated that Council was given a report from the Zoo which included its Marketing-Development Plan for 2020 and their Business Plan.

NEW BUSINESS

Unshoveled Sidewalks

Council Member Compo indicated that she received a complaint about sidewalks not being shoveled on South Hamilton Street, as well as a Fed-Ex Truck parked on the street overnight.

Recent Snowstorm

Council Member Compo commended the Public Works staff for their hard work during the recent snow storm.

Council Member Roshia agreed, stating the response was very good.

Mayor Smith thanked the DPW crews as well. He also indicated that the Governor's Office contacted him offering assistance in handling snow removal on the main routes coming into the City.

Contracting Work for Snow Removal from Sidewalks and Grass Mowing

Council Member Henry-Wilkinson asked if contracts had been put in place to assist in dealing with unshoveled sidewalks and unmowed grass. He said this had been discussed in the past in place of having DPW crews perform the work.

Electronic Billboards / Sign Committee

Council Member Henry-Wilkinson said he was contacted by a constituent in support of electronic billboards. He also mentioned that the Sign Committee would be holding a meeting this week.

LGBTQ Pride Day

Council Member Henry-Wilkinson indicated that planning is underway for a LGBTQ Pride Day to be held in June.

Paratransit Bus

Council Member Roshia indicated that he received concerns from the Paratransit vendor as to when they should discontinue service during an extreme snowstorm, such as the one that occurred last Friday. He mentioned that the Citibus routes were cancelled during the day and the Paratransit vendor wondered if they should have pulled their vehicles off the road as well.

Neighborhood Watch Meeting

Council Member Ruggiero advised that the second meeting was held last week and over 200 people have signed up to participate. She said another meeting will be scheduled for next month.

Fire Chief Retirement / Replacement

Council Member Ruggiero announced that Fire Chief Dale Herman retired on Friday, February 28 and she congratulated Fire Chief Matthew Timerman as the appointed replacement.

Mayor Smith congratulated Chief Timerman as well.

Chief Timerman thanked Council for the opportunity to serve.

Mr. Barrigar's Flat Earth Comments – Privilege of the Floor

Council Member Ruggiero told Mr. Barrigar that it is his opinion that the earth is flat and non-rotational but there are a lot of people, including some in this room, that do not agree with him. Stating that Mr. Barrigar wants Council to adhere to or share the belief that he has, she said it is not her position to tell people what to believe and people are free to believe in whatever they want.

Bus Advertising

In response to Mayor Smith's inquiry of the status of the bus advertising, Mr. Keenan indicated that he is still working on it.

Strauss Memorial Walkway

Responding to Mayor Smith's inquiry, Mr. Lumbis stated the appraisal of the property was recently received so he anticipates there will be a purchase offer received soon.

Motion was made by Council Member Ryan J. Henry-Wilkinson to move into Executive Session to discuss employment history of a particular individual.

Motion was seconded by Council Member Lisa A. Ruggiero and carried with all voting in favor thereof.

Council moved into Executive Session at 7:48 p.m.

Council reconvened at 8:37 p.m.

ADJOURNMENT

At the call of the chair, meeting was duly adjourned at 8:37 p.m. by motion of Council Member Ryan J. Henry-Wilkinson, seconded by Council Member Sarah V. Compo and carried with all voting in favor thereof.

Ann M. Saunders
City Clerk