

Auburn City Council
Regular Weekly Business Meeting
Thursday August 9, 2012 6:00 P.M.
CITY COUNCIL CHAMBERS
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 Quill.

Roll Call

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

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Fire Chief	Jeffery Dygert
Engineering Director	Bill Lupien

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

Mayor Quill asked for and received Council consensus to add Council Resolution #93 to the agenda tonight.

Public to be Heard - There were no members of the public wishing to be heard.

Meeting Minutes: Minutes of the July 5 and 19, 2012 Council Meetings - Approved unanimously.

Councilor Smith requested an **executive session** to discuss pending litigation, Councilor Graney seconded. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

Council adjourned to **executive session** at 6:05PM and returned at 6:15PM.

Presentations and Proclamations - None

Public Announcements - The Clerk read.

City Manager's Report -

Mr. Selby gave the floor to Mr. Rossi for a review of the background behind Council Resolution #93 which if accepted by Council would approve an order of settlement with Auburn Associates, LLC.

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None

Ordinances - None.

Resolutions -

Council Resolution #92 of 2012 authorizing a joint meeting between of the City of Auburn and the County of Cayuga Legislature on August 15, 2012 at 7PM at Cayuga Community College.

VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.

Local Law & Tabled Legislation - None.

Other Business -

Road and Sidewalk Programs - Bill Lupien Superintendent of Engineering Services reviewed the 2012 projects for Council. They included the Road Program, the CDBG Sidewalk Program, the Revolving Loan Sidewalk Program and City Sidewalk program. Council discussed.

Orchard Street Update - Justin Rudgick, Regional Development Manager Housing Visions and Diana Trajcevski, Project Manager of the \$10.2 million demolition and rehabilitation effort on James, Orchard, Washington, Benton, and Clark streets, said work is well underway.

Eight of the 11 buildings set to be demolished are now down and asbestos and lead abatement is ongoing at several of the five homes slated for rehabilitation.

The project was awarded \$3.17 million through the state's recent regional development council initiative and \$600,000 from the city's Community Development Block Grant. A majority of the funding, about \$6 million, comes from the federal Low-Income Housing Tax Credit program. Council discussed.

More Other Business

Councilor Ruzicka reminded fellow Councilors that the Zoning Board and Ethics Board have seats that need to be filled.

Adjournment - Council adjourned at 7:36PM.