

Auburn City Council
CITY COUNCIL CHAMBERS
Thursday November 15, 2012 6:00 P.M.
REGULAR BUSINESS MEETING 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 D. Quill.

Roll Call

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

City Staff Present:

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Superintendent Engineering	Bill Lupien
CIP Manager	Christina Selvek
Municipal Utilities Dir.	Vicki Murphy

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

Public to be Heard -

Peter Ruby, 218 North Marvine Ave. spoke to Council about the new four way stop signs at the intersection of Drummond and North Marvine Ave. Speaking for his neighbors he reported that this new traffic stop is causing extreme noise and fumes to the residents that live in the area. He would like it removed.

Norm Davis, 97 North Division St. Neighborhood and Housing Commission Chair announced the Salvation Army Red Kettle Kick Off. He also reported that many residents of the North Marvine neighborhood have contacted him in favor of the four way stop.

Ron Quill, Case Ave. Chair of the Salvation Army Advisory Board, thanked people that donated food for their Thanksgiving dinner. He also reminded the public of the Red Kettle campaign and that all funds stay in the community.

Meeting Minutes: Minutes of the October 25, 2012 Council Meeting were Approved unanimously with one minor correction, a typo.

Presentations and Proclamations - None

Public Announcements - None

City Manager's Report - None

Presentation of Petition and Communications - The Clerk read.

State Environmental Quality Review Act Resolutions - None.

There were no Ordinances.

Resolutions

Council Resolution #132 of 2012 authorizing a notice to proceed to order equipment for the Mill Street Dam Hydroelectric Generation facility.* **Motion to Tables Councilor Graney/Smith**

VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, TABLED

***Resolution #132** prior to the vote to table, Council invited Denny Zach Chair of the Auburn Municipal Power Authority to speak. Representatives of Siemens Industry, Inc. consultants for the city also were in attendance to answer questions and discuss the project.

Council Resolution #133 of 2012 authorizing the City Manager to advertise for bids for the State Dam Improvement Project. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Award Resolution #134 of 2012 awarding design services for the Traffic Signal Upgrade Project. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED.**

Award Resolution #135 of 2012 authorizing award to Fisher Associates for design services of traffic signal upgrade project. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Award Resolution #136 of 2012 authorizing award to Troy and Banks to provide non-telecom utility auditing services. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Award Resolution #137 of 2012 authorizing the award of a bid for improvements to the overflow retention facility at the Wastewater Treatment Plant. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

Award Resolution #138 of 2012 authorizing the award of the electrical portion of the Wastewater Treatment Plant overflow retention facility. **VOTE: Councilors Camardo, Smith, Ruzicka, Mayor Quill, Aye. Councilor Graney Abstain. CARRIED**

Agreement Resolution #139 of 2012 approving a lease of the County of Cayuga for Auburn City Court Facilities. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye. CARRIED**

There were no Local Laws or Tabled Legislation.

Other Business -

Mayor Quill thanked everyone that helped and attended the Veteran's Day events throughout the week. He also mentioned attending a USO event in at Weedsport High School where he claimed he saw Councilor Smith, a teacher at Weedsport doing the Hoola Hoop.

Council moved to go into executive session to discuss labor negotiations and personnel at 7:45 PM and returned at 8:11PM. **Council adjourned at 8:11PM.**