

**City of Auburn**  
City Council Meeting – Business Meeting  
Wednesday May 16, 2013 6:00PM

**Minutes**

The work session meeting of the Auburn City Council was called to order at 6:00PM in City Council Chambers 24 South St. Auburn NY 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
Comptroller	Lauren Poehlman
Planning Director	Jenny Haines

\* Prior to opening the Public to be Heard portion of the meeting, Mayor Quill reviewed changes in the meeting agenda and explained why they were necessary.

Council will be attending the funeral for Staff Sgt. Francis G. Phillips IV the 28 year old Cayuga County resident that was killed in action, while serving in the United States Army in the Maiwand Region of Afghanistan on Saturday, May 4, 2013.

Mayor Quill asked for a motion to table items 12A, B, D, E and 14A to be brought back to Council at next week's meeting. Councilor Graney sponsored the motion, Councilor Ruzicka seconded, and it was unanimously carried.

**Public to be Heard - None**

Council approved the minutes from the April 25, 2013 meeting.

**Proclamations -Presentations** - The City Clerk read a proclamation from the Mayor recognizing National Drug Treatment Court Month. City Court Judge Michael McKeon accepted the proclamation, spoke briefly about the program and its' success and thanked the Mayor.

The City Clerk read a proclamation from the Mayor recognizing National Mental Health Awareness Month. Terri Weslienko accepted the proclamation, spoke briefly about the program and thanked the Mayor.

Chris Major, APD Officer and coordinator of the event known as Majorpalooza spoke to announce the details of the event. Proceeds from the event will support the Caitlyn Stefanik Cancer fund.

**City Manager's Report** - The City Manager reported in response to a question from a previous

meeting that the road millings on Grant Ave are purchased by the County.

**Presentation of Petitions and Communication** - The Clerk read.

**Ordinances FIRST READING**

The City Clerk read Ordinance #5 of 2013 -- adding Chapter 183 of the City Code entitled "Vacant Building Registry" into the record as the first reading.

**Resolutions**

**The following items were tabled earlier in the meeting.**

*Ordinance #4 of 2013 -- amending Chapter 305 of the Code of the City of Auburn entitled "City of Auburn Zoning Ordinance - **First Reading***

*Agreement Resolution #51 of 2013 authorizing the Mayor to enter an agreement with Cayuga County for purchase of fuel. **TABLED***

*Council Resolution #52 of 2013 setting date for a Public Hearing. **TABLED***

*Council Resolution #53 of 2013 authorizing the City Manager to advertise for bids for the 2013 Road Improvement Program. **TABLED***

*Financial Resolution #54 of 2013 authorizing a transfer of funds to the Power Utility Fund. **TABLED***

*Agreement Resolution #48 of 2013 authorizing the Mayor to enter into a Professional Service Agreement with Innovative Energy Systems LLC. **TABLED***

Council Resolution #50 of 2013 Council Meeting date change. **VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, Aye.**

**Local Law**

The City Clerk read Local Law #3 of 2013 --**FIRST READING**- repealing the provisions of Local Law #1 of 2006 Limiting Motor Fuel Sales Tax into the record as the first reading.

**Tabled Legislation**

**Other Business**

Discussions on Park Operations and the Budget were postponed.

At 6:45PM Mayor Quill called for a recess to allow Council to attend the funeral with intentions of reconvening when Council returned from the funeral.

Council returned at 8:30PM and Mayor Quill called the meeting to order. There was a motion for and executive session.

Council returned from executive session at 10:30PM and adjourned.