

City of Auburn
City Council Business Meeting
July 2, 2013
Minutes

The Business 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
Planning Director	Jenny Haines
Fire Chief	Jeff Dygert
CIP Manager	Christina Selvek

Mayor Quill led the Pledge of Allegiance and a Moment of Silent Prayer.

Mayor Quill asked for consent of Council to add **Resolution # 77** regarding changes to laws pertaining to notice of claim to the agenda. All agreed.

Public to be Heard

Dale Bush 116 Standard Woods spoke to comment on the use of personal attacks at Council meetings.

Richard Powers 17 Westwood Dr. spoke about traffic lights in Auburn that are not timed to keep traffic moving.

Terry Lattimore, Town of Owasco Council Member spoke about his constituents concerns about the Owasco River Trail project. He also commented on the Sewer Water Authority and Fire Department issues.

Ann Min(inaudible) Town of Owasco resident, spoke in opposition to the Owasco River trail coming through residential areas in Owasco.

June 13th Council Minutes – after an amendment to the public to be heard portion of the minutes, Council approved them unanimously.

Presentations and Proclamations - None

Presentations:

Central New York Dog Owners Group “Bark for your Park” Initiative Presenter: Marla

Connelly, Chairperson – Canceled

Consolidation Funding Application and DOT Funding

Christina Selvek, Director of Capital Projects & Grants present Council with information on grants and capital projects that are proposed and have been worked on.

City Manager's Report

- Mr. Selby reported that staff is looking at options for saving expenses on production and delivery of the Streamline calendar.

Presentation of Petition and Communications – The Clerk read.

State Environmental Quality Review Act Resolutions

SEQR Resolution #72 of 2013 determining that proposed actions are Type II actions for purposes of New York Environmental Quality Review Act for the 2013-14 Road Improvement Program. Vote: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. **CARRIED.**

Ordinances

Bond Ordinance #6 of 2013 - authorizing the issuance of \$2,500,000 serial bonds to finance the road improvement program. The First Reading was waived by unanimous consent. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. **CARRIED.**

Resolutions

Council Resolution #73 of 2013 authorizing the advertisement for bids for the Franklin Street Water Main Replacement Project. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. **CARRIED.**

Award Resolution #74 of 2013 awarding the 2013 Road Program Contract #1. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. **CARRIED.**

Award Resolution #75 of 2013 awarding the 2013 Road Program Contract #2. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. **CARRIED.**

Award Resolution #76 of 2013 awarding the 2013 CDBG Sidewalk Program. VOTE: Councilors Graney, Smith, Ruzicka, Mayor Quill, aye. Councilor Camardo abstained. **CARRIED.**

Resolution # 77 of 2013 designating the NY Secretary of State as agent for Service of Notices of claim against the City of Auburn. VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Mayor Quill, aye. **CARRIED.**

There were no Local Laws or Tabled Legislation.

Other Business

Council discussed issues related to the recent budget that need to be addressed.

The Clerk read the recap

Adjournment – Council adjourned at 6:00PM.