

**Auburn City Council**  
**Thursday October 17, 2013 6:00PM**  
**City Council Chambers**  
**Business Meeting**  
**Minutes**

The regular meeting of the Auburn City Council was called to order at 6:00PM in the City Council Chambers 24 South St. Auburn NY by Acting Mayor Matt Smith

**Roll Call** – The City Clerk called the roll. Councilor Graney Camardo, Smith, Ruzicka - present, and Mayor Quill absent.

**City Staff Present:**

City Manager	Doug Selby
Corporation Counsel	John Rossi
City Clerk	Debby McCormick
Sprv. Engineering Services	Bill Lupien
Director Municipal Util.	Vicky Murphy

Acting Mayor Smith led the **Pledge of Allegiance to the Flag** and asked for a moment of silent prayer or reflection.

**Public to be Heard**

Elizabeth Rosenkrans, Franklin St. spoke to Council about notification she recently received regarding the upcoming Franklin St. Water Main reconstruction. She was unhappy with the timing of the notice preferring that it be done much earlier.

Ann Hamilton, 35 S. Lewis St. Thanked the Neighborhood and Housing Commission for their help with an issue in their neighborhood.

Justin Huffman, 127 Genesee St. Camardo Law Firm, spoke regarding issues pertaining to the SEQR for the Schwartz Family Performing Arts Center.

Jeff Edwards, CCC Board of Trustees, spoke to support the Council approving the SEQR resolution.

**Approval of Meeting Minutes: September 26, 2013 were approved unanimously.**

**Presentations and Proclamations -**

**Eric Wanstrom of Schwing Bioiset Inc.,** - presented information on a bio solid processing option for the city of Auburn.

**Schwartz Family Performing Arts Center - Wendy Marsh, Hancock and Estabrook** presented a brief update on the status of the SEQR process.

The City Clerk read a proclamation recognizing Sensory Processing Disorder Awareness Month and Councilor Smith presented it to Kara and Michael Gorgi. Ms. Gorgi spoke briefly.

**Public Announcements – The Clerk read.**

**City Managers Report - Mr. Selby reported on the following -**

- Updated Council on plans in place for the Franklin St. Water Main reconstruction.
- Reported that monthly department budget reports are out.
- There is a water main break on York St.
- Federal officials have informed his office that there will be no reimbursement for expenses incurred for President Obama's visit.

**State Environmental Quality Review Act Resolutions - None.**

**Ordinances**

**Ordinance #11 of 2013 Amending Chapter 213 of 2013 Nuisance Code of the City of Auburn.** VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Aye. Mayor Quill, absent. **CARRIED.**

**Resolutions**

**Change Order Resolution #118 of 2013 authorizing change order #2 of 2013 for the York St. Construction Project.** VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Aye. Mayor Quill, absent. **CARRIED.**

**Agreement Resolution # 119 of 2013 authorizing an agreement with Spyglass for review of telecom bills on a contingent fee basis.** VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Aye. Mayor Quill, absent. **CARRIED.**

**Agreement Resolution #120 of 2013 authorizing the North Division Street Bridge Project.** VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Aye. Mayor Quill, absent. **CARRIED.**

**Council Resolution #121 of 2013 authorizing the creation of the position of Assistant City Manager/Chief Financial Officer.** VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Aye. Mayor Quill, absent. **CARRIED.**

**Council Resolution #122 of 2013 authorizing the city to apply or funding under the hazard mitigation grant program for an Owasco River Flood Mitigation Project.** VOTE: Councilors Graney, Camardo, Smith, Ruzicka, Aye. Mayor Quill, absent. **CARRIED.**

**Other business**

Councilor Camardo requested that Council consider moving the meeting scheduled for October 31st - Halloween, to Wednesday the 30th in consideration of the holiday. All agreed and a resolution would be brought to the next meeting.

Council **adjourned** at 8:15PM.