

Auburn City Council
Regular Meeting
Thursday, January 22, 2015 6:00PM
City Council Chambers
Memorial City Hall
24 South St.
Auburn, NY 13021

Minutes

The meeting of the Auburn City Council was called to order at 6:00PM in the City Council Chambers 24 South St. Auburn NY by the Presiding Officer Councilor John Camardo.

1. Roll Call – The City Clerk called the roll. Councilors McCormick, Camardo, Cuddy, and Ruzicka were all present. Mayor Quill was excused due to illness. Councilor Camardo served as the Presiding Officer.

The following City Staff was present:

- City Manager, Doug Selby
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- Steve Selvek, Senior Planner

2. Pledge of Allegiance to the Flag – Councilor Camardo introduced Boy Scouts from Troop 21 at Sacred Heart Church to lead the Pledge of Allegiance.

3. Moment of Silent Prayer or Reflection – Councilor Camardo asked for a moment of silent prayer.

4. Public Announcements – None

5. Ceremonial Presentations and Proclamations- None

6. Public to be Heard – Councilor Camardo opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules. The following individual spoke:

Tim Lattimore, 63 South Street, Cayuga County Legislator for District 13

Legislator Lattimore spoke to discuss the meeting that was held earlier in the day with Matt Driscoll, CEO of the NYS Environmental Facilities Corporation which Mr. Driscoll presented the Governor's 2015 NYS Budget proposal. He also recognized the Boy Scouts from Troop 21.

7. Approval of Meeting Minutes:
January 15, 2014, City Council meeting minutes.

Motion to approve by Councilor Cuddy, seconded by Councilor McCormick.

The motion to approve carried 4-0. Councilors McCormick, Camardo, Cuddy, and Ruzicka all voting aye.

8. Reports of City Officials

A. City Manager's Report

- A meeting among City and County officials had been held earlier in the day to discuss the potential merger of the fleets of large equipment between the City of Auburn's and Cayuga County's Departments of Public Works. He noted that Councilor Ruzicka attended the meeting. The discussion was productive and tasks were identified to be accomplished for the next scheduled meeting with anticipation of providing an update at the future joint meeting of the City Council and Cayuga County Legislature. Councilor Ruzicka discussed his thoughts about the meeting as well.

B. Reports from members of Council - None

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

B. Ordinances – Ordinance #1 of 2015

Ordinance # 1 of 2015, Amending the Zoning Map of the City of Auburn –

Motion to approve by Councilor Ruzicka, seconded by Councilor Cuddy.

The motion to approve carried 4-0. Councilors McCormick, Camardo, Cuddy, and Ruzicka all voting aye.

C. Local Laws – None

D. Resolutions -

D1. Council Resolution #9 of 2015 Implementing a Zero Based Budget Approach for 2015

Motion to approve by Councilor Ruzicka, seconded by Councilor McCormick.

The motion did not carry 2-2. Councilors Camardo and Ruzicka voting aye. Councilors McCormick and Cuddy voting no.

D2. Financial Resolution #10 of 2015 Adopting the 2015 Cayuga County Tax Rate and City of Auburn Share of the Cayuga Community College Charges

Motion to approve by Councilor Cuddy, seconded by Councilor Ruzicka.

The motion to approve carried 3-0. Councilors McCormick, Cuddy, and Ruzicka all voting aye. Councilor Camardo announced he would abstain due to his position as a Trustee on the Board of the Cayuga Community College.

D3. Resolution #11 of 2015 Authorizing a Public Hearing for the 2015-2019 Community Development Block Grant Consolidated Plan and 2015-2016 Action Plan

Councilor Camardo announced that this resolution had been pulled from the agenda by the City Manager.

D4. Appointment Resolution #12 of 2015 Appointing a Member (Audry Iwanicki of 3 Tuxill Square) to the Board of Assessment Review

Motion to approve by Councilor McCormick, seconded by Councilor Cuddy.

The motion to approve carried 4-0. Councilors McCormick, Camardo, Cuddy, and Ruzicka all voting aye.

E. Tabled Legislation - None

F. Staff/Vendor Presentations - None

10. Other Business

A. Councilor Camardo recognized the City Clerk to speak. The Clerk recognized the Boy Scouts from Troop 21 as well as the Scout leaders that were in attendance. The Council then asked for the Scout's leader to make an introduction of all that were in attendance.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 6:39 p.m.

Minutes submitted to the City Council on January 23, 2015 by:

Charles Mason
City Clerk

Minutes of the City Council Meeting, City of Auburn, NY, January 22, 2015

On January 29, 2015 a motion to approve the minutes of the January 22, 2015 Auburn, NY City Council meeting was made by Councilor Camardo, seconded by Councilor McCormick.

	Ayes	Noes
Councilor McCormick	X	
Councilor Camardo	X	
Councilor Cuddy	X	
Councilor Ruzicka	X	
Mayor Quill	Present	
Carried and Adopted	X	

I do hereby certify that the foregoing is a correct copy of the minutes of the proceedings of the City Council of the City of Auburn, N.Y., at a regular meeting thereof, held in the Council Chambers, Memorial City Hall, in said city, on the 22nd day of January, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: January 30, 2015