

**Auburn City Council
Regular Meeting
Thursday, August 13, 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 Mayor Quill.

1. Roll Call – The City Clerk called the roll. Councilors McCormick, Camardo, Ruzicka and Mayor Quill were all present. Councilor Cuddy was excused.

The following City Staff was present:

- City Manager, Doug Selby
- City Clerk, Charles Mason
- Superintendent of Engineering, William Lupien
- Parks and Recreation staff, Kim Bauso, Sarah Pesek and Jeff Brown

2. Pledge of Allegiance to the Flag – Mayor Quill led the Pledge of Allegiance.

3. Moment of Silent Prayer or Reflection – Mayor Quill asked for a moment of silent prayer.

4. Public Announcements –

The City Clerk read the following announcements:

A. Public Meeting Notice: There will be a public meeting on Wednesday, September 2, 2015 from 3pm-7pm to be held at Memorial City Hall, 24 South Street, Auburn, NY. The meeting will be to discuss preliminary design for the upcoming 2016 repaving of the western most 1.7 miles of Genesee Street in the City, between State Route 34 and the western City line. Information about this project will be presented at 3pm at this meeting, the remainder of the meeting will be an open house with City staff and project engineers.

B. The City of Auburn Parks and Recreation Department has announced upcoming Summer of 2015 Concert and Movies, all shows begin at 6:30 p.m.:

- Tuesday, August 18th at Hoopes Park, the band Monster Street Groove followed by the Movie: Paddington
- Wednesday, August 19th at Hoopes Park, the band The Fabulous Ripcords
- Thursday, August 20th at Market Street Park, the band Old Clay Stone

C. There are only 13 games remaining of the Auburn Doubledays baseball season and single ticket purchases for all home games are now on sale at the Doubledays box office at Falcon Park on N. Division Street in Auburn.

- Saturday, August 15th beginning at 5:05 p.m. a doubleheader vs. the Batavia Muckdogs
- Sunday, August 16th, beginning at 2:05 p.m. vs. the Batavia Muckdogs

Our hometown Auburn Doubledays are the NY-Penn League Short Season Single-A affiliate of the Washington Nationals Major League Baseball team. The complete Doubledays baseball schedule can be found at their web site at www.AuburnDoubledays.com

5. Ceremonial Presentations and Proclamations

A. Presentation from Michele Rivoli, representing the Pink Outside the Box campaign for the Carol M. Baldwin Breast Cancer Research Fund of CNY.. Ms. Rivoli thanked the many people that assisted with organizing the Tuesday, August 4, 2015 event that was held at Hoopes Park in Auburn. She thanked everyone that donated to and attended the event. She announced that over \$35,000.00 had been raised for cancer research in Central New York.

B. Veteran's Standdown Proclamation. The City Clerk read a proclamation from the Office of Mayor Michael D. Quill for the August 15, 2015 Veteran's Stand Down event to welcome troops home. The veterans attending received the proclamation.

C. Welcome visiting students from Chengdu, China

6. Public to be Heard – Mayor Quill opened the Public to be Heard portion of the Council meeting and the Clerk read the Public to be Heard rules.

David Tarallo, Seminary Avenue, Owner of Bee Line Auto

Mr. Tarallo spoke to voice concern over drug and crime activity in the Seminary Avenue area. He stated that there have been many incidents this summer and that many things occur during daytime hours. He believes a police officer needs to be assigned to the area to walk the beat.

Ron Quill, 5 Case Avenue

Mr. Quill spoke to remind the public that this weekend August 15th and 16th is the St. Frances Church picnic and bazaar.

7. Approval of Meeting Minutes:

July 30, 2015 Meeting Minutes

Motion to approve by Camardo, seconded by Councilor McCormick.

Motion was made by Councilor Ruzicka and seconded by Councilor Camardo to amend the minutes to add that Councilor Camardo discussed the way change orders are handled during the consideration of Resolution 94-2015.

The motion to approve the amendment did not carry 2-1-1. Councilors Camardo and Ruzicka all voting aye; Councilor McCormick voting no; Mayor Quill voting present due to the fact that he was excused from the July 30th meeting.

The motion to approve the minutes of July 30, 2015 carried 3-0-1. Councilors McCormick, Camardo and Ruzicka all voting aye; Mayor Quill voting present due to the fact that he was excused from the July 30th meeting.

August 6, 2015 Meeting Minutes

Motion to approve by Camardo, seconded by Councilor McCormick.

The motion to approve the minutes of August 6, 2015 carried 4-0. Councilors McCormick, Camardo, Ruzicka and Mayor Quill all voting aye.

8. Reports of City Officials

A. City Manager's Report – none

B. Reports from members of Council

- Councilor Camardo asked the City manager for an update on the Upstate Revitalization

Initiative meeting that the City Manager and the mayor attended earlier in the week in Buffalo, NY. The Manager discussed the meeting and gave a brief overview of the Central New York region's plan for the competition. The manager stated that the City would be supporting two projects from Auburn, the Tubman Historical Park National Park Services' Visitor Center and the development of the Owasco River Trail.

- Councilor McCormick stated that she, Councilor Camardo, the City manager and other City staff attended a meeting earlier in the week at Memorial City Hall that was conducted by the U.S. Army Corps of Engineers and the State DOT. The purpose of the meeting was to discuss the procedures used to monitor and regulate the levels of Owasco Lake.
- Mayor Quill reported that earlier in the week he attended a NYS Economic Development meeting on the Upstate Revitalization Initiative in Buffalo, NY. He attended a Syracuse Airport Authority meeting in Syracuse. He also had a meeting with staff from United States Senator Gillibrand's office.

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR) - None

B. Ordinances

- **First Reading of Ordinance #5 of 2015 Amending Chapter 221 of the Auburn City Code Entitled Peddling and Soliciting**
- **First Reading of Ordinance #6 of 2015 Regulating Taxicabs**

C. Local Law - None

D. Resolutions - None

E. Tabled Legislation - None

F. Staff/Vendor Presentations

Senior Management Personnel Policy – the Council discussed. The manager stated that he would work with staff on the document and schedule the matter for further discussion at a future Council meeting.

10. Other Business

A. Councilor Camardo asked if future Council agendas include topics such a reorganization of the City staff, finding efficiencies across the board and consolidation with the County.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:13 p.m.

Minutes submitted to the City Council on August 14, 2015 by:

Charles Mason
City Clerk

Auburn City Council Minutes August 13, 2015

On August 20, 2015 a motion to approve the minutes of the August 13, 2015 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Camardo.

	Ayes	Noes
Councilor McCormick	x	
Councilor Camardo	x	
Councilor Cuddy	abstain	
Councilor Ruzicka	x	
Mayor Quill	x	
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 13th day of August, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 21, 2015

Approved-8-20-2015