

**Auburn City Council
Regular Meeting
Thursday, December 10, 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, Cuddy, and Ruzicka, and Mayor Quill were all present.

The following City Staff was present:

- City Manager, Doug Selby
- Corporation Counsel, John Rossi
- City Clerk, Charles Mason
- City Comptroller, Laura Wills
- Director of Planning and Economic Development, Jennifer Haines
- Superintendent of Engineering, William Lupien
- Director of Municipal Utilities, Vicky Murphy

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. The City of Auburn will be holding a public meeting for the Clifford Park Clubhouse Renovation on Wednesday, December 16th, 4pm to 6pm at the Clifford Field Clubhouse. The Clifford Park Neighborhood is invited to provide input on future improvements to the Clubhouse. You are welcome to visit any time during the meeting and share your thoughts. A little bit of your time will influence our community for a lifetime.

B. The next meeting of the Auburn Industrial Development Authority is Wednesday, December 16, 2015 beginning at 5pm. The meeting will be held at the first floor conference room of 2 State Street in downtown Auburn.

C. Public Notice:

Christmas Week

Special Trash Pick-up Schedule

Due to the observance of the Christmas Day Holiday there will be no curbside trash or recycling pick-up in the City of Auburn on Friday, December 25, 2015.

Trash pick-up in the City will be 1 day early Christmas week:

- If your trash pick-up day is normally Tuesday, you will be picked up on Monday, December 21, 2015
- If your trash pick-up day is normally Wednesday, you will be picked up on Tuesday, December 22, 2015
- If your trash pick-up day is normally Thursday, you will be picked up on Wednesday, December 23, 2015
- If your trash pick-up day is normally Friday, you will be picked up on Thursday, December 24, 2015

New Year's Day Week

Special Trash Pick-up Schedule

Due to the observance of the New Year's Day Holiday there will be no curbside trash or recycling pick-up in the City of Auburn on Friday, January 1, 2016.

Trash pick-up in the City will be 1 day early New Year's week:

- If your trash pick-up day is normally Tuesday, you will be picked up on Monday, December 28, 2015
- If your trash pick-up day is normally Wednesday, you will be picked up on Tuesday, December 29, 2015
- If your trash pick-up day is normally Thursday, you will be picked up on Wednesday, December 30, 2015
- If your trash pick-up day is normally Friday, you will be picked up on Thursday, December 31, 2015

5. Ceremonial Presentations and Proclamations

The City Clerk read the following Proclamation from the Office of Mayor Michael D. Quill:

WHEREAS, the organizations throughout **City of Auburn** are committed to creating a highly skilled workforce that is critical to growing and sustaining a competitive advantage; and

WHEREAS, these organizations recognize that having a knowledgeable, skilled workforce improves the performance of organizations and that learning develops individual and organizational knowledge and expertise; and

WHEREAS, the Association for Talent Development (ATD) - the world's largest association dedicated to those who develop talent in organizations - has declared **December 7-11, 2015** as "Employee Learning Week" and designated this time for organizations to recognize the value of employee learning; and

WHEREAS, the Central New York Chapter of ATD, and organizations throughout **the City of Auburn** have demonstrated their commitment to developing the skills of employees and the workforce;

NOW, THEREFORE, I, **Michael D. Quill**, Mayor of the City of Auburn, on behalf of the City Council, do hereby proclaim **December 7-11, 2015**, as

EMPLOYEE LEARNING WEEK

in the City of Auburn.

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.

Tim Lattimore, 63 South Street

Mr. Lattimore is the Cayuga County Legislator for District 13. He discussed the fact that the Central New York Region won the Governor's Upstate Revitalization Initiative and congratulated everyone that had a part in the effort.

7. Approval of Meeting Minutes:

A. December 3, 2015, City Council meeting minutes.

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

Councilor Camardo made a motion to amend the minutes to add under the City Manager's report that he had asked for a report of the costs of switching the City Co-gen plant to sell power on the New England market. Councilor Ruzicka seconded the motion. All Councilors and the Mayor voted aye to amend.

The motion to approve the minutes of December 3, 2015 as amended carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka and Mayor Quill all voting aye.

8. Reports of City Officials

A. City Manager's Report - None

B. Reports from members of Council

- Mayor Quill discussed the fact that the Central New York Region had been awarded one of three \$500 million awards from the State of New York's Upstate Revitalization Initiative for economic development projects over the next five years. He congratulated everyone that had a part in putting the regional plan together.
- Councilor Camardo asked for a report on what projects the City has in the works for the Upstate Revitalization Initiative.

9. Matters to Come Before Council

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

B. Ordinances - None

C. Local Laws – None

D. Resolutions - None

E. Tabled Legislation – None

F. Staff/Vendor Presentations

• Sewer Rates Presentation. Laura Wills, City Comptroller and Vicky Murphy, Director of Municipal Utilities presented on a study which evaluated sewer rates charged by the City for users in the City of Auburn and surrounding towns. They informed the Council that rate increases will be needed in the future for the sewer fund. Increases for the surrounding towns require a 6 month notice from the City to the towns. To raise the rate on July 1, 2016 they are requesting the Council make a decision at the December 17, 2015 meeting.

• Senior Management Policy Presentation. The City Manager and Jenny Haines, Director of Planning and Economic Development made a presentation of the proposed Management Ordinance for the City. Ms. Haines was representing the non-union City employees that are impacted by the ordinance. Members of Council discussed various items. It was requested by Councilor Camardo that a cost impact analysis of the proposal be provided with the final proposal.

10. Other Business

Executive Session. Councilor Cuddy made a motion to enter Executive Session, seconded by Councilor Camardo. Council voted to enter an executive session regarding the following matters:

1. Discussion on a matter pertaining to the sale or lease of City-owned property. (NYS “The Open Meeting Law”, Article 7, Section 105-H)

The motion to enter executive session carried 5-0. Councilors McCormick, Camardo, Cuddy, Ruzicka, and Mayor Quill all voting aye. The Council entered Executive Session at 7:36 p.m. Executive session adjourned at 7:44 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:45 p.m.

Minutes submitted to the City Council on December 11, 2015 by:

Charles Mason
City Clerk

Auburn City Council Minutes December 10, 2015

On December 17, 2015 a motion to approve the minutes of the December 10, 2015 Auburn, NY City Council meeting was made by Councilor McCormick, seconded by Councilor Cuddy.

	Ayes	Noes
Councilor McCormick	x	
Councilor Camardo	x	
Councilor Cuddy	x	
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 10th day of December, 2015 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk

Date: December 17, 2015