

**Auburn City Council
Regular Meeting
Thursday, August 10, 2017 5:00 P.M.
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 5:00PM in the City Council Chambers 24 South St. Auburn NY by Mayor Quill.

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

The following City Staff was present for the regular meeting:

- City Manager, Jeff Dygert
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Comptroller, Laura Wills
- Superintendent of Engineering, William Lupien
- Director of Municipal Utilities, Seth Jensen
- Police Chief, Shawn Butler

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 following events are upcoming at City parks:

Thursday, August 10th; 6:30 pm; Market Street Park, Motley Crouton

Friday, August 11th, 7pm-10pm at State Street Music Pavilion, ‘Music on the Mall’ with the band Proud Walkers

Friday, August 14th, 2017, 12pm-Noon at Clifford Field, the Merry-Go-Round Youth Theatre Presents the 3 Little Pigs Children's Theater

5. Ceremonial Presentations and Proclamations

Mayor Quill administered the Oath of Office for Matthew Androsko for his promotion from police officer to Sergeant. Police Chief Butler and Sergeant Androsko spoke.

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.

Stephanie DeVito, Executive Director, Auburn Downtown BID

Ms. DeVito announced all of the events that were scheduled for the 2017 Founder's Day celebration to be held in Downtown Auburn on August 11th & 12th. Saturday, August 12th, Founders Day in Downtown Auburn. 10am-10pm. Celebrating the 200th Anniversary of Auburn Correctional Facility! There will be various displays detailing the ACF history and a 200th Anniversary Presentation Program at 4PM on the main stage. An action packed day of activities & events include: the FLAACA Antique Car Show; 4th Annual Art Flaire on Exchange Street; the auBurn Bikefest on State Street; a live music line-up including JD's Blues Band (1pm-3pm on State Street), Generation Gap (4:30-6:30pm at main stage) and Big Mean Sound Machine (7pm-9pm at main stage); cold beverages and delicious summer fare!

7. Approval of Meeting Minutes

July 27, 2017 Council Meeting Minutes

Motion to approve the July 13, 2017 minutes by Councilor McCormick, seconded by Councilor Carabajal. Motion to approve carried 3-0. Councilor Giannettino abstained. Councilor Cuddy was excused.

8. Reports of City Officials

A. City Manager's Report

- Public Works would like to inform everyone that this week's brush collection is running behind schedule due to extensive cleanup required from the storms earlier in the week. They ask that residents allow them a few extra days to catch up.
- As part of the North Division Street Bridge replacement project we are required to hold a public meeting on the impact of the railroad crossing in that area. To comply with this requirement our engineers and the Finger Lakes railroad have set up a public meeting here at City Hall on September 12 at 1pm.
- The city has been receiving a significant number and variety of inquiries related to the purchase of vacant properties owned by the city. While we have an existing policy that addresses the sale of city owned property we are planning a brief presentation to Council on August 24 to publicly discuss the current policy and explore any updates City Council may want to pursue.
- Also on August 24, at the request of Council, we will have the Cayuga county Health Department present on the microcystin testing and reporting procedures they are utilizing as we approach the peak blue green algae season.

B. Reports from members of Council

- Councilor Giannettino discussed the annual 'Stuff the Bus' campaign that was held at Wal-Mart on August 5th, this event collects school supplies that will be provided to children in need for the upcoming school year.

- Councilor Giannettino discussed the ribbon cutting event that NUCOR steel held on August 4th for their new expanded facility.

9. Matters to Come Before Council

A. State Environmental Quality Review Act Resolutions (SEQR)

B. Ordinances – None

C. Local Laws - None

D. Resolutions – none

E. Staff/Vendor Presentations

Auburn SPARKS / Brownfield Opportunity Area (BOA) Presentation – Kimberly Baptiste, Practice Leader, Bergmann Associates and Jennifer Haines, Director, Office of Planning and Economic Development. In 2015, the City of Auburn received funding from New York State Department of State for the development of a Brownfield Opportunity Area (BOA) also known as Auburn Sparks. With this funding the City has completed a public engagement process for advancing key sites located in the Auburn Sparks area, a Market and Trends Analysis, a Brownfield Nomination Study, Public Arts Ordinance, and revisions to the Zoning Code. City Staff and Bergmann Associates provided an update of the Brownfield Nomination Study as well as an overview of the Arts Ordinance and Zoning Code Revisions. The Step II Nomination requires City Council authorization, which will be placed on the Council agenda for August 17, 2017. The Public Arts Ordinance and Zoning Code Revisions will be in front of City Council for approval in the upcoming months.

City of Auburn Water Pumping Station’s Powder Activated Carbon Equipment Installation Presentation - Seth Jensen, Director of Municipal Utilities. Mr. Jensen provided an update of the project which the installation of equipment was recently completed. (see attached presentation slides)

F. Tabled Items – none

10. Other Business

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 5:57 p.m.

Minutes submitted to the City Council on August 21, 2017 by:

Charles Mason

Auburn City Council Minutes August 10, 2017

City Clerk

On August 24, 2017 a motion to approve the minutes of the August 10, 2017 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor McCormick.

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	excused	
Councilor Carabajal	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 August, 2017 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: August 25, 2017