

**Auburn City Council
Regular Meeting
Thursday, December 13, 2018 6:00 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 6:00PM in the City Council Chambers 24 South St. Auburn NY by Mayor Quill.

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

The following City Staff was present for the regular meeting:

- Acting City Manager, Jennifer Haines
- Corporation Counsel, Stacy DeForrest
- City Clerk, Charles Mason
- Comptroller, Rachel Jacobs
- Deputy Police Chief, Roger Anthony
- Director of Public Works, Mike Talbot

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 announcements.

5. Ceremonial Presentations and Proclamations – None

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. The following individuals spoke: Rev. Josh Csyz spoke to announce there will be a community Martin Luther King Jr. celebration service on Sunday, January 20, 2019 at 4pm at 99 South Street.

7. Approval of Meeting Minutes

November 29, 2018 Council Meeting Minutes

Motion to approve the November 29, 2018 minutes by Councilor McCormick, seconded by Councilor Giannettino. Motion to approve carried 5-0.

8. Reports of City Officials

A. City Manager's Report

B. Reports from members of Council

9. Matters to Come Before Council

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

B. Ordinances - None

C. Local Laws – None

D. Resolutions –

15. STAFF/VENDOR PRESENTATIONS

City of Auburn Snow and Ice Removal Operations presentation by Mike Talbot, Superintendent of Public Works

F. Tabled Items – None

10. Other Business

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

One matter regarding the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The motion to enter executive session carried 5-0. The Council entered Executive Session at 6:33 p.m. Executive session adjourned at 7:02 p.m.

Adjournment: By unanimous vote the Council adjourned the meeting. The meeting was adjourned at 7:03 p.m.

Minutes submitted to the City Council on January 3, 2019 by:

Charles Mason
City Clerk

On January 3, 2019 a motion to approve the minutes of the December 13, 2018 Auburn, NY City Council meeting was made by Councilor Giannettino, seconded by Councilor Cuddy.

Auburn City Council Minutes December 13, 2018

	Ayes	Noes
Councilor McCormick	X	
Councilor Giannettino	X	
Councilor Cuddy	X	
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 13th day of December, 2018 and that the City Council approved such by the vote listed above.

Charles Mason, City Clerk Date: January 4, 2018