

Common Council Actions

COMMON COUNCIL

ACTION

NOVEMBER 25, 2003

NORWALK, CONNECTICUT 8:00PM EST, COUNCIL CHAMBERS

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS.

The regular meeting of the Common Council of the City of Norwalk was held on Tuesday, November 25, 2003, in the Common Council Chambers, City Hall, 125 East Avenue, Norwalk, Connecticut.

Mayor Knopp swore in Mr. Baker and Mr. Coffey before opening the meeting. He called the meeting to order at 8:05 pm and lead the assembly in the Pledge of Allegiance.

I. ROLL CALL

Betsy Bain	Bruce Kimmel
Kenneth Baker	Matthew Miklave
Fred Bondi	Jeanette Olmstead Sawyer (absent)
Michael Coffey	Kevin Poruban
Carvin Hilliard (absent)	Douglas Sutton
Douglas Hempstead	Peter Wien (absent)
William Krummel	Leona Williams

There were twelve (12) members present at Roll Call.

II. ACCEPTANCE OF THE MINUTES

A. Regular meeting of October 28, 2003.

**** MR. KRUMMEL MOVED APPROVAL OF THE MINUTES OF OCTOBER 28, 2003 AS AMENDED.**

The following corrections were made:

Page 7, on Items IV D 4,5 and 6 delete the last line of each item in parenthesis.

**** MOTION PASSED NINE VOTES IN FAVOR, THREE ABSTENTIONS (MR. HEMPSTEAD, MR. KIMMEL, MR. MCQUAID).**

III. PUBLIC PARTICIPATION

David Davidson stated that he was speaking this evening regarding the contract between the city and the local 2405. He explained that during the October 28, 2003 meeting of the Common Council he had appeared to discuss the police contract and asked that this be made available to the city taxpayer before approval of the contract, giving the taxpayer the opportunity to review it. At that meeting, the Mayor indicated that this would be taken into consideration.

Mr. Davidson said the since the local 2405 contract has not been made available, the constituents have not had the opportunity to see what the city is committing to, a multi year contract and to provide their comments. Mr. Davidson said having reviewed the police contract after approval by the Council, had it been available prior to approval he would have had some comments on many of the provisions.

Mr. Davidson said he wished to remind the Council members of a discussion they had had last spring with regard to the lease amendment of the SoNo library. He said no provision was made for the second taxing district to contribute to the operating cost of the renovations. The second taxing district has recently announced a 20% increase in their water charges. He said those constituents who use second taxing district water are paying 50% more for their water than those living in the district. Mr. Davidson asked the Council if they were appropriately representing their constituents.

Mayor Knopp indicated that the public comment section is for items on the agenda for that evening.

Mr. Forbes said he was here in support of the Show mobile Christmas tree lighting.

IV. MAYOR

A. RESIGNATIONS AND APPOINTMENTS

Appointments:

Facilities Construction Commission: Douglas Hempstead,
William Krummel & Adam Farstrup

Maritime Authority:
Kenneth Baker, Douglas Sutton & Peter Wien

Water Pollution Control: Bruce Kimmel & Adam Farstrup

Reappointments:

Board of Estimate & Taxation: Randall Avery, Ron Coley &
Adam Farstrup

Fair Rent Commission: Alternates: Michael Murray & Candace Schafer

Harbor Management: John Callahan & Henry Palau

Library Board of Directors: Geraldine D'Amato, Mohan Tracey

Mayor Knopp gave a brief explanation of the procedures regarding ex-officio appointments to a second or third agency. By virtue of their office and in order to accommodate that order he suggested that they first take up the appointments for the Board of Estimate and Taxation.

Board of Estimate and Taxation

Mayor Knopp requested a motion to reappoint Mr. Avery to the Board of Estimate and Taxation noting that he has served at least eight years and is very insightful in terms of budget discussion.

**** MR. BONDI MOVED TO REAPPOINT RANDALL AVERY
TO THE BOARD OF ESTIMATE AND TAXATION.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mayor Knopp put forward the name of Mr. Coley for re-appointment to the Board of Estimate and Taxation commenting that he lives in district A and has served with distinction over the last year.

**** MR. KIMMEL MOVE TO REAPPOINT RON COLEY TO THE BOARD OF ESTIMATE AND TAXATION.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mayor Knopp said that Mr. Farstrup is the current chairman of the Board of Estimate and Taxation and has served with distinction for the last year and is an excellent member of the Board.

**** MR. KRUMMEL MOVED TO REAPPOINT ADAM FARSTRUP TO THE BOARD OF ESTIMATE AND TAXATION.**

**** MOTION PASSED UNANIMOUSLY.**

Maritime Authority

Mayor Knopp explained the members who serve on the authority according to the ordinance.

**** MR. KIMMEL MOVED TO APPOINT KENNETH BAKER, DOUGLAS SUTTON AND PETER WIEN TO THE MARITIME AUTHORITY.**

**** MOTION PASSED ELEVEN VOTES IN FAVOR, ONE VOTE OPPOSED (MR. MCQUAID).**

Facilities Construction Commission

Mayor Knopp said in terms of ex-officio members, by virtue of him being chairman of the Land Use Committee Mr. Krummel becomes a member and Mr. Hempstead, by virtue of him being the minority leader, also becomes a member. Also included is Mr. Farstrup as Chair of the Board of Estimate & Taxation..

Fair Rent Commission

Mayor Knopp put forth the name Mr. Murray for a new term as an alternate member. He was highly recommended by the chairman. Mr. Farstrup and Mr. Kimmel are ex-officio members of the Water Pollution Control Authority.

**** MR. COFFEY MOVED TO REAPPOINT MICHAEL MURRAY TO THE FAIR RENT COMMISSION.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mayor Knopp said he also wished to put forth the name of Ms. Schafer for reappointment.

**** MR. SUTTON MOVED TO REAPPOINT CANDACE SCHAFER TO THE FAIR RENT COMMISSION.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Norwalk Harbor Management Commission

Mayor Knopp said he was pleased to put forward the name of Mr. Callahan who has served for nearly twelve years and is very dedicated to the harbor.

**** MR. MCQUAID MOVED TO REAPPOINT JOHN CALLAHAN TO THE NORWALK HARBOR MANAGEMENT COMMISSION.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mayor Knopp said he also wished to put forth the name Mr. Palau a very active member of the Commission.

**** MS. BAIN MOVED TO REAPPOINT HENRY PALAU TO THE NORWALK HARBOR MANAGEMENT COMMISSION.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Library Board of Directors

Mayor Knopp said Ms. D'Amato is a very diligent attendee of Board meetings and has always asked good questions.

**** MR. KIMMEL MOVED TO REAPPOINT GERALDINE D'AMATO TO THE LIBRARY BOARD OF DIRECTORS.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mayor Knopp said he wished to put forward the name of Ms. Tracey also involved in many civic causes.

**** MR. PORUBAN MOVED TO REAPPOINT MOHAN TRACEY TO THE LIBRARY BOARD OF DIRECTORS.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mr. Kimmel commended the Mayor on his appointments and re-appointments. Of the nine ex-officio appointments there were five Republicans, two Democrats and two Unaffiliated. Mr. Kimmel stated that he thinks it's a good way to start the new term off and continue the tri-partisan approach to appointments that began a few years ago.

Mayor Knopp announced that he has reappointed the distinguished Board of Fire Commissioners and he would also be announcing shortly his appointments for the Board of Neon.

B. REMARKS

The Mayor made no additional remarks this evening.

V. COUNCIL PRESIDENT

**** MR. KIMMEL MOVED OF THE CONSENT CALENDAR AS PRESENTED.**

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

A. CORPORATION COUNSEL

EXECUTIVE SESSION

1. Authorization to settle claim: Vivian Carey v. City of Norwalk

B. NORWALK FACILITIES CONSTRUCTION COMMISSION

1. Authorize the Mayor, Alex A. Knopp, to execute an amendment to RCC Consultants, Inc.'s contract for Brien McMahon High School/Center for Global Studies Project for additional services relating to Final Design Documents and Phasing Documents for a total not to exceed \$39,100.00.

Acct. # 09035010-5777-C0237

4. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Hibbard & Rosa

Architects, LLC's contract to provide additional roof design services for Nathan Hale Middle School gym roof for an amount not to exceed \$2,000.00

Acct. #09045010-5777-D0291

6. Authorize a Technical Correction to Common Council Action of July 22, 2003, Item VII.D. 11a and 11b. to reflect the actual total change order amount of **\$215,184.00** in lieu of the approved amount of \$213,364.00:

"11a. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the Fusco Corporation's agreement for Brookside School Replacement Project to increase the Guaranteed Maximum Price (GMP) for an amount not to exceed **\$215,184.00** as necessary to remediate existing roofing deficiencies. Board of Education shall proceed with Special Capital Appropriation Process for the above amount and source of funding shall be from existing Board of Education surplus capital funds.

"11b. Authorize the School Building Committee to issue change order numbers 44 and 45 on the Fusco Corporation's contract for Brookside School Replacement Project as necessary to implement roof remediation work, for a total amount not to exceed **\$215,184.00.**"

8. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Valus and Carpenter Architects' contract for the New Police Station, to include additional services relating to the development of the Combined Emergency Dispatch Center (\$37,079.75) and to include reimbursable expenses allowance for the construction phase (\$20,000) for a combined total not to exceed \$57,079.75.

Acct. #09034031-5777-C0137

VII. COMMON COUNCIL COMMITTEES

A. ORDINANCE COMMITTEE

1. Technical Correction to Norwalk Code § 26-10.1

C. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

1. Approve the use of the Show mobile by the American Legion Post 12 for their annual Tree lighting to be held Sunday November 30, 2003 at the American Legion Hall on County Street.

2. Approve the use of Veterans Park for the annual Fun Run sponsored by the Board of Education and the Maritime Center to be held December 6, 2003 from 8:00a.m.-11:30a.m.. Rain date December 7, 2003. Estimated attendance 600.

1. Authorize the Mayor, Alex A. Knopp, to execute an agreement with Omar Cruz to provide administrative and coaching services for the Zeus Swim Team for a one-year period October 15, 2003 - October 15, 2004 for a sum not to exceed \$45,000 (\$3,750 per month).

D. FINANCE COMMITTEE

1. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grant funds from the Connecticut State Library under the 2003/04 Historic Documents Preservation Grant Program.

F. PUBLIC SAFETY & EMERGENCY PREPAREDNESS

1a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary

to apply for and accept grant funds from the United States Department of Justice –

Bureau of Justice Assistance under the 2003-2005 Local Law Enforcement Block

Grant.

1b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the 2003-2005 Local Law Enforcement Block Grant.

2a. Authorize the Mayor, Alex A. Knopp, to execute any and all documents necessary to apply for and accept grants funds from the State of Connecticut, Department of Transportation under the 2004 Expanded DUI Enforcement Grant.

2b. Authorize the Mayor, Alex A. Knopp, to execute any and all agreements and instruments necessary to implement the 2004 Expanded DUI Enforcement Program grant funding.

Mr. McQuaid requested that Item VII. B. 3 be removed from the consent calendar.

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

B. OTHER COUNCIL

Mr. Kimmel said there are eight items on the agenda pertaining to the NFCC and he commended them on taking on many jobs and getting a good handle on them.

VI. REPORTS: DEPARTMENTS, BOARDS AND COMMISSIONS

B. NORWALK FACILITIES CONSTRUCTION COMMISSION

2. Authorize the Mayor, Alex A. Knopp, to execute an amendment to Resun Leasing, Inc,'s contract for rental of modular classrooms to relocate 8 existing classrooms from Brookside School to Brien McMahon High School plus 4 additional classrooms for a total not to exceed \$675,921.00.

**** MR. KRUMMEL MOVED APPROVAL OF THE ITEM.**

Mayor Knopp indicated that Mr. Opdahl, Mr. Lo and Mr. Hawley were available to answer questions.

Mr. Krummel said these twelve modular classrooms would be the total number required for Brien McMahon High School to provide swing space in addition to the space that will be available in the Center for Global Studies.

Mr. Hempstead asked if this is part of the existing contract.

Mr. Opdahl said that it was explaining that when they entered into the original contract at Brookside it was set up so when it was carried forward it allowed them to move those eight classrooms. It also specified a price to allow them to add more space to meet the specifications.

Mr. Hempstead asked if any of the classrooms had been damaged while at Brookside. Mr. Opdahl replied that no damage or cost had been incurred by the city.

Mr. Hempstead asked if they had saved any money doing it this way. Mr. Opdahl said the cost of the buildings have gone up since the time of the contract. He also explained that they had saved time that was critical to them especially with the increase in enrollment numbers at Brien McMahon.

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

3. Approve to increase current contingency allowance from \$18,000 to \$60,000 (increase by \$42,000) for the Ponus Ridge Middle School roofing project with Barrett Roofing with funds from the unassigned free balance contingency.

**** MR. KRUMMEL MOVED APPROVAL OF THE ITEM.**

Mr. Krummel explained that this item is a bookkeeping movement of funds from one category to another; it does not result in an increase to the overall cost of the project.

Mr. Kimmel asked if the school roof project was still under what was originally appropriated. Mr. Opdahl replied said they are well within the appropriation.

There was a discussion on the history of the unassigned contingency and the work left to be completed.

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

5. Authorize the NFCC to issue Proposed Change Orders #32 and #33 to the Fusco Corporation's contract for Brookside School Replacement Project in the amount of \$27,477 as an increase to the Guaranteed Maximum Price (GMP). Board of Education shall proceed with Special Appropriation Process for the above amount and source of funding shall be from existing Board of Education surplus capital funds.

**** MR. KRUMMEL MOVED APPROVAL OF THE ITEM.**

Mr. Krummel indicated that the change order 32 for the asbestos abatement at Brookside School and it was not in the scope to begin with. Change order number 33 is to remove and replace unsuitable soil that was not suitable for constructing the foundation, also outside the scope of the contract.

Mr. McQuaid asked for an explanation of the surplus capital funds.

Mr. Opdahl said there is a considerable amount of costs at Brookside including roof work, FF&E and a number of other things and to close the project they are estimating a figure of \$600,000 of additional funding. He said they are looking for that funding from four different sources, three of them are from West Rocks and the other is from an old elevator project at Roton (that will now be absorbed in the \$70 million).

There was a discussion on the movement of expenses from one account to another in order to cover the funding needed.

Mr. McQuaid asked if the money was already accumulated. Mr. Opdahl replied that that was correct.

Mr. McQuaid asked about the procedure of the appropriations. Mr. Opdahl said there is still enough capital in the accounts to cover these changes, at some point there may not be.

The Mayor stated that a special appropriation must first go before the Board of Estimate and Taxation and then the Common Council has to approve it.

Mr. Kimmel confirmed that they are basically moving money around from one account to another and that will not add to the city's debt.

Mr. Hempstead said he wanted to be sure that the procedure was done correctly.

Mayor Knopp explained that tonight they are approving the change order as indicated in the motion; the work was actually done some time ago.

The Mayor gave some background information on the procedures used regarding an increase of the GMP.

Mr. Hempstead requested some up to date accounts regarding this.

**** MOTION PASSED NINE VOTES IN FAVOR, ONE VOTE OPPOSED (MR. BONDI) TWO ABSTENTIONS (MR. HEMPSTEAD, MR. MCQUAID).**

7. Authorize the NFCC to issue Proposed Change Orders #51 (\$42,026.00), #54 (\$12,651.00) and Change Order for overtime relating to weekend roof work (not to exceed \$25,000) to the Fusco Corporation's contract for Brookside School Replacement Project for a total not to exceed \$79,677.00 as an increase to the Guaranteed Maximum Price (GMP). Board of Education shall proceed with Special Appropriation Process for the above amount and source of funding shall be from existing Board of Education surplus capital funds.

**** MR. KRUMMEL MOVED APPROVAL OF THE ITEM.**

Mr. Krummel said they were very fortunate to have the new project manager (Mr. Hawley) review this and there have also been consultations with George Wiles who confirmed that there should be an increase to the GMP.

Mr. Hempstead asked about the overtime costs in the backup material.

Mr. Hawley explained the nature of the overtime costs with specific reference to the roofing and how it had to be done when school was not in session because of the hot tar used during the process.

Mr. McQuaid confirmed that this does exceed the contract. Mr. Hawley said the project has changed substantially because they had been forced to do it out of sequence.

Mr. Kimmel said to help put this into perspective, this project goes back four years and there have been a host of unexpected problems along the way; he noted that it has been a very tough and was fearful that the roof project would have been a lot more.

**** MOTION PASSED TEN VOTES IN FAVOR, ONE VOTE OPPOSED (MR. BONDI) ONE ABSTENTION (MR. MCQUAID) BY VOICE VOTE.**

VII. COMMON COUNCIL COMMITTEES

B. PUBLIC WORKS COMMITTEE

1. Authorize the Acting Director of Public Works to issue Orders on Contract to FGB Construction for Project No. 4R 2003-1, Proposed 4R Pavement Management Project, for a sum not to exceed \$29,000.00 in connection with the removal and replacement of the driveway on Singingwoods Court and paving of a portion of Brenner Road. Acct. # 0903 4021 5777 C0021

**** MR. PORUBAN MOVED APPROVAL OF THE ITEM**

Mr. Hempstead asked for some history on this Item. Mr. Poruban explained that some time ago the city had required a right of way for a sewer line and this had included digging up the driveway of Singingwoods Court. The repairs since that time had cracked and this Item would allow the DPW to re-pave the area at the same time as the re-paving of Brenner Road takes place.

Mr. Hempstead suggested that they go after the original contractor to do the re-paving.

Mr. Kimmel noted that this project started in the 1960's and it was in fact the city that had done the original paving, so they were now responsible.

There was a brief discussion on the location of Brenner Road and that it goes all the way through Wilton. There was no confirmation on its exact location.

Mayor Knopp suggested that the Item be tabled until such time that they acquire accurate information about the location of Brenner Road so that Norwalk would not be responsible for paying for the Wilton portion of it.

Mr. Hempstead agreed with the Mayor and further suggested that they amend the motion to allow the work on the driveway to continue.

There was further discussion on this topic.

**** MR. HEMPSTEAD MOVED TO TABLE THE ITEM UNTIL THE NEXT REGULAR MEETING OF THE COMMON COUNCIL.**

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

2. Authorize the Mayor, Alex A. Knopp, to execute a License Agreement with Southern New England Telephone Company, SBC/SNET to provide digital orthophotography of the City for the sum of \$4,311. Acct. #090340315777 C0037

**** MR. SUTTON MOVED APPROVAL OF THE ITEM.**

Mr. Poruban recused himself and left the Common Council chambers.

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mr. Poruban re-joined the meeting.

3. Authorize the Mayor Alex A. Knopp, to execute a contract with Sound Construction, Inc. for the repair of the stonewall at King Street and Oriole Drive for the sum of \$7,000. (Insurance Reimbursement).

**** MR. PORUBAN MOVED APPROVAL OF THE ITEM.**

Mr. Poruban explained that this wall was damaged due to a vehicular accident and because of the force of impact the wall was moved and they want to take it to the safest point and re-build it.

Mr. McQuaid asked if a police report had been filed and felt inclined to table the item until he had actually read the report.

**** MR. MCQUAID MOVED TO TABLE THE ITEM UNTIL A POLICE REPORT HAD BEEN PROVIDED.**

Mr. Poruban urged Mr. McQuaid not to delay the project because of the danger to children who walk by the wall to get to school.

**** MR. MCQUAID REMOVED HIS MOTION TO TABLE.**

Mr. McQuaid requested a copy of the police report.

**** MAIN MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

C. **RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE**

3. Authorize the Mayor, Alex A. Knopp, to execute an amendment to the Lease agreement with Stew Leonard's for Calf Pasture Beach concession in order to extend the lease period for three (3) one-year options. Lease payment shall increase by 15% per year (season).

**** MR. BONDI MOVED APPROVAL OF THE ITEM.**

Mr. Hempstead recused himself and left the Common Council chambers.

Mr. Bondi said he considered this to be a good move on behalf of the committee, noting it is a feather in the city's cap for Stew Leonard to continue to the lease for four year. Mr. Bondi said that an additional 6000 beach stickers were given out this year and suggested that this was due in part to Stew Leonard being there.

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

Mr. Hempstead re-joined the meeting.

E. **PERSONNEL COMMITTEE**

EXECUTIVE SESSION

1. Approve Collective Bargaining Agreement on Successor Contract Between City of Norwalk and Local 2405, Connecticut Council #4 AFSCME, AFL-CIO (Public Works, Rec. & Parks Employees).

**** MR. SUTTON MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE ITEM.**

Mayor Knopp stated that there has been discussion about this Item. The Freedom of Information Act has decided the parameters of public and private meetings. He said the definition of a public meeting is one that does not include strategy or negotiations with respect to collective bargaining; that is why they are entitled to go into executive session, if the Council so votes.

He read section 1-210 of the Freedom of Information Act, sub-section B-9.

Mayor Knopp also said when the city and unions get together they agree on ground rules and one of those rules is not to disclose the agreement prior to it being acted upon by the union membership and the Common Council. He said he was not prepared to break that agreement.

Mr. Miklave stated that the Committee members had extensively discussed this during the last Committee meeting and the minutes reflect his remarks. He said that he favored the public disclosure of the contract between the time it is ratified by the union membership and the time the Council votes to approve it.

Mr. Miklave said that, as a labor attorney, he agreed with Mayor Knopp's views that Connecticut law permits the Council to discuss the contract in executive session. Mr. Miklave noted, however, that Connecticut law did not mandate that the contract be discussed in executive session. Mr. Miklave said that he vote in favor of going into executive session because the union and the Administration had agreed to keep the terms confidential pending final approval by both parties. Because that was the agreement reached at the start of negotiations, he would honor it. Going forward, Mr. Miklave urged the Administration consider releasing the terms of the contract after ratification by the union membership. Mr. Miklave said that public comment would help to enhance the debate.

Mayor Knopp said that they city entered into that agreement based on many years of precedent.

Mr. Hempstead said in order to avoid further discussion without knowledge of the state statute it would be appropriate to ask the law department for a legal opinion.

He said the contract negotiations are a complicated subject and often takes years to negotiate. He also stated that the contracts are not finalized until approved by the Common Council.

Mayor Knopp read a passage from a Supreme Court case regarding aspects of arbitration.

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

The Common Council members and Ms. LeTourneau went into executive session at 9:37 pm. They reconvened into public session at 9:49 pm.

**** MR. SUTTON MOVED APPROVAL OF THE ITEM.**

Mayor Knopp thanked Chris Torey for his good faith and said the agreement is testament to his excellent bargaining.

**** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.**

VII. **RESOLUTIONS FROM COUNCIL MEMBERS**

There were none this evening.

VIII. **MOTIONS POSTPONED TO A SPECIFIC DATE**

There were none this evening.

IX. **SUSPENSION OF THE RULES**

There were none this evening.

XI. **ADJOURNMENT**

** MR. BONDI MOVED TO ADJOURN.

** MOTION PASSED UNANIMOUSLY BY VOICE VOTE.

Meeting was adjourned at 9:50 pm.

Attest: _____