

THE GENEVA CITY COUNCIL

JOURNAL OF PROCEEDINGS

REGULAR COUNCIL MEETING

September 7, 2022 – 7:00 PM

Cornell Agritech Campus, Jordan Hall
630 W. North Street
Geneva, NY 14456

Presiding – Steve Valentino, Mayor

1. ROLL CALL

Present: Clr. Regan, Clr. Gaglianese, Clr. Pealer, Clr. Noone, Clr. Burrall, Clr. Camera, and Clr. Salamendra (via Zoom)

2. PROCLAMATION – Clr. John Salone

Clr. Noone told everyone that he is working on a plan for the Spring to get McDonough Park collaboratively renamed in honor of John Salone for the countless hours he spent at the field. He then asked for a moment of silence in memory of Clr. Salone. He thanked everyone for coming out to celebrate John's life saying that we were very fortunate to have John on council and he had a legacy of great character, passion and love. He said that we are all better people for having known him.

Mayor Valentino presented the proclamation for former Clr. Salone.

3. AMENDMENT TO THE AGENDA

Mayor Valentino asked to make an amendment to the agenda to include resolution #41-2022 to approve a settlement

ACTION TAKEN by Clr. Pealer; seconded by Clr. Gaglianese

MOVED THAT an amendment be made to the agenda to add resolution #41-2022

MOTION CARRIED UNANIMOUSLY

4. SUPERVISOR UPDATE

Supervisor Petropoulos announced that September is National Suicide Prevention Month and asked everyone to read up on the signs and symptoms. He said that in August he was selected to be on the search committee for a new Director of Veteran's Services, and they have a candidate to vote on in October. He announced there will be a blood drive September 22 at 3019 County Complex Drive from 9am-2pm. He said there will be a mattress collection event in the Towns of Geneva and Canandaigua, there is information on the county website, and anyone interested must register. He said that Ontario County is doing a survey on community programs, and they encourage everyone to take it. He said the information will be on the county website, and he gave the information to the city clerk so it can be put on the city website. Lastly, he said that Ontario County is still hiring, and information is on the county website.

5. PRESENTATION – Green Committee, Volunteer Weeding Efforts at the Lakefront Park

Anne Hoyt of the Green Committee told everyone that the Geneva Lakefront sign was installed in 2015 by Fisher Associates. She said that there are several varieties of shrubs at the lakefront including many hearty ones. She noted that there are only three species that are not native to the area. She said that the Green Committee got involved at the lakefront in 2020 along with other community groups with an adopt a bed program and Wednesday weeding. She said they have collaborated with Blueprint Geneva and HWS students during their day of service. She said that the Blueprint Summer Youth Program volunteers have taken pictures of the weeds and used a University of California app to identify the plants to create a weeding guide. She noted that they have identified 24 species. She said that another project is to use a \$1000 donation from Geneva Community Projects to purchase replacement plants. She said they have identified two high visibility sites near the shade structure and the iHeartNY sign, and they will be needing volunteer gardeners and water on Saturday, October 1st for installation day. She said moving forward, they would like to see the City's DPW provided with funds to hire a gardener to maintain the park, the hiring of someone with a pesticide applicator license who has knowledge of the park and how to address the weed issues, a reliable water supply to certain areas of the lakefront, and the issues at the iHeartNY sign where the city lost expensive shrubs avoided. She said that lakefront park is an asset and the Green Committee would like to see council set aside a little money every year to replace plants.

6. DRI UPDATE

Thank you, Mayor and City Councilors and good evening. On behalf of the DPW, our consultant Barton & Loguidice (B&L) and our contractor Nardoizzi Construction, we want to please thank all residents, business owners and visitors for their continued patience while the DRI project continues to progress.

WORK COMPLETED TO DATE:

As of the last Progress Meeting which was held Thursday August 25, 2022, the contractor has used 89% of the contract time and has completed 62% of the proposed work. The current Pay Estimate # 11, was dated August 23, 2022 and completed work paid to date was \$6.35 M out of \$10.1 M. The current

contract substantial completion date is at end of October 2022. The contractor has submitted requests for contract extensions of time which are being reviewed.

UPCOMING WORK SCHEDULED:

The current Contract 1, “5&20 Corridor” Phase is in Phase 1C. The contractor is working on the west bound lane of Rtes. 5&20. Work continues on storm sewer upgrades, underground electrical work, granite curbing and cycle track grading. PLEASE NOTE** Be advised that nightwork is part of the Phase 1C - Work Zone Traffic Control Plan. The contractor is expected to utilize an approved short-term detour for planned night time asphalt milling and hot mix paving. We currently do not have anticipated schedule for night work.

The current Contract 2, “Street Scape and 5 Points” is in Phase 2C. Work continues on finalizing all decorative features, landscaping, brick pavers, sidewalk, signage, and green infrastructure along Castle and Exchange. Concrete footers have been installed for the Buzzuto Center rain water collection system. Final traffic signal work remains to be completed.

CONCERNS:

BUZZUTO – Electrical conflicts being reviewed

ELECTRICAL – Subcontractor material delays; street light outages are being investigated

7. FOUNDRY UPDATE

Remedial Design

- NYSDEC’s engineering contractor issued the remedial design plans for Genesee Park and continued to coordinate with the City DPW regarding proposed park enhancements to be installed after remediation. Design of park enhancements by the city is proceeding concurrently with NYSDEC’s work. See additional details below.
- Design activities continue for all other remaining properties south of Lewis Street. Remaining structural inspections will be completed this fall. Remediation of these properties is expected to be completed in 2023.

Remedial Construction

- At properties located on Exchange, Wadsworth, and Middle Streets, north of Middle Street, excavation is complete and restoration is substantially complete at all properties. Remaining restoration items will be completed this fall, with the exception of some plants and trees that will be installed in 2023.
- As noted above, remedial construction work at Genesee Park is expected to begin shortly with removal of the public sidewalks along Genesee Street (while the sidewalk through the middle of the

park remains open). Excavation of the park inside the fence is expected to begin in late September, after restoration of the exterior public sidewalk is completed. NYSDEC's portion of the restoration of the park is anticipated to be substantially completed in early November 2022. Other work south of Lewis Street along Genesee Street and at St. Peter's Church will be performed concurrently with work at Genesee Park, beginning in September or October.

8. CONSIDERATION OF MEETING MINUTES

ACTION TAKEN by Clr. Gaglianese; seconded by Clr. Noone

MOVED THAT the minutes of the August 3rd Council Meeting be approved

**ROLL CALL VOTE: Aye – Clr. Camera, Clr. Regan, Mayor Valentino, Clr. Noone, Clr. Pealer,
Clr. Gaglianese and Clr. Burrall**

Abstain – Clr. Salamendra

MOTION CARRIED

9. PUBLIC COMMENT

Marie Jessica Gillotte read a comment from her husband. My name is Peter Gillotte. I have another business commitment that prevents me from addressing this Council in person but asked that the following be read tonight. I have lived in ward 4 my entire life. I'm a business owner in the City of Geneva now and have been in the past. I'm a proud grandfather of three grandchildren that visit my home frequently. My street is home to many families that look out for each other, like most neighborhoods in Geneva. The thought of any house fire is frightening. I'm also a proud member of the Geneva Fire Department as a volunteer firefighter. As firefighters, we cannot entertain the "just let it burn" approach when answering a call. That is not what we are trained to do. What we are trained to do is everything in our power to protect your family, your home and your property. Like my fellow professional and volunteer brothers and sisters I'm dedicated and proud to serve!

Daniel Bullock said that he was here to petition council to allow Nardozzi to start garbage collection in Geneva noting that he was unhappy with the city's code enforcement department and their request for him to clean up his property. He said he wants a reason for a timeline change on his work project. He said he feels his family is being harassed by city employees. He finished by saying that he does not want trees in Genesee Park taken down.

David Linger said that he resides on Lower Castle Street and he asked council to reject limiting downtown winter parking. He said that any inconvenience to the DPW and police department does not out-weigh the public good through the current rules. He asked the city to work with the BID and other interested groups on other parking options since the season is only 100 days with 2-3 snow emergencies per year. He asked if there have been efforts to give options.

Charles King said that his children are in sports and have been invited to the Red Wings Field which has been beautifully maintained. He thanked John Salone's family for him inviting kids to the park.

John Brennan said that the winter parking has a great deal of negative consequences and removing the PILOT program is not a solution for residents. He suggested appointing a committee including a couple council members, the BID and former DPW workers to work to identify difficulties with the current process. He said it is not too late in the season to see if solutions can be found.

Tim Buckley said that the two-hour limit on parking in front of his office on Washington Street has never been a problem before as in the past, he has worked it out with the other businesses. He said he has always parked in front of his office, and even had signs made up for temporary parking limits. He said he would like to get together with the other owners, tenants and the city to discuss options and come up with a solution. As for winter parking, he said he likes the current system noting that of the 120 days of potential snow weather, there are usually only about 5-10 days where the emergency would be in effect. He said keeping the program the way it is keeps the city open for public parking.

10. MAYOR AND COUNCIL REPORTS

Clr. Regan said she is concerned about the lake and feels the discussions about weeding is important to the city as council voted unanimously to address the use of chemical pesticides on city property. She announced the Green Committee is holding a native plant sale on September 17th from 9-1 at the Farmers Market. She said members of the committee took a trip to the Ithaca Reuse Center because of their interest in diverting from the landfill. She said they sell electronics, housewares, lumber and construction supplies. She said it would be nice to have this in Geneva. She announced that the Town of Geneva is having another free stuff day on September 11th. Items can be dropped off from 10am to noon, and they will be open from noon to 2pm for people to pick items out. She said she attended the dedication for the Geneva AppleKnockers on April 20th at the lakefront. She referred to Clr Camera's idea to put artwork in the windows of 29 Linden Street, and she approached Historic Geneva who will be putting up a new display containing 19th and 20th century art from Arthur Dove and others including sites in Geneva. For the Hobart and William Smith Colleges Day of Service, they will be cleaning windows and hanging the artwork. Lastly, Clr. Regan said she is planning a town hall meeting October 4th and more information will be coming.

Clr. Pealer said that he had worked with Clr. Salone on the Jefferson Park project, and he hopes the new councilor is open to working on the next project. He thanked Clr. Noone for the nice things he said at the beginning of the meeting. He announced the Recreation Board met last month and Trick or Treat will be October 31st from 6pm to 8pm. The Pumpkin Roll will be October 15th from 12 to 3pm at the Brook Street Tennis Courts. Touch a Truck will be October 10th. He said that kickball on August 20th and 27th was successful and brought people to the parks. He said that they are looking to get information to school aged children and the board's new president will be speaking to the superintendent. He said that Geneva has a track record of getting funds to build nice things but maintenance is an afterthought, and he will be keeping his eye on that.

Clr. Burrall thanked Clr. Noone for his words about Clr. Salone. He thanked Supervisor Petropoulos, Anne Hoyt and all of the public comment speakers. He announced the upcoming blood drives; Sept 15th at FLCC from 1-6pm, Sept 20th at the Presbyterian Church from 1-7pm, Sept 21st at Geneva General Hospital from 10am to 4pm, Sept 29th at the Scandling Center from 1-7pm, and October 6th at Jordan Hall from 9am to 2pm. He thanked the councilors who mentioned to him that they donated blood recently. He said that the BID reported Earthly Possessions has moved to the former Frame Shop building. He said the BID has a need for an additional maintenance employee. He said they are planning the October 10th Fall Fest and the reconciliations for the finances from Cruisin Night and the Garlic Festival are almost done. He said they are concerned about the maintenance of downtown, boat launch issues during weekend events, and filling of vacant store fronts, and the BID is looking to test retail pop-ups. He let everyone know that the nursery for the shade trees has 165 trees ready to be transplanted in the city right of ways. He said that he had received \$557 from firewood deliveries, including \$332 from his daughter's efforts of soliciting on the east side of Seneca Lake, and after taking out \$174 for tree stakes, he had \$383 total for the city. Lastly, he said that the College Livability Task Force and Historic District Commission did not meet.

Clr. Noone thanked the Salone family for coming tonight and the other council members for their kind words. He announced that council gave staff direction at the recent council retreat to focus on completing the zoning update, to work on getting the DRI project complete, and lakefront enhancements. He said he would like to see people given a reason to come to the lakefront by including tables, grills, pavilions, a public beach, kayak and canoe rentals, and food trucks. Council would also like to see the upgrades to the wastewater system done and beautification and maintenance of our infrastructure. He said that the budget will be presented September 21st, and he would like to hold a town hall meeting September 28th from 6-7 at the Sons of Italy to hear what the public priorities are. He said that the city will be holding our annual 9/11 Ceremony on Sunday at the Long Pier at 10:00am.

Clr. Camera said that the Lakefront Integration Committee has been delayed, and they will be meeting the end of September. He said they will be working on at RFP for a grant writer to help get the railyard moved. He said that a survey was done in the Town of Seneca about the landfill and he referred to its upcoming closure stating he hopes our supervisors will be on top of this to develop a plan moving forward. He said that 8-9 years ago, we did the second of two landfill summits at HWS, and he said it is time for another one. He noted that at the end of this year, the NYS Beyond Beyond Waste Plan should be complete, and we need to be ready to comment. Lastly, he said he would like reports on the property on Humber Street (south end), 408 S. Main Street, and 29 Linden Street at the next meeting.

Clr. Gaglianese thanked the Salone family for giving us an opportunity to pay tribute to John saying that he is very sorry for their loss. He thanked them for coming and told Clr. Noone he did a great job earlier.

Mayor Valentino thanked the city manager and staff for the retreat noting that it is important for them to know council's priorities. He said he likes how the LDC, IDA and BID continue collaborate with each other for the betterment of Geneva with economic development and downtown revitalization. He said the LDC

met today and they, along with the BID, are trying to come up with some action plans for the weed issue. He encouraged everyone to attend the 9/11 Ceremony noting that there is more information on the city website.

11. CITY MANAGER REPORT

Thank you to Salone family

Budget

Comptroller Newcomb and I are working on the 2023 Budget. While there are many areas that we look forward to examining further and expanding detail on, you may find that the 2023 budget will look very similar to your 2022 budget with slight modifications. Due to the quick turnaround time the budget will likely not reflect sweeping change, but rather maintenance of the efforts put in by those before us. The budget presentation will be held on September 21st at 6pm at Jordan Hall.

Staffing

The search for the Director of Planning and Economic Development remains active and we have received a handful of applications. Resume, cover letter, and references can be sent to Jennifer Slywka in HR through September 9th. A panel of internal and external stakeholders will convene around September 22nd to review applicants and begin interviews. This position will provide oversight to both planning and economic development throughout our organization.

We are also working to recruit the following positions:

- Jr. Engineer
- Electrician
- Engineering Tech

This week we welcomed aboard Amy Osterhout as our new Recreation Supervisor.

Gratitude and Patience

We will be experiencing staffing shortages in our front office in the coming weeks due to unforeseen circumstances. Thank you for your patience as we move through this challenging time.

Clr. Gaglianese asked to give a couple reports. He said that the Police Budget Advisory Board met last month, and over the past few months have compiled a list of questions for the chief and the chief answered them. On September 5th, they submitted recommendations to the city manager for the budget. He said the planning board did an informal site plan review for Nardozzi Construction for a building in the Industrial Park. He congratulated the police department on the swearing in of two new police officers,

Hudson and Douglas, who completed their training recently and Ron Eveland who was promoted to Sergeant. Lastly, he said he has faith in the DRI project, and said that we cannot take on projects that overwhelm maintenance crews. He said he hopes we have a good plan for the winter.

12. APPOINTMENT OF SUPERVISOR FOR DISTRICT 1

ACTION TAKEN by Clr. Noone; seconded by Clr. Gaglianese

MOVED THAT this appointment be tabled to allow council time to discuss the four candidates

ROLL CALL VOTE: Aye – Clr. Gaglianese, Clr. Noone, Mayor Valentino, and Clr. Pealer

Nay – Clr. Camera, Clr. Regan, Clr. Salamendra, and Clr. Burrall

MOTION DEFEATED

Clr. Gaglianese suggested holding an executive session Tuesday Sept 13th at 5:30pm to discuss, and council members agreed.

13. SECOND READING OF AN ORDINANCE AMENDING CHAPTER 300 ENTITLED “SOLID WASTE”

City Manager Hendrix presented the following ordinance for second reading:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GENEVA, NEW YORK THAT CHAPTER 300, ENTITLED “SOLID WASTE”, OF THE CITY OF GENEVA MUNICIPAL CODE, BE AMENDED AS FOLLOWS:

Section 300-1 is amended to read as follows:

§ 300-1 Purpose.

By the adoption of this chapter, the City Council of the City of Geneva, for the promotion of the health, safety and general welfare of the City of Geneva and its inhabitants, declares its intent to regulate collection and disposal of residential and commercial solid waste within the City of Geneva.

Section 300-2 is amended as follows:

1. The following definitions are added in alphabetical order

COLLECTION -- means the act of picking up solid waste material from the public right-of-way abutting homes, or business or industrial sites.

COMMERCIAL SOLID WASTE – means solid waste generated by retail stores, other businesses, offices, restaurants, warehouses, educational, health, not for profit, and other, non-manufacturing, excluding one and two family residential and industrial wastes.

CONSTRUCTION AND DEMOLITION DEBRIS -- means uncontaminated solid waste resulting from the construction, remodeling, repair and demolition of structures and roads, and uncontaminated solid waste consisting of vegetation resulting from land clearing and grubbing, utility line maintenance and seasonal and storm-related cleanup. Such waste includes, but is not limited to, bricks, concrete and other masonry materials, soil, rock, wood, wall coverings, plaster, drywall, plumbing fixtures, non-asbestos insulation, roofing shingles, asphaltic pavement, glass, plastics that are not sealed in a manner that conceals other wastes, electrical wiring and components containing no hazardous liquids, and metals that are incidental to any of the above.

COMPOSTING MATERIALS – Organic material, including but not limited to, food waste and lawn materials, suitable for composting.

RESIDENTIAL SOLID WASTE—means household waste, generated by single family or multifamily dwellings with up to eight dwelling units, excluding automobile parts, tires, construction and debris materials, yard trash, bulky waste, white goods, and hazardous waste.

SOLID WASTE -- For the purposes of this Chapter, Solid Waste shall be defined as set forth in 6 NYCRR Section 360.2 subdivision a. currently in effect and as amended.

2. The term **RECYCLABLES** shall be redefined as follows:

RECYCLABLES —means a component of waste which exhibits the potential to be recycled.

3. The term **REFUSE COLLECTOR** shall be amended to “**SOLID WASTE COLLECTOR** “.

4. The term **TRASH RECYCLABLES** shall be deleted from Section 300-2.

Subdivision A (1) of Section 300-3 shall be amended to read as follows:

- (1) The owner of residential and multifamily premises within the City of Geneva, or individual places of business within the City of Geneva, shall contract with a solid waste collector licensed by the City of Geneva, and be financially responsible for continuous and regular disposal service for each residence for the trash/recyclables and food waste that may accumulate or be used on said premises.

Subdivision A (1) of Section 300-5 shall be amended to read as follows:

Initial violation. The authority having jurisdiction or its authorized representative shall order the owner of any premises who has not contracted with a collector of residential or commercial solid waste licensed by the City of Geneva, or upon whose premises solid waste shall have accumulated or become improperly stored, or where containers, empty or full, have become improperly stored in violation of this chapter to: contract with a collector of residential or commercial solid waste licensed by the City; to remove such solid waste from such premises and/or to remove containers, empty or full, or properly store them within two days after receipt of an initial notice of violation.

The title of Article III shall be amended to read as follows:

ARTICLE III

LICENSING OF SOLID WASTE COLLECTING

Section 300-6 shall be amended to read as follows:

No person or entity shall engage in the business of receiving, collecting or transporting residential or commercial solid waste within the City of Geneva without first obtaining a license to carry on such business from the Clerk of the City of Geneva and paying the fee for such license as set by City Council resolution.

A person or entity may obtain a license to receive, collect or transport residential solid waste within the City of Geneva and a license to receive, collect or transport commercial solid waste within the City of Geneva as provided in this article.

Nothing herein contained shall be construed to prevent any person or entity from transporting yard trimmings or brush generated on residential or commercial premises for the purpose of disposal.

Section 300-7 shall be amended as follows:

1. Subdivision A shall be repealed in its entirety to be replaced by the following:

A. The City Clerk may issue any number of licenses for collection of residential solid waste in the City. Licenses issued pursuant to this chapter shall be for a period of two calendar years or less, to expire on December 31st of the license period. Said Licenses shall be subject to revocation as provided herein. A person or entity licensed to collect residential solid waste, shall pay an annual fee to be determined by City Council Resolution

2. The current subdivision B of Section 300-7 shall be replaced by the following:

B. The City Clerk may issue any number of licenses for collection of commercial solid waste in the City. Licenses issued pursuant to this chapter shall be for a period of two calendar years or less, to expire on December 31st of the license period. Said Licenses shall be subject to revocation as provided herein. A person or entity licensed to collect commercial solid waste, shall pay an annual fee to be determined by City Council resolution.

3. The current subdivision B of Section 300-7 shall be re-lettered as subdivision C and shall be amended to read as follows:

C. The City Clerk may issue one additional license to the operator of the Geneva Resource Recovery Park authorizing the operator to operate a transfer facility that accepts no more than 20 cubic yards of waste per day, excluding mercury-containing products, at the Geneva Resource Recovery Park as defined and governed as an exempt facility by NYSDEC Chapter IV – Quality Services Subchapter B: Solid Wastes, Subpart 362-3 Transfer Facilities. Hazardous household items such as, but not limited to, petroleum products, tires, appliances, are only allowed during special events, with written permission from the City of Geneva Director of Public Works. The license issued pursuant to this subsection shall be for a period of one year

or less, subject, however, to the revocation thereof as provided herein. The operator of the Geneva Resource Recovery Park shall pay an annual fee for this license no later than January 31 of each year in an amount to be determined by City Council Resolution. The operator of Geneva Resource Recovery Park shall retain the right to renew said license annually unless the license is revoked by City Council, the New York State Department of Environmental Conservation registration is not in effect, or the licensee discontinues operating the Geneva Resource Recovery Park.

4. A new subdivision D. shall be added to Section 300-7 to read as follows:

D. Unless a license for collection of residential or commercial solid waste is revoked by the authority having jurisdiction, or the collecting person or entity discontinues operations in the City for a period greater than 60 days, the licensee shall apply to the City Clerk for renewal of its license for collection of residential or commercial solid waste no later than 60 days prior to the expiration of its current license. A licensee shall have no vested right in renewal of its license, except that in the event the maximum number of licenses described in Subdivisions A or B have been issued, current license holders in good standing will have the option to renew prior to a license being issued to a previously unlicensed collector.

5. A new subdivision E. shall be added to Section 300-7 to read as follows:

E. Prior to issuing or renewing a license under this Chapter, the City Clerk shall review the performance of the applicant. The City Clerk shall notify an applicant or a licensee of its determination issuing or denying an application for issuance or renewal of a license under this Chapter in writing, stating the reasons therefor. An applicant or licensee may appeal a determination denying its application for issuance or renewal of its license no later than 30 days of the date it is notified of the determination by filing a written appeal with the office of the City Manager. Determination of the appeal shall be made within 30 days of the date of receipt. A denial of an application for renewal of a license shall be stayed pending determination of the appeal.

6. A new subdivision F. shall be added to Section 300-7 to read as follows:

F. No license shall be required for the collection for the purpose of disposal of yard trimmings or brush generated on residential or commercial premises.

7. A new subdivision G. shall be added to Section 300-7 to read as follows:

E. Any person or entity collecting construction and demolition debris related to a building permit and any person or entity using a "roll off" or other device to collect residential or commercial solid waste or construction or demolition debris, whether or not such activity is associated with a building permit, shall pay a fee to the City Clerk in an amount to be determined by City Council resolution.

Section 300-9 shall be amended as follows:

1. The current subdivision D of Section 300-9 shall be replaced by the following:

D. All vehicles used by collectors for purposes under this Chapter shall have insurance in place for claims of bodily injury and property damage with limits of no less than \$1,000,000 per occurrence. Such insurance shall be without prejudice to other coverage. The City of Geneva shall be named as additional insured.

2. Subdivision F of Section 300-9 shall be repealed in its entirety. Subdivisions G through M of Section 300-9 shall be renumbered F through L accordingly.

3. Section 300-10 shall be amended to read as follows:

300-10 Disposal In The Ontario County Landfill Site

All solid waste generated in the City of Geneva, shall be delivered for disposal to the Ontario County Landfill in the Town of Seneca.

City Manager Hendrix reminded everyone that council voted at the last meeting to not limit the number of haulers, and the ordinance was amended to that effect.

Clr Camera reaffirmed his concern about having labels on trash and recycling containers to ensure proper disposal of items, and wanted to make sure that remained in the ordinance. Clr. Regan asked to clarify that residents can take their recycling and organic waste to the Resource Recovery Park once the site is prepared to accept, and the mayor said he does not believe this ordinance will stop that.

ACTION TAKEN by Clr. Noone; seconded by Clr. Gaglianese

MOVED THAT this ordinance be approved for second reading

**ROLL CALL VOTE: Aye – Clr. Gaglianese, Mayor Valentino, Clr. Noone, Clr. Camera,
Clr. Regan, and Clr. Pealer**

Nay – Clr. Salamendra and Clr. Burrall

MOTION CARRIED

14. RESOLUTION AUTHORIZING AN INTERMUNICIPAL AGREEMENT BY THE CITY OF GENEVA WITH THE TOWNS OF WATERLOO AND GENEVA CONCERNING THE EXPANSION OF THE ATAD SYSTEM AT MARSH CREEK

City Manager Hendrix presented the following resolution:

WHEREAS, the City of Geneva owns and operates a wastewater treatment plant hereinafter referred to as the "WWTP," located a 45 Doran Avenue in the City of Geneva; and

WHEREAS, the City of Geneva and the Towns of Geneva and Waterloo have development proposals and existing projects for new housing and commercial enterprises, that are critical to the growth and economic success of the region, and which require municipal sewer service to be viable; and

WHEREAS, a report prepared in January 2020 by the MRB Group found that the Autothermal Thermophilic Aerobic Digester (ATAD) system at the WWTP was close to capacity and would have to be expanded in order for the City to safely accept the loads required for the scheduled and anticipated new development in the City of Geneva and Towns of Geneva and Waterloo; and

WHEREAS, the City of Geneva and the Towns of Geneva and Waterloo propose to jointly and, as appropriate individually, apply for grant funding to assist with paying the costs of expanding the ATAD) system at the WWTP; and

WHEREAS, the City of Geneva and the Towns of Geneva and Waterloo propose that cost of the expansion not covered by grants will be paid by bond funding obtained by the City; and

WHEREAS, the Towns of Geneva and Waterloo agree in principle to enter into agreements with the City, upon expansion of the ATAD, authorized by General Municipal Law, by which the City will agree to provide wastewater treatment services to the Towns of Geneva and Waterloo for agreed upon consideration based on the volume of their respective flows to the City's WWTP, compared to the total flow volume to the City's WWTP; and

WHEREAS, an Intermunicipal Agreement memorializing these understandings must be submitted with the application for grant funding to assist with paying the costs of expanding the ATAD, and

WHEREAS, the Towns of Geneva and Waterloo have approved the attached Intermunicipal Agreement memorializing these understandings.

NOW, THEREFORE BE IT RESOLVED that the Geneva City Council, hereby and in due form, does confirm the above understandings and approves the form of the attached Intermunicipal Agreement, and it is further,

RESOLVED that the City Manager is authorized to execute the attached Intermunicipal Agreement.

ACTION TAKEN by Clr. Camera; seconded by Clr. Pealer
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY

15. BOND RESOLUTION TO FINANCE IMPROVEMENTS TO THE MARSH CREEK WASTEWATER TREATMENT PLANT AND AMENDING, RESTATING, REPLACING AND PARTIALLY REPEALING BOND RESOLUTION DATED AUGUST 4, 2021

City Comptroller Newcomb presented the following resolution:

WHEREAS, the City Council of the City of Geneva (the “**City Council**”) has determined to undertake the construction and equipping of additions and other improvements to the Marsh Creek Wastewater Treatment Plant (the “**WWTP**”) to increase the capacity thereof, as further described herein and to appropriate funds for such specific object or purpose and to make certain determinations in connection with such specific object or purpose; and

WHEREAS, as a pre-condition to the adoption of this resolution, by resolution dated August 4, 2021 (the “**SEQR Resolution**”), the City Council determined that the foregoing specific object or purpose constitutes a Type 1 action under the provisions of the State Environmental Quality Review Act (collectively, “**SEQRA**”) and that such specific object or purpose will not result in adverse impacts upon the environment, and therefore no further action need be taken by the City Council under SEQRA as a pre-condition to the adoption of this resolution; and

WHEREAS, all other conditions precedent to the financing of each of the specific object or purpose hereinafter described, have been performed and no other action need be taken by the City Council as a pre-condition to the adoption of this resolution; and

WHEREAS, the City Council previously adopted a resolution (the “**Prior Resolution**”) relating to the WWTP titled:

BOND RESOLUTION, DATED AUGUST 4, 2021, OF THE CITY COUNCIL OF THE CITY OF GENEVA, ONTARIO COUNTY, NEW YORK (THE “CITY”), AUTHORIZING THE ISSUANCE OF \$7,000,000 IN BONDS OF THE CITY TO FINANCE THE CONSTRUCTION AND EQUIPPING OF ADDITIONS AND OTHER IMPROVEMENTS TO THE MARSH CREEK WASTEWATER TREATMENT PLANT; and

WHEREAS, the City Council has determined that additional moneys will be required to complete the improvements to the WWTP; and

WHEREAS, pursuant to the provisions of the New York Local Finance Law (the “**Law**”) the City Council wishes to amend, restate, replace, and partially repeal the Prior Resolution and replace the Prior Resolution with this resolution; and

WHEREAS, the City Council now wishes to appropriate funds for the foregoing specific object and purpose and to authorize the issuance of the City’s bonds and bond anticipation notes to be issued to finance said appropriation; and

WHEREAS, in connection with the issuance of the bonds described pursuant to this resolution, and all prior and future bond issues, the City desires to adopt a written post-issuance compliance policy to assist the City in compliance with its obligations under state and federal law and regulations.

NOW THEREFORE, THE CITY COUNCIL OF THE CITY OF GENEVA, ONTARIO COUNTY, NEW YORK HEREBY RESOLVES (by the affirmative vote of not less than two-thirds of all the members of such body), AS FOLLOWS:

SECTION 1. The City is hereby authorized to issue \$9,236,950 principal amount of bonds pursuant to the provisions of the Law to finance the estimated cost of the construction, reconstruction, and equipping of the additions and other improvements to the WWTP, including reconstructing the existing anaerobic digester tank into an autothermal thermophilic aerobic (“**ATAD**”) reactor tank, reconstructing the existing industrial waste holding tank no. 2 into an ATAD storage nitrification denitrification reactor (“**SNDR**”), constructing a new biofilter and odor control unit, and construction new additions or improvements to increase the capacity of the WWTP to 3,100 gallons per minute, and including all other related incidental improvements, equipment, furnishings, and expenses required in connection therewith. It is hereby determined that the maximum estimated cost of the aforementioned specific object or purpose is \$9,236,950, said amount, to the extent not previously appropriated, is hereby appropriated therefor and the plan of financing thereof shall consist of (i) the issuance of \$9,236,950 in serial bonds of the City authorized to be issued pursuant to this resolution, or bond anticipation notes issued in anticipation of such serial bonds, and (ii) the levy and collection of taxes on all real property in the City to pay the principal of said bonds and the interest thereon as the same shall become due and payable; provided, however, that to the extent that the City receives grants from any source to fund such specific object or purpose, the amount of said serial bonds shall be reduced dollar for dollar by the amount of such grants. It is hereby determined that the period of probable usefulness for the aforementioned specific object or purpose is forty (40) years pursuant to subdivision 4. of Section 11.00 of the Law.

SECTION 2. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 3. Each of the bonds or other obligations authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds or other obligations and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal and interest on said bonds or other obligations and bond anticipation notes and provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds or other obligations and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 4. The temporary use of available funds of the City, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Law, for the capital purposes described in this resolution. This resolution shall constitute a declaration of “official intent” to reimburse the expenditures as part of the projects described herein with the proceeds of the bonds or other obligations and bond anticipation notes authorized herein, as required by United States Treasury Regulation Section 1.150-2.

SECTION 5. Each of the bonds or other obligations authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds or other obligations shall contain the recital of validity prescribed by Section 52.00 of the Law and said bonds or other obligations and any bond anticipation notes issued in anticipation of said bonds shall be general obligations of the City, payable as to both principal and interest by a general tax upon all the real property within the City without legal or constitutional limitation as to rate or amount. The faith and credit of the City are hereby irrevocably pledged to the punctual payment of the principal and interest on said bonds or other obligations and bond anticipation notes and provisions shall be made annually in the budget of the City by appropriation for (a) the amortization and redemption of the bonds or other obligations and bond anticipation notes to mature in such year and (b) the payment of interest to be due and payable in such year.

SECTION 6. Subject to the provisions of this resolution and of the Law, pursuant to the provisions of Section 30.00 relative to the authorization of the issuance of bond anticipation notes or the renewals of said obligations, and of Section 21.00, Section 50.00, Section 54.90, Sections 56.00 through 60.00, Section 62.10 and Section 63.00 of the Law, the powers and duties of the City Council relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of bonds herein authorized, including without limitation the determination of whether to issue bonds having substantially level or declining debt service and all matters related thereto, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, are hereby delegated to the City Comptroller, the chief fiscal officer of the City (the “**City Comptroller**”). Such notes shall be of such terms, form and contents as may be prescribed by said City Comptroller consistent with the provisions of the Law. Further, in connection with bonds and bond anticipation notes issued under the authority hereof, the power to issue and sell bonds or bond anticipation notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Law is hereby delegated to the City Comptroller. Such bonds or notes shall be of such terms, form and contents as may be prescribed by said City Comptroller consistent with the provisions of the Law. Further, pursuant to subdivision b. of Section 11.00 of the Law, in the event that bonds to be issued for one or more of the objects or purposes authorized by this resolution are combined for sale, pursuant to subdivision c. of Section 57.00 of the Law, with or without bonds to be issued for one or more objects or purposes authorized other resolutions of the City Council, then the power of the City Council to determine the “weighted average period of probable usefulness” (within the meaning of subdivision a. of Section 11.00 of the Law) for such combined objects or purposes is hereby delegated to the City Comptroller, as the chief fiscal officer of the City.

SECTION 7. The City Comptroller is hereby further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds or other

obligations authorized by this resolution and any notes issued in anticipation thereof, as excludable from gross income for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the “Code”) and to designate the bonds or other obligations authorized by this resolution and any notes issued in anticipation thereof, if applicable, as “qualified tax-exempt bonds” in accordance with Section 265(b)(3)(B)(i) of the Code.

SECTION 8. The City Comptroller is further authorized to enter into a continuing disclosure undertaking with or for the benefit of the initial purchaser of the bonds or notes in compliance with the provisions of Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities Exchange Act of 1934.

SECTION 9. The intent of this resolution is to give the City Comptroller sufficient authority to execute those applications, agreements, instruments, or to do any similar acts necessary to affect the issuance of the aforesaid bonds or other obligations or bond anticipation notes without resorting to further action of this City Council.

SECTION 10. The validity of the bonds authorized by this resolution and of any bond anticipation notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (b) the provisions of law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication; or
- (c) such obligations are authorized in violation of the provisions of the Constitution.

SECTION 11. Pursuant to Section 41(1)(a) of the Law, Section 1 of the Prior Resolution authorizing serial bonds in the amount of \$7,000,000 is hereby repealed and replaced with Section 1 hereof. For avoidance of doubt, all other provisions in the Prior Resolution, including provisions relating to temporary expenditures and “official intent” are hereby ratified and confirmed.

SECTION 12. This resolution shall take effect immediately and the City Clerk is hereby authorized and directed to publish the foregoing resolution, or a summary thereof, together with a notice attached in substantially the form as prescribed in Section 81.00 of the Law, in the official newspaper(s) of the City (a) for such publication, and (b) for the publication of the notice of sale in connection with any bonds or other obligations issued pursuant to this resolution.

**ACTION TAKEN by Clr. Noone; seconded by Clr. Gaglianese
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY**

16. **DEFEATED FIRST READING OF AN ORDINANCE AMENDING CHAPTER 335 ENTITLED "VEHICLES AND TRAFFIC" OF THE CITY CODE**

City Manager Hendrix presented the following ordinance for first reading:

BE IT ORDAINED by the City Council of the City of Geneva, New York that Chapter 335, entitled "Vehicles & Traffic" of the City of Geneva Municipal Code be amended:

WHEREAS, the current section 335-17, entitled "Parking standing and stopping restrictions." Indicates No special parking restrictions for the south side of Lower Washington Street between the intersection of Park Place and Pulteney Streets in the City except for "No parking from the west curb line of Park Place to a point 60 feet westerly", and

WHEREAS, the City Director of Public Works has determined that the northern boundaries of properties at 101 Washington Street though 117-119 Washington Street are the South Street Line of Washington Street, and

WHEREAS, the City Director of Public Works has determined that the sidewalks and "parking" areas adjoining the northern boundaries of the properties at 101 Washington Street though 117-119 Washington Street are within the bounds of Washington Street, and

WHEREAS, the City Director of Public Works has determined that the sidewalks and "parking" areas adjoining the northern boundaries of the properties at 101 Washington Street though 117-119 Washington Street are located on property belonging to the City, and

WHEREAS, the City Director of Public Works recommends a two-hour parking limit be enacted for the South Side of Washington Street from 101 Washington Street though 117-119 Washington Street, two hour parking only, effective Monday through Friday 8:00 a.m. to 5:00 p.m.

NOW THEREFORE IT IS ORDAINED, as follows

Section 335-17 of the Geneva City Code, entitled "Parking standing and stopping restrictions." be and the same is hereby amended to include the following:

Lower Washington Street: On the South side from 101 Washington Street to 117-119 Washington Street, two hour parking only, effective Monday through Friday 8:00 a.m. to 5:00 p.m.

**ACTION TAKEN by Clr. Gaglianese; seconded by Clr. Noone
MOVED THAT this ordinance be approved for first reading**

Clr. Gaglianese said that he does not agree with restrictions that handicap businesses. Clr. Pealer said he would like to see another plan and feels this should be the last resort. Clr. Noone suggested putting a committee together to come up with some ideas. Clr. Burrall said he does not believe a time limit needs to be put on the spaces as parking could be self-regulated. Clr. Regan said that if businesses or tenants are putting up signs and taking ownership of the spaces, this should be addressed. Clr. Salamendra said that

these are not private property and should not be treated as such. Clr. Camera suggested reaching out to the people trying to claim spaces as their own.

Mayor Valentino said that this is not the first attempt to resolve this issue. DPW and the police department have been contacted about complaints and threats made at this location over parking, and that is why we are at this point. Clr. Gaglianese suggested making parking spots and putting up signs saying it is public property.

ACTION TAKEN by Clr. Gaglianese; seconded by Clr. Noone

MOVED THAT this ordinance be TABLED

ROLL CALL VOTE: Aye – Clr. Gaglianese and Clr. Noone

**Nay - Mayor Valentino, Clr. Camera, Clr. Regan, Clr. Pealer, Clr. Burrall,
and Clr. Salamendra**

MOTION DEFEATED

Clr. Noone said he witnessed first hand the temperament of a certain person living in this area who was chasing another person away from this parking area and what he considers to be his property. Clr. Pealer said that if the issue is just about people blocking this one person's driveway, then he feels a solution can be found, but if it is about other issues of trying to occupy parking spaces so others cannot use the spaces, then that is another problem.

Director of Public Works, Joe Venuti, told council that in 2019 council voted on this topic when the capital project was done on Washington Street. He said the prior director came up with signs which typically worked as this property is in the city right of way. Now with Monaco's being open, people tend to drive up and use the WiFi and sit longer in the parking spaces along with more tenants in the upstairs apartments that are needing parking for extended periods. He said it is a complex issue that doesn't affect just one person. He said the solution presented is to try and get some control of the situation. He said they know this solution will not satisfy everyone, but they have not found a better solution since 2019.

{Roll Call on the original ordinance}

ROLL CALL VOTE: Aye – Mayor Valentino, Clr. Camera, and Clr. Salamendra

Nay - Clr. Regan, Clr. Pealer, Clr. Burrall, Clr. Gaglianese and Clr. Noone

MOTION DEFEATED

Mayor Valentino asked councilors to bring their solutions to staff, and Clr. Burrall said he would like to be a part of any discussions.

17. RESOLUTION AUTHORIZING CASTLE CREEK STABILIZATION PROJECT

City Manager Hendrix presented the following resolution:

WHEREAS, the Ontario County Soil and Water Conservation District has proposed a project for stabilization of Castle Creek as it flows through property owned by the City on Brook Street, Tax Map No #104.10-2-1.300; and

WHEREAS, the Ontario County Soil and Water Conservation District proposes that the City and Ontario County provide \$3,000 worth of in kind/labor services for the project; and

WHEREAS, in order to stabilize Castle Creek on the property owned by the City, the Ontario County Soil and Water Conservation District will need access to the property; and

WHEREAS, the Ontario County Soil and Water Conservation District has submitted a proposed permission agreement which would provide for access to the property.

NOW, THEREFORE BE IT RESOLVED that the Geneva City Council, hereby and in due form, does grant the Ontario County Soil and Water Conservation District license to enter upon property owned by the City on Brook Street, Tax Map No #104.10-2-1.300, said access to be used exclusively for the proposed Castle Creek Stabilization project, it is

RESOLVED, that the City Manager is authorized to execute the attached agreement, granting the Ontario County Soil and Water Conservation District license to enter upon the property owned by the City on Brook Street, Tax Map No #104.10-2-1.300, said access to be used exclusively for the proposed Castle Creek Stabilization project, and it is further,

RESOLVED, the City is authorized to provide \$3,000 worth of in kind/labor services for the project.

ACTION TAKEN by Clr. Camera; seconded by Clr. Noone

MOVED THAT this resolution be approved

MOTION CARRIED UNANIMOUSLY

18. RESOLUTION SCHEDULING A PUBLIC HEARING IN CONNECTION WITH AN APPLICATION TO THE NYS OFFICE OF COMMUNITY RENEWAL FOR CDBG GRANT FUNDING

City Manager Hendrix presented the following resolution:

WHEREAS, economic development and the creation of economic opportunity are a key priority of the City of Geneva and the Geneva City Council; and

WHEREAS, the Geneva City Council supports small business development and entrepreneurship as a means of advancing economic activity and vibrancy in the City of Geneva; and

WHEREAS, it is in the public interest of the citizens of Geneva to enhance business and economic opportunity; and

WHEREAS, in furtherance of said goals, Geneva City Council intends to submit an application for grant funding in the amount of \$180,000 to the New York State Office of Community Renewal (OCR) for the CDBG Economic Development program to re-establish a Microenterprise Assistance Program; and

WHEREAS, the funding agency requires a Public Hearing be held to collect citizen feedback on the community and economic development needs of the City of Geneva and the proposed project prior to submission of said application;

NOW THEREFORE BE IT RESOLVED that a public hearing be held on October 5, 2022 at Time 7:00pm pursuant to New York State Open Meetings Law and the requirements of OCR concerning the proposed application for CDBG Economic Development grant funding submitted herewith.

**ACTION TAKEN by Clr. Noone; seconded by Clr. Regan
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY**

19. RESOLUTION AUTHORIZING A CLEAN ENERGY PROGRAM WITH HEATSMART MONROE-FLX

Clr. Regan presented the following resolution:

WHEREAS the City of Geneva was named the 100th Clean Energy Community in October 2017 under a program of the New York State Energy and Development Authority (NYSERDA) and

WHEREAS a high impact action named under NYSERDA's Clean Energy Program is to conduct a public campaign that provides information on energy efficient heating and cooling options and doing home energy assessments offered at no charge to the homeowner, and

WHEREAS HeatSmart Monroe-FLX is a grant funded company authorized by NYSERDA to assist municipalities in such a campaign through their public outreach and events to advise residents, track progress and report back to the City at no cost to the City or its residents and

WHEREAS the Town of Geneva initiated this same relationship with HeatSmart in August 2022, which would allow the City to partner with the Town in email or other social media outreach and in hosting public educational events about efficient heating and cooling options and

WHEREAS by successfully completing the program (which requires just five residents to express interest and obtain a free home energy assessment and three residents to follow up by making some sort of energy conservation upgrade to their home), the City will receive 500 points toward it's Clean Energy Community total and qualify for a \$5,000 grant for NYSERDA,

NOW THEREFORE BE IT RESOLVED that the City of Geneva undertake a clean energy campaign using the services of HeatSmart Monroe-FLX to program educational sessions on efficient home heating and cooling as described in this resolution.

Clr. Regan told everyone that the Town of Geneva has already approved this, and it is a grant funded program at no charge to homeowners. She said they offer workshops on how to keep homes energy efficient, and they have a vetted list of installers for residents to choose from. She said they also have an up-to-date list of any incentives offered to homeowners.

**ACTION TAKEN by Clr. Regan; seconded by Clr. Pealer
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY**

20. RESOLUTION APPROVING SETTLEMENT OF CLAIM

Mayor Valentino presented the following resolution:

Be it Resolved; City Council approves of the settlement for the *Todd Powers and Lindsay Powers v. City of Geneva*, Index No. 116046-2017 negotiated among the parties, which settlement will be paid by the State of New York pursuant to the Environmental Restoration Program (“ERP”).

**ACTION TAKEN by Mayor Valentino; seconded by Clr. Noone
MOVED THAT this resolution be approved
MOTION CARRIED UNANIMOUSLY**

21. DISCUSSION ON WINTER PARKING

Mayor Valentino said that he is ready to accept staff recommendations, and he is also in favor of John Brennan’s idea of putting a committee together.

Clr. Camera said that he is glad this is a discussion as he feels the write up is problematic. He said what he understands from this is the current program needs tweaks due to communication issues. He said he would like to talk about making the current program work better. He said that he feels if staff were stuck with the current program, they could come up with better ways to fix it.

Clr. Noone said that he agrees with going with the staff recommendation as almost every municipality has some form of winter parking restrictions, and there is no such thing as not strict enough as it is not safe to let snow pile up, and he fully supports staff recommendation.

Clr. Salamendra said she disagrees with staff because residents pay a high tax rate for services, and they should be able to park in the city. She said she would like staff to come up with a workable solution. Clr. Regan said that the solution has to be in how to make this work. She said she would like to hear more about when prior laws were in effect. She said the priority needs to be to figure a way to better

communicate when there is an emergency. Clr. Burrall said he is opposed to this as the residences on South Main Street were built before motor vehicles, and some homes have more than one vehicle. He noted that there are only 3-5 snow days and he does not want to go backwards since there are so few issues. He said that he feels the majority of people are registering in our current system.

Clr. Pealer said that the current program was a great idea and is a major benefit to residents with multiple vehicles who don't have large driveways. He said the problem is we do not have enough staff and equipment. He would like to see a different solution. Clr. Gaglianese said he agrees this is a lack of labor and equipment problem, and he would like to see the BID involved in the discussions.

City Manager Hendrix explained to council that this was a discussion item only. It was brought to council by staff first to see how they would like to move forward and then others could be involved. She said that this was just the beginning of the discussion and now staff has a feel for council's direction.

22. APPOINTMENT OF KYLE BRIMM AS SIXTH WARD COUNCILOR

ACTION TAKEN by Mayor Valentino; seconded by Clr. Gaglianese

MOVED THAT Kyle Brimm be appointed Sixth Ward Councilor

**ROLL CALL VOTE: Aye – Mayor Valentino, Clr. Gaglianese, Clr. Noone, Clr. Pealer, and
Clr. Burrall**

Nay - Clr. Camera, Clr. Regan, and Clr. Salamendra

MOTION CARRIED

23. PUBLIC COMMENT

No public comment was offered at this time.

24. ADJOURNMENT

ACTION TAKEN by Clr. Noone; seconded by Clr. Pealer

MOVED THAT the meeting be adjourned at 10:04pm

MOTION CARRIED UNANIMOUSLY

Lori Guinan

City Clerk