

SPECIAL CITY COUNCIL MEETING MINUTES
CITY COUNCIL CHAMBERS

September 1, 2015

7:00 PM

Council President O'Brien called the meeting to order at 7:00 pm. A moment of silence was held for Harry Kalashian. This was followed by the Pledge of Allegiance. He then instructed the City Clerk to call the roll. The following Councillors answered present: Cameron, Connell (7:14pm), Cronin, Giunta, Heartquist, Herzog, Kinsey, Tontar, Vogel and O'Brien. 10 present, 1 absent (Eigerman).

1. LATE FILE ITEMS

2. PUBLIC COMMENT

- 1. David McFarlane** **20 57th Street**

CONSENT AGENDA

NOTE: ALL ITEMS LISTED UNDER CONSENT AGENDA WILL BE ENACTED BY ONE MOTION. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

3. TRANSFERS

- 1. SEWER CIP - Sewer Easement to CIP- DPS Building, \$225,000** (B&F)
2. WATER CIP - Meter Replacement to CIP- DPS Building, \$225,000 (B&F)

4. COMMUNICATIONS

- 1. Use of sidewalk - Informational table request in front of library** (PS)

5. APPOINTMENTS – None

END OF CONSENT AGENDA

Motion to approve the Consent Agenda by Councillor Cameron, seconded by Councillor Giunta. So voted.

REGULAR AGENDA

6. HEARING - CONTINUED

- 1. Electric Box – Rawson Avenue**

Motion to continue the hearing from August 10, 2015 by Councillor Tontar, seconded by Councillor Giunta. So voted.

Rudy Kocandrile of National Grid spoke. He met with the neighbors. Photographic diagrams were provided. The sidewalk from High St to 6 Rawson Ave will be replaced with concrete.

Motion to approve by Councillor Cronin, seconded by Councillor Cameron. So voted.

7. ORDERS

- 1. Confirmatory Vote – Authority for Taking (Rail Trail)**

Motion to approve by Councillor Cameron, seconded by Councillor Connell. Roll call vote, 10 yes, 1 absent (Eigerman). So voted.

- 2. Confirmatory Vote – Order of Taking re. Easements**

Motion to approve by Councillor Connell, seconded by Councillor Kinsey. Roll call vote, 10 yes, 1 absent (Eigerman). So voted.

- 3. Confirmatory Vote – Order of Taking re. Joppa Park**

Motion to approve by Councillor Cameron, seconded by Councillor Connell. Roll call vote, 10 yes, 1 absent (Eigerman). So voted.

8. EXECUTIVE SESSION

1. Discussion of litigation strategy with regard to the Plum Island Water & Sewer systems

Motion to go into Executive Session for the purpose of discussing litigation strategy at 7:35 pm by Councillor Cameron, seconded by Councillor Tontar. Roll Call Vote 10Y, 1A. President O'Brien announced that the Council will not be coming back in regular session after the Executive Session is over.

**Motion to come out of Executive Session at 9:15 pm by Councillor Cameron, seconded by Councillor Tontar
Roll Call Vote 10Y, 1A.**

9. GOOD OF THE ORDER

10. ADJOURNMENT

Councillor Cameron moved to adjourn, seconded by Councillor Vogel. So voted.