

**BOARD OF ALDERMEN
REGULAR MEETING
FEBRUARY 3, 2015**

The Board of Aldermen of the City of Milford held their Regular Meeting on Tuesday, February 3, 2015 in the Board of Education meeting room (Parsons Government Complex). Chairman Vetro called the meeting to order at 7:28 p.m. Chairman Vetro asked those present to join in saluting our flag and reciting the Pledge of Allegiance, recognizing Richard Platt, former city historian to lead the pledge.

1. Roll Call

Board Members Present

B. Anderson
B. Bier
M. Casey
S. Fontana
D. German
A. Giannattasio
J. Golden (7:52 p.m.)
M. Hardiman
D. Kubek
S. Shaw
G. Stanford
N. Veccharelli
P. Vetro
R. Vitali

Also Present

Mayor Benjamin G. Blake
P. Erodici, Finance Director
J. Berchem, City Attorney (7:50 p.m.)
J. Rohrig, City Clerk

Excused

F. Smith (business)

2. Public Statements

Public statements are limited to the legislative function of the Board of Aldermen. He stated only residents; taxpayers or electors may address the Board. The time limit granted to each speaker shall be three (3) minutes. He asked each speaker to adhere to the three-minute limit.

V. Sarullo – 45 Haystack Road – he has been subjected to a business with loud noise around usually around 10-11 p.m. He stated the business actually cuts rock in their building with doors open, making it very loud for the neighborhood. He continued reading from a prepared statement. He stated he called Planning and Zoning as well as the city attorney's office. He also pointed out this is a light residential area. He stated this is an illegal business in an illegal building. He continued reading speaking to the legalities, including Planning and Zoning which has no teeth except to order a "cease and desist." He asked the Board to consider what he has said and give the Planning and Zoning the power to stop this craziness.

M. Kramer – 104 West River Street – President, Milford Preservation Trust. She stated they put forward an ordinance several months ago. She stated the Board should have received the additional information they were looking for. She stated with Milford just completing celebrating its 375th birthday, this is an appropriate time for this proposal. She also stated it goes hand and hand with Milford's Plan of Conservation and Development.

She continued reading from a prepared statement regarding the goals behind their proposal. She also commented how they are trying to educate Milford on its heritage.

R. Platt – 132 Platt Street – following up on the previous speaker, he stated he would be coming to this Board with the proposal next month. He displayed a scrapbook of some of Milford's historical buildings that have been lost. He stated he does not want to keep adding lost houses to this book. He asked the Board to consider his request.

B. Nantel – 37 Haystack – expressed concern with a nearby business. He stated his first attempts were to talk with the business. He stated dump trucks down the road at 10-11 at night. He stated something needs to be done when this type of business moves into the area.

M. McCarthy – 263 High Ridge Road, Fairfield, owner of Firehouse Pizza. He stated he was looking for the Board's support in his purchase of 204 Melba Street. He also thanked Mayor Blake and Julie Nash for their help during the process.

3. Consideration of the Minutes of the Regular Meeting of the Board of Aldermen held on January 5, 2015.

Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the minutes of the Regular Meeting held on January 5, 2015 with the following corrections:

p. 12, 6th paragraph from the top, *Ald. Anderson wished to clarify that he wanted to insure the residential neighbors had a voice as plans are developed and spoke to that issue. He stated a garage would impact their sight lines, quality of life, and potentially, property values. He also noted the Darina Place residents are in the Fifth District, not the First District and it was important they know that.*

Also on p. 12, *Ald. Bier spoke about the revenue, legal requirements and leases.*

Motion carried unanimously with the corrections noted.

4. Consideration of the Minutes of the Special Meeting. None.

5. Chairman's Report and Communications.

Chairman Vetro thanked everyone for the patience during the past two snow storms. He acknowledged the hard work of the Public Works Department and the director, Chris Saley.

6. Mayor's Report and Recommendations:

Mayor Blake asked for the Board's consideration of items 8a-8z and 8aa-8cc. Mayor Blake echoed the comments of Chairman Vetro. He stated the last two weeks have been focused on plowing the streets of Milford and making sure streets are safe for the residents and ready the streets leading to the schools and that the schools resume their schedule tomorrow.

7. Unfinished Business

None.

8. New Business (from Mayor's Report Items 8a-8z and 8aa-8cc)

8a. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for appointment of (R) John Wojnarowski, 19 Aberdeen Way, 06461, as a member of the Building Code Board of Appeals to fill the present vacancy (term expiring 12/31/18). Motion carried unanimously.

8b. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for the appointment of (R) Joan Cagginello, 17 Westminster Court, 06461, as a member of the Board of Health to fill the present vacancy (two-year term expiring 12/31/15). Motion carried unanimously.

8c. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for the appointment of (R) Raymond Kirmaier, 26 Morris Lane, 06460, as an alternate member of the Harbor Management Commission to fill the present vacancy (term expiring 12/31/16).

8d. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for the appointment of (D) Joseph Federico, 14 Breakneck Lane, 06460, a member of the Milford Government Access Television Committee to fill the present vacancy (term expiring 12/31/16).

City Clerk Joanne Rohrig swore in Mr. Wojnarowski, Mrs. Cagginello and Mr. Kirmaier.

8e. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request per the recommendation of the Planning and Zoning Board dated January 22, 2015, for the acceptance of the Capital Improvement Plan for the years 2015-2019. Motion carried unanimously.

8f. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for Resolution Re: South Central Regional Counsel of Governments' Regional Performance Incentive Program. Motion carried unanimously.

Chairman Vetro stated he would entertain a motion to re-order the agenda and bring forward item 12a-1-3).

Ald. Veccharelli and Ald. Shaw made and seconded a motion to re-order the agenda and bring forward items 12a-1-3). Motion carried unanimously.

a. Ordinance Committee – Ald. Shaw reported the Ordinance Committee meet earlier in the evening to consider three Ordinances and voted to forward them to the full Board of Aldermen.

1) Ald. Shaw and Ald. Anderson made and seconded a motion to approve An Ordinance Appropriating \$8,250,000 For The Design And Construction Of Sanitary Sewers And Authorizing The Issuance of \$8,250,000 Bonds Of The City To Meet Said Appropriation And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Mayor Blake provided a brief background. He stated these projects have been on the burner for some time. He stated the Rock Street project is critical at this point and the projects are important to the infrastructure.

Ald. German asked for clarification on the Rock Street project.

Mr. Macaluso, owner Westcott & Mapes, is consulting agent to the Sewer Commission. He explained the Rock Street project and the pumps that serve that station have had several issues over the years. He stated it is at the point where it will take that entire area down. He stated most of the work is interior to bring the pump station up to date. He stated they will also add a third pump. He stated these projects have been on the capital improvement list for 15 years and finally coming forward.

Ald. Giannattasio asked when the work would start and how long it would take to complete.

Mr. Macaluso stated the project is 90% designed, and then it would go out to bid.

Ald. Giannattasio asked about the environmental area if the system were to fail.

Mr. Macaluso stated it would close that area.

Ald. Casey asked how old the existing pumps were.

Mr. Macaluso stated the existing pumps have been replaced many times. He explained the mechanisms have been change out, but that it is all the components.

Ald. Bier commented on the high number for the project. He asked if any city constructs its own sewer lines.

Mr. Macaluso explained the engineering is a specialized field and also the liability aspect. He spoke of the many components which include electrical.

Ald. Bier asked if the city has the expertise to maintain it.

Mr. Macaluso replied yes. He stated it is the actual construction that is very difficult.

Ald. Bier asked if the contracts are awarded through the Sewer Commission.

Mr. Macaluso stated he will be recommending to the Sewer Commission those pre-qualified contractors that have the experience, bonding to do the work.

Ald. German asked how the \$8M would be paid back.

Mr. Erodici stated the funds would be paid back through the general fund, with a portion from the clean water fund and continued with a detailed explanation.

Ald. German asked why it would not be the sewer fund.

Mr. Erodici explained historically it has been paid this way, but that it was likely due to state statutes.

Motion carried unanimously.

2) Ald. Shaw and Ald. Anderson made and seconded a motion to approve An Ordinance Appropriating \$10,390,000 For Various School Improvements And Authorizing The Issuance Of \$10,390,000 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose.

Mayor Blake pointed out the Superintendent of Schools, Chairman of the Board of Education and Chief Operating Officer was present. He stated almost half of the money being bonded would be eligible for state reimbursement and would pay off the bands and bonds that are issued. He stated it is the Meadowside Elementary School traffic improvements and West Shore Middle School time clocks that may not be eligible.

Ald. Vitali asked if the roofs were totally reimbursable. He also asked that since there are schools that have been mentioned as possibly being closed that he would not be able to support those schools, Live Oaks and Calf Pen Meadow. He also spoke of the feasibility of matching numbers and making schools similar in size. He also asked if there is a priority list for the schools.

Mr. Richetelli stated school roofs are eligible for reimbursement, but that the rate changes. He explained this is for the design work and architectural work. He stated it is a requirement of the BSF.

Ald. Vitali asked about those schools that had been mentioned as possibly being closed, if it would change and was it possible the work would not be done.

Mr. Richetelli stated the Board of Education has stated no schools are closing at this time. He stated the roofs need to be repaired and have needed to be done for some time.

Ald. Bier asked if the \$825,000 was just for the design of the roofs.

Mr. Richetelli stated if approved tonight the projects would go to the Permanent Schools Building Facilities Committee and that Committee would select an architect and then the Permanent Schools Building Committee would handle the construction. He reiterated the monies are for the design work only.

Ald. Giannattasio asked if the roofs would be designed to a higher standard.

Mr. Richetelli stated they would be designed to current codes.

Ald. Casey asked about the high school hazardous materials work at Jonathan Law and Foran High Schools and asked if there are any risks or dangers.

Mr. Richetelli stated there currently are no health risks. He explained prior to a certain date all tiles that were installed contained asbestos. He also explained there has been a planned abatement schedule in the district for many years. He stated about one third of the schools are 100% complete. Mr. Richetelli stated this bonding would completely finish Foran High School and Jonathan Law would be about 60% complete. He stated over time all schools would be completed.

Ald. German asked if the hazardous material work had to be done.

Mr. Richetelli stated everything before the Board has been on the Board of Education's capital improvement plan for sometime.

Ald. Anderson stated he supported the request in its entirety. He stated there are a number of schools that need these upgrades. He spoke of West Shore Middle School which greatly needs work. He also stated the current Meadowside Elementary School traffic pattern needs to be addressed and should be a priority. He asked about putting a pitch on the roofs since they are all flat.

Mr. Richetelli stated that would be a topic for the Permanent School Facilities Building Committee to discuss.

Ald. Stanford stated she was very glad to see this being passed. She stated one major concern for her is West Shore Middle School which has needed a roof for many, many years. She asked why the asbestos needed to be removed if there was no health hazard.

Mr. Richetelli explained the tiles are currently encapsulated, but once they start to deteriorate it becomes a problem.

Ald. Golden asked Mr. Richetelli if there was a priority list.

Mr. Richetelli stated West Shore Middle School needs a roof right away. He also stated the elementary schools are now about 5 years past their warranty.

Ald. Fontana stated she could not see spending this kind of money if in fact the tiles are encapsulated. She stated there is potentially more harm when they are removed.

Mr. Richetelli stated asbestos work has been going on for nearly 20 years. He stated the work is strictly monitored by environmental engineers and the work is done when the students are not in school. He stated they are nearly 60% done in the district and that they needed to continue moving forward.

Ald. Bier asked about the repairs at West Shore Middle School, i.e. roof, windows.

Mr. Richetelli stated the monies are for the architectural work.

Ald. Bier asked about Harborside Middle School.

Mr. Richetelli stated the work has already been designed. He also stated there are many windows at West Shore and Harborside Middle Schools which have the old type windows with foam.

Ald. Bier commented it could potentially be a waste of money if that could be closed in a few months.

Ald. Giannattasio asked for clarification on the West Shore Middle School project. He stated potentially when you are doing a project you could come across asbestos. He asked if it has already been identified at the school.

Mr. Richetelli stated you could come across it, but at West Shore Middle School a great deal of the work has already been done. He stated the current environmental concern is with PCB's.

Ald. Giannattasio asked if the monies would cover potential PCB's

Mr. Richetelli stated at Foran and Law High School it was, but reiterated this request is for the architectural work.

Chairman Vetro commented in the nature of his business, even if they were to close a school down the road it is not a waste of money to maintain the school and keep it from deteriorating.

Motion carried unanimously.

3) Ald. Shaw and Ald. Anderson made and seconded a motion to approve An Ordinance Appropriating \$10,262,230 For Various Public Improvements And Authorizing The Issuance Of \$10,262,230 Bonds Of The City To Meet Said Appropriating And Pending The Issuance Thereof The Making Of Temporary Borrowings For Such Purpose. Motion carried unanimously.

8g. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Calf Pen Meadow Elementary School – 2015. Motion carried unanimously.

8h. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at John F. Kennedy Elementary School – 2015. Motion carried unanimously.

8i. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Hazardous Material Abatement/Tile Replacement Projects at Jonathan Law High School – 2015. Motion carried unanimously.

8j. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education - Concerning Roof Replacement Project at Live Oaks Elementary School – 2015.

Ald. Giannattasio stated in light of the discussions tonight and the comment of Ald. Vitali, this school has been identified as potentially being closed. He stated he would be voting against this.

Mayor Blake stated the Board has already voted unanimously to approve the funding. This just brings the funding back to the city for reimbursement.

Ald. Vitali asked if those buildings were identified.

Mayor Blake stated this motion allows the city to seek reimbursement.

Mr. Richetelli stated the Bureau of School Facilities requires that every building being identified must be forwarded to a building committee.

Ald. Giannattasio asked if the Board voted against this motion then it would not go to the building committee.

Mr. Richetelli reiterated the Board already voted to fund this project.

Ald. Bier stated he wished to clarify what Ald. Giannattasio was trying to say. He stated perhaps what this Board should have done was to reduce the bond amount. He stated if the Board voted against this could they then bond for less money.

Mayor Blake stated they only expend money that they use. He also reiterated this Board has authorized those funds.

Ald. Bier stated basically a negative vote would be that particular building would not get done.

Ald. Veccharelli asked if item 8j is not approved and the Board of Education decides not to close a particular school this Board would basically have forfeited its opportunity for reimbursement. He stated it would be in the city's best interest to support this and not try to guess whether a school will close or not.

Motion carried unanimously.

8k. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Mathewson Elementary School – 2015.
Motion carried unanimously.

8l. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Meadowside Elementary School – 2015.
Motion carried unanimously.

8m. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Orange Avenue Elementary School – 2015.
Motion carried unanimously.

8n. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Orchard Hills Elementary School – 2015.
Motion carried unanimously.

8o. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof Replacement Project at Pumpkin Delight School – 2015.
Motion carried unanimously.

Ald. Giannattasio requested a 5-minute recess. The Board recessed at 8:39 p.m.

Chairman Vetro reconvened 8:48 p.m.

8p. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Renovations, Additions, Alterations and Code Compliance Project at West Shore Middle School – 2015.

Ald. Vitali asked if it was still pertinent to have the word “additions” as part of the language since not addition was being put on the building.

Mr. Richetelli stated there is no addition but there is a dedicated art and music wing.

Ald. Giannattasio asked if the proposed word would bring West Shore Middle School up to parity with East Shore Middle School.

Motion carried unanimously.

8q. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Hazardous Material Abatement/Tile Replacement Projects at Joseph A. Foran High – 2015. Motion carried unanimously.

8r. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Milford Board of Education – Concerning Roof and Window Replacement Project at Harborside Middle School.

Ald. Bier asked if the Board were to vote this down and the project went forward, could the Board ask for reimbursement at a later date. He stated basically he was asking, if they paused this project, down the road could they ask for reimbursement,

Mr. Erodicti stated they could ask for reimbursement but it was his understanding this Resolution be in place to apply for reimbursement.

Mayor Blake also stated they want to lock in the reimbursement rate before the rate changes. He stated currently, 50% is a favorable rate, adding they are on the decline at this point, so it would be best to lock in the current 50% rate which is more favorable to the taxpayers.

Ald. Bier stated he would vote in favor so they could seek reimbursement. He asked when putting projects out that the Board of Education provides this Board with a priority list as to what needs to be done. He stated he agreed with Chairman Vetro you need a roof on a building, but with the past discussion as to the future of this building it was a difficult decision to make.

Ald. Giannattasio commented he was not trying to be difficult. He stated he was on the Long Range Planning Committee and it is now dissolved. He stated changes have been made and that he felt there is a priority list at this point.

Ald. Vitali stated with a plan in place it was difficult for him to do his due diligence in making these decisions. He stated if this were voted down; there is another year that they could bond. He stressed this Board needs to have a plan in place from the Board of Education that they can review and digest. He stated he will vote in favor, but with much concern.

Motion carried unanimously.

8s. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Cash Advance for Various School Improvements – 2015.

By roll call vote the motion carried 13 yes (Anderson, Bier, Casey, German, Giannattasio, Golden, Hardiman, Kubek, Shaw, Smith, Stanford, Veccharelli, Vetro, Vitali) and 1 no (Fontana).

8t. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Cash Advance for Various Public Improvements – 2015. Motion carried unanimously.

8u. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Cash Advance for the Design and Construction of Sanitary Sewers – 2015. Motion carried unanimously.

8v. Ald. Veccharelli and Ald. Kubek made and seconded a motion to approve the request for Resolution Re: Special Reserve Account “Kick Off to Summer.”

Ald. Anderson asked if the Mayor could put on the record what the “Kick Off to Summer” is.

Mayor Blake explained the 375th Committee put together a kick off of the 375th event. He stated there has been a lot of discussion to continue this on an annual basis. He stated this Resolution would establish a fund where they could seek private donations to fund fireworks, parade, etc.

Ald. German asked if there was an actual date.

Mayor Blake stated the tentative date was June 20th.

Motion carried unanimously.

8w. Ald. Veccharelli and Ald. Hardiman made and seconded a motion to approve the request for Resolution Re: for State of Connecticut Local Capital Improvement Program Assistance Grant for Improvements to Parsons Government Center Conference Rooms.

Ald. German asked for further explanation.

Mayor Blake stated they are seeking LoCIP funding for this. He stated they are looking to rehab Conference Rooms A, B and C. He also stated as a part of the 375th celebration there was a contest to name each conference room. At the next meeting we should have an announcement as to the final selection. He also added those rooms are very well utilized and they are trying to upgrade them including some technology improvements.

Motion carried unanimously.

8x. Ald. Veccharelli and Ald. Golden made and seconded a motion to amend the Capital Improvement Plan 2015-2019 to add the attached project: Improvements to Parsons Government Center Conference Rooms. Motion carried unanimously.

8y. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the Resolution Re: Cash Advance for Improvements to Parsons Government Center Conference Rooms. Motion carried unanimously.

8z. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Grant Application for Department of Human Services. Motion carried unanimously.

8aa. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Grant Application for Youth and Family Services Activities. Motion carried unanimously.

8bb. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the request for Resolution Re: Grant Application for State Department of Social Services. Motion carried unanimously.

8cc. Ald. Veccharelli and Ald. Golden made and seconded a motion to approve the acceptance of the Emergency Watershed Protection Floodplain Easement Program and to authorize the Open Space Manager, Mayor and City Attorney to take all steps necessary, including signing and all documents to effectuate said program. Motion carried unanimously.

9. New Business not on the Agenda which may be introduced by a two-thirds (2/3) vote of those present and voting.

10. Budget Memo Transfers

Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Budget Memo Transfers #3 and 4, Fund 10, FY15. Motion carried unanimously.

11. Refunds

(a) Ald. Veccharelli and Ald. Golden made and seconded a motion to approve Consideration of Refunds in the amount of \$15,374.36. Motion carried unanimously.

12. Report of Standing Committees:

- b. Public Safety and Welfare Committee – no report.
- c. Public Works Committee – no report.
- d. Claims Committee – no report
- e. Rules Committee – no report.
- f. Personnel Committee – no report.

13. Report of Special Committees:

- a. Liaison Sub-Committee – Board of Education – no report.
- b. Liaison Sub-Committee – Flood & Erosion Board – no report.
- c. Liaison Sub-Committee – Park, Beach & Recreation Comm. – no report
- d. Liaison Sub-Committee – Planning & Zoning Board – no report.
- e. Liaison Sub-Committee – Sewer Commission – no report.
- f. Liaison Sub-Committee – Harbor Management Commission – no report.

- g. Liaison – Council on Aging – no report.
- h. Permanent School Facility Building Committee – no report.
- i. Liaison Sub-Committee – Library Board – no report
- j. Liaison Sub-Committee – Fowler Memorial building – no report
- k. Liaison Sub-Committee – Milford Redevelopment & Housing Partnership – no report.
- l. Golf Course Commission – no report.
- m. Inland Wetlands Agency – no report.
- n. Liaison Health Department – no report.
- o. Devon Revitalization Committee – no report.
- p. Human Services Commission – no report
- q. Liaison Pension & Retirement Board – no report.
- r. Milford Government Access Television (MGAT) – no report.
- s. Liaison – Milford Progress, Inc. – no report.

14. Executive Session. A two-thirds (2/3) vote of those present and voting is required for any item to be considered in executive session. A two-thirds (2/3) vote of those present and voting is required to go into executive session.

The Chairman shall announce, in public session, those items to be covered in executive session and call for a vote to enter executive session. If a two-thirds (2/3) vote, to enter executive session, is obtained, the hall shall be cleared and executive session declared.

14a. Discussion concerning the sale of 204 Melba Street (former Station 6).

Chairman Vetro announced those individuals entering Executive Session would be the full Board, Mayor, City Attorney and City Assessor.

Ald. Shaw and Ald. Golden made and seconded a motion to go into Executive Session for the matter announced above by the Chairman. Motion carried unanimously.


The Board adjourned to Executive Session at 9:09 p.m.

Chairman Vetro reconvened the meeting in public session at 9:38 p.m.

14a. Ald. Veccharelli and Ald. Golden made and seconded a motion

By roll call vote the motion carried 11 yes (Anderson, Bier, Casey, Giannattasio, Golden, Hardiman, Kubek, Shaw, Stanford, Veccharelli, Vetro) and 3 no (Fontana, German, Vitali).

Being no further business to discuss, Ald. Veccharelli and Ald. Golden moved to adjourn at 9:40 p.m. Motion carried unanimously.

Respectfully submitted,

Kathleen Kennedy Huber
Recording Secretary