

AGENDA - COMMON COUNCIL MEETING – February 06, 2018 - 5:30 P.M.
REGULAR MEETING

1. Call to order, Roll Call and Pledge of Allegiance to the flag.
2. Certification of prior meetings. Resolution dispensing with reading of minutes.
3. Reading of Privilege of the Floor Regulations.
4. Privilege of the Floor:
5. Communications from the Mayor including disapproval messages.
6. Communications from the public and petitions:
 1. Communication from Samantha Vacanti, Pitching for Paws founder, thanking the City for allowing her group to use the City's softball fields for their 1st Annual Pitching for Paws Co-ed Softball Tournament in 2017.
 2. Request from the Lakeshore Humane Society to hold the annual Pat McGee Memorial Dog Walk at Point Gratiot on Saturday, June 16, 2017 (rain date Sunday, June 17, 2017) at the Koch's Pavilion.
 3. Request from Lauren Klenosky on behalf of Western New York Chapter of the Alzheimer's Association to use Point Gratiot, the Large Pavilion, as well as the neighborhood and accompanying bike path for the annual Walk to End Alzheimer's fundraising event on Saturday, September 29, 2018 from approximately 7:00 AM until 12:00 PM. Also requesting to use pop up tents, vendors, and live music.
 4. Request from Lake Shore Street Rod Association to use the Koch's, Large, and Lower pavilions, use of the Point Gratiot main parking lot, permission for vendors, extra trash barrels, and trash pick-up on July 8, 2018 for their Annual Harbor Cruise.
 5. Notice of Petition and Verified Petition from Level 3 Communications, LLC to address assessment and collection of real property taxes.
 6. Prior Notice from David Kleparek of a rotted tree at Point Gratiot that needs attention.
 7. Loudspeaker Application from:
 - a) Israel Navarro for a DJ and speakers on June 23, 2018 at the Large Pavilion of Point Gratiot.
 - b) Phyllis Crockett on behalf of the Fredonia Class of 1968 for speakers on August 3, 2018 at the Large Pavilion of Point Gratiot.

c) Minnie DeBose on behalf of the Apostolic House of Prayer for a cassette player on July 28, 2018 at the Large Pavilion of Point Gratiot.

d) Keith Ossman on behalf of the Lake Shore Street Rod Association for a live band and DJ on July 8, 2018 at Point Gratiot.

7. Reports of Standing Committees, Boards and Commissions.

8. Unfinished Business:

17. Resolution Authorizing to Bag Inoperable Parking Meters in The City Until Deemed Operable.

9. Pre-filed Resolutions:

20. Resolution to Consent to Appointment of Full-Time Director of Human Resources.

21. Resolution Authorizing to Update City Code: Increasing Parking Fines for the 1st Time in Decades.

22. Resolution for Hydraulic Bulkhead Gate Change Order for Wastewater Treatment Plant.

23. Resolution Authorizing Budget Line Modifications for Fiscal Year 2018.

24. Resolution Authorizing Transfers to Close Certain Capital Projects and Related Budget Line Modifications for Fiscal Year 2017.

25. Resolution for Creation of Local Law Establishing Responsible Bidder Requirements on Public Works Projects.

10. New Business:

11. Adjournment.

Edwin C. Ramos
City Clerk