

AGENDA
COUNCIL MEETING
MONDAY, DECEMBER 7, 2015 – 7:00 PM
COUNCIL CHAMBERS
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Meeting called to order.
NB: Meeting being recorded

Roll Call: Noman, Iafallo, Jerge, Lewis, Pirowski
Dept. Heads: Atty, Devel, Public Works, Public Safety, Compt., Recreation

Hearings from Citizens:

Approval of Minutes: of regular meeting of November 16 and special meeting of November 24, 2015.

Departmental Reports:

1. City Compt. – AP check listing #17, November 13, 2015.
2. City Compt. – AP check listing #18, November 19, 2015.
3. City Compt. – AP check listing #19, November 30, 2015.
4. City Clerk – Monthly report of receipts- November, 2015.
5. City Treas. – deposits into general fund – November 2015.

Communications from the Council:

6. **Council President Pirowski** – requests council approval to allow the council appointed outside counsel to conclude their investigation.
7. **Council President Pirowski** – seeks approval of an ordinance providing for payment of final invoices due to Barclay Damon for outside counsel.
8. **Council Member Jerge** – requests council approval to have the department of public works place “Right Turn Only” signs on wires above the signal at the corner of Ridge Road and Abbott Road heading westerly.
9. **Council Member Noman** – requests the Mayor and the lobbyist retained by the city, provide a detailed update to the Council, of the accomplishments of the lobbyists which benefited the City during the relationship with them.

Communications from Department/Division Heads:

10. **City Comptroller** - submits an ordinance for council approval transferring \$500 of city’s fund balance to increase appropriations for Investment Expense to due increase in bank fees.

11. **City Attorney** - submits an ordinance for council approval amending Chapter 66 “Animals” providing food sources for wild animals.

Communications from Citizens:

12. **Florika Miranda, Elder Care Solutions** – requests Council approval for commissioner of deeds within the city to Eileen Luterek and Alexandra Watson.

Ordinances:

1. An ordinance amending the 2015-2016 operating budget to provide funds to cover cost increase in bank fees.
2. An ordinance amending Chapter 66 “Animals” rescinding and replacing previous ordinance in regards to the feeding of wild animals.
3. An ordinance amending 2015-2016 operating budget to make final payment for outside council.

Tabled Items:

Adjournment

Persons wishing to speak before the Council shall give their name, address and limit their comments to three (3) minutes on agenda items only and direct their questions to the presiding officer. To place an item on the agenda, persons shall submit their correspondence in letter form, signed and forwarded to the City Clerk, via certified mail or in person before 12:00 noon pm on the Wednesday before the Council meeting. The Council has the final approval of all agenda items. Please turn off your cell phones, Gentlemen, remove your hats.