

COMMON COUNCIL

AGENDA
July 19, 2016
6:00 PM

Call To Order

Pledge of Allegiance

Invocation

Approval of minutes of the special meeting of June 7, 2016 and the regular meeting of June 21, 2016

Open Forum

Mayoral Appointment – Civil Service Commission

- ☞ Brian Wessels, 93 Plymouth St., appointment to fill the remainder of a six-year term expiring May 31, 2018.

Correspondence

- ☞ Bring Back America Festival (SCOPE) – Special Event

Department, Board and Commission Reports

- ☞ Youth Bureau Monthly Report – April/May/June
- ☞ Fire Department Report

Ward Reports

Motions

- ☞ Acceptance of John S. Zielinski's letter of resignation
- ☞ Change the "No Parking Sign" on the corner of Grove Ave. and East Main St. from 25' to 50'

Resolutions

- ☞ Designating Preferred Purchaser of City Owned Properties On Miller Street
- ☞ Designating Preferred Purchaser of City Owned Properties At 94 Silver Street
- ☞ Designating Preferred Purchaser of City Owned Properties At 12 Lee Street
- ☞ Designating Preferred Purchaser of City Owned Properties At 7 Merrill Street
- ☞ Approving Change Order Relative to the 2016 Grinding & Paving Program
- ☞ Authorizing Changes in Authorized Signatures for Banking Transactions With Community Bank
- ☞ Authorizing Changes in Authorized Signatures for Banking Transactions With M&T Bank
- ☞ Authorizing Changes in Authorized Signatures for Banking Transactions With NBT, N.A. Bank
- ☞ Authorizing Changes in Authorized Signatures for Banking Transactions With Key Bank
- ☞ Authorizing Acceptance of Dept. of Homeland Security Grant – SCBA Packs and Transfer of Funds
- ☞ Authorizing Lease of Vacant Property to Mi By Kim D/B/A Bohemian Moon Restaurant
- ☞ Authorizing Purchase of a Mini Cam and Transfer of Funds
- ☞ Contract for Services with B&D Pool
- ☞ Capital Project Budget Amendment for Wheeler Ave Water Storage Tank

Payment of July 2016 Bills

Executive Session (if needed)

Adjournment

Correspondence

MOTIONS



Resolutions

Payment of May 2016 Bills

Ald. _____ **moved** to pay the May 2016 bills after proper audit and certification.

	<u>Prepaid</u>	<u>05/17/2016</u>	<u>Grand Total</u>
General Fund	\$265,357.04	\$708,615.40	\$ 973,972.44
Sewer Fund	30,851.60	36,967.37	67,818.97
Water Fund	26,502.75	36,907.95	63,410.70
Trust	55,311.43	2,021.00	57,332.43
Debt Service	-	-	-
Comm. Dev. - Special Grants	-	-	-
Capital Projects	70,465.77	1,575.14	72,040.91
TOTALS	\$448,488.59	\$786,086.86	\$1,234,575.45

Seconded by Ald. _____ and duly (adopted/defeated) _____.