



Medford City Council

Medford, Massachusetts

Records

The Regular Meeting of August 14, 2018

City Council

Richard F. Caraviello, President
Frederick N. Dello Russo, Jr., Vice President
John C. Falco, Jr.
Adam Knight
Breanna Lungo-Koehn
Michael J. Marks
George A. Scarpelli

Council President Richard F. Caraviello, called the Regular Meeting of July 18, 2018 of the Medford City Council to order at 7:00 P.M at the Howard F. Alden Memorial Auditorium, Medford City Hall. Those inside the rail Edward Finn, City Clerk, Miranda Wilson, Medford Transcript, Adam Hurtubise and Lawrence Lepore, Messenger

Televised on Live and Recorded on
The Government Channel

ROLL CALL

7 Councillors- Present

SALUTE TO THE FLAG

RECORDS

The Tabled Records of the Meeting of June 26, 2018 were passed to Councillor Scarpelli

The Records of the Meeting of July 17, 2018 were passed to Councillor Dello Russo

Councillor Scarpelli motioned for suspension of the rules to take Committee of the Whole Meeting Report out of order-passed

18-524 – Committee of the Whole Meeting Report -Clerk Selection – 8-1-18

18-524

**Committee of the Whole
Meeting Report
Tuesday, July 10, 2018 @ 6:00 PM
In Room 207, Council Office
Medford City Hall**

Attendees: Richard Caraviello, Council President, Frederick N. Dello Russo Jr., Vice President, Councillor's Adam Knight and George Scarpelli, (Councillors Marks, Lungo-Koehn and Falco Absent), Edward Finn

The purpose of the meeting was to review and discuss applicants for the position of City Clerk and selection criteria.

At 6:01 PM Councillor Knight motioned to go into executive session-passed

At 6:26 PM Councillor Knight motioned to revert out of executive session back Committee of the Whole-passed

Recommendations:

- 1) Upon motion by Vice President Dello Russo that all applicants including those from other communities other than Medford be considered-motion failed
- 2) Upon motion by Councillor Knight that applicants from other communities be disqualified-motion passed
- 3) Upon motion by Councillor Knight that applicants from Medford that are inactive voters be disqualified-motion failed
- 4) Upon motion by Councillor Knight that #4 Hog be disqualified that there is no record of voter registration in Medford and Medford residency-motion passed

At this time, Council President Caraviello indicated that an email will be sent to all Councillors indicating that each Councillor will forward to Assistant City Clerk Sylvia DiPlacido by Monday, July 16, 2018 by 12:00 Noon their top 7 choices to be interviewed (sdiplacido@medford-ma.gov or 781-393-2426)

From there the results will be accumulated and the top 7 will be determined and presented at the Committee of the Whole Meeting Tuesday, July 17, 2018 at 6:00 PM

Vice President Dello Russo motioned to adjourn at 6:31 PM

18-524

**COMMITTEE OF THE WHOLE
MEETING REPORT
JULY 17, 2018 @ 5:30 PM
IN ROOM 207, COUNCIL OFFICE
MEDFORD CITYH HALL**

Attendees: Richard Caraviello, President, Frederick Dello Russo, Vice President, Councillors Breanna Lungo-Koehn, Adam Knight, John Falco, Michael Marks, George Scarpelli (absent), Jessica Farrell, Edward Finn

The purpose of the meeting was to review the City Clerk position applicants for final selection process.

Councillor Knight motioned to go into executive session at 5:37 PM-passed (Scarpelli absent)

Vice President Dello Russo motioned at 6:25 PM leave executive session and report out the top seven candidates to be interviewed-passed

Recommendations:

- 5) (Falco) That the interviews take place on Wednesday July 25th and Thursday July 26th with a start time at 5:45 PM and 30 minutes allotted to each candidate
- 6) (Lungo-Koehn) That a letter be sent to each candidate indicated the time and date and Clerk determine the time slots.

Upon motion by Vice President Dello Russo to adjourn at 6:27 PM

18-524

**COMMITTEE OF THE WHOLE
MEETING REPORT
JULY 25 & 26, 2018
IN ROOM 207, COUNCIL OFFICE
MEDFORD CITY HALL**

Attendees: Richard Caraviello, Council President, Frederick Dello Russo Jr., Council Vice President, Councillors George Scarpelli, Adam Knight, Breanna Lungo-Koehn, Michael Marks and John Falco Jr., Transcript Reporter, Sylvia DiPlacido and Edward Finn

The purpose of the meeting was to interview 7 candidates for the position of the City Clerk.

July 25, 2018

5:45 PM	Sean J. Fitzgerald
6:30 PM	Linda Colozzo
7:15 PM	Adam L. Hurtubise

Each candidate was interviewed and answered a variety of questions

Motion to keep in committee

Meeting adjourned at 8:30 PM

July 26, 2018

5:45 PM	Jane Cultrera
6:30 PM	Kara Tierney
7:15 PM	Amy S. Akell
8:00 PM	Robert Skerry

Councillor Marks at 8:45 PM motioned to go into executive session-passed

Vice President Dello Russo at 9:01 PM motioned to revert back to Committee of the Whole and report out the findings of Committee-passed

Recommendations

- 7) That Adam Hurtubise, Amy S. Akell and Sean J. Fitzgerald be selected to go onto the next round of interviews on Wednesday, August 1, 2018 at 6:00 PM

Keep in committee for next meeting

Meeting adjourned at 9:17 PM

18-524

**COMMITTEE OF THE WHOLE
MEETING REPORT
AUGUST 1, 2015
IN ROOM 207, COUNCIL OFFICE**

Attendees: Richard Caraviello, Council President, Frederick Dello Russo Jr., Vice President, Councillors Michal Marks, Adam Knight, Breanna Lungo-Koehn, John Falco Jr., and George Scarpelli, Dorothy Donehey, Edward Finn

The purpose of the meeting is to continue with the process of the selection of the City Clerk and final interviews:

6:00 PM - Sean J. Fitzgerald

6:30 PM- Amy S. Akell

7:00 PM- Adam L. Hurtubise

- For the records Council President Caraviello ask each candidate if they can discuss their names in Executive Session-Each indicated yes

At 7:50 PM, Councillor Knight motioned to go into executive session-passed

At 8:15 PM, Vice President Dello Russo motioned to revert out of executive session-passed

Recommendations

- 8) At this time Vice President Dello nominated **Sean Fitzgerald**
Councillor Lungo-Koehn nominated **Adam Hurtubise**

Roll Call vote taken: 5 Votes for Adam Hurtubise (Lungo-Koehn, Falco, Scarpelli, Caraviello, Marks) 2 votes for Sean Fitzgerald (Dello Russo, Knight)-Adam Hurtubise-New Clerk

- 9) Councillor Scarpelli motioned for reconsideration being on the prevailing side of the vote for Hurtubise-passed

- 10)Councillor Scarpelli motioned for a unanimous vote of all 7 Councillors for Adam Hurtubise-passed-all Councillors**

Councillor Marks motioned that the Committee Report be reported out of committee-passed

Dello Russo motioned to adjourn at 8:40 PM

Vice President Dello Russo motioned to adopt the Committee Report and congratulate Mr. Hurtubise on his appointment as City Clerk-passed/Adopted

Councillor Knight motioned to revert to regular order of business-passed

HEARING

18-527-

CITY OF MEDFORD NOTICE OF A PUBLIC HEARING

A Public Hearing will be held by the Medford City Council in the Howard F. Alden Memorial Auditorium, Medford City Hall, 85 George P. Hassett Dr., Medford, Massachusetts, on TUESDAY EVENING, August 14, 2018 at 7:00 P. M. on a petition by George's Bakery Inc. for a Special Permit pursuant to Chapter 94, Zoning Ordinances of the City of Medford, Section 94-148 (Table of Use Regulations), Use No. 30, to operate "Retail Sales" at 25 Hall Street, Medford, MA., said site being located in an (I) Industrial Zoning District.

Petition and plans may be seen in the Office of the City Clerk, City Hall, Medford, Massachusetts. 781-393-2425

Call 781-393-2501 for any accommodations/aids. T.D.D. 781-393-2516.

The City of Medford is an EEO/AA/504 Employer.

By order of the City Council.

Edward P. Finn, City Clerk

Those in Favor-Attorney Robert Abruzese, 92 High St

Those in Opposition

This portion of the hearing closed

Vice President Dello Russo assumed the chair at 7:06 PM

Addressing the Council

Attorney Robert Abruzese

Upon motion by Councillor Falco, seconded by Councillor Caraviello from the floor on a roll call vote of 7 in the affirmative and 0 in the negative-Granted

Councillor Knight motioned for suspension of the rules to take paper 18-550 out of order-passed

18-550-

Petition for a Common Victualler License by Juan Zamora, 38 Robinson Ave, Braintree, MA for El Vaquero, 474 High St.; Medford, MA

ON FILE

Business Certificate #0163

Building Dept.

Fire Dept.

Police- Traffic Impact

Health Dept.

Treasurer

Letter of Compliance

State Tax ID

Workmen's Compensation

Upon motion by Councillor Scarpelli, seconded by Councillor Caraviello from the floor-Granted

Councillor Falco motioned for suspension of the rules to paper 18-538 out of order-passed (Dello Russo Opposed)

18-538-Offered by Councillor Falco

Be It Resolved that a review of all voting locations in the City of Medford be conducted to see which standards are applied in each Ward to make voting more accessible.

- a) Amended by Councillor Knight that the Mayor provide a working group committee consisting of Police, Fire, Human Diversity, Disability Commission, Registrars of Voters, School Department Officials to come up with a working plan in regards polling location 8-2 VFWs, compliance, needs, traffic issues etc. and present to the Council in 14 days. Prior to call to the elections then provide the council status report on the remaining locations

Upon motion by Councillor Falco, seconded by Councillor Lungo-Koehn on a roll call vote of 7 in the affirmative and 0 in the negative-passed

Councillor Lungo-Koehn motioned for suspension of the rules to take paper 18-553 out of order-passed

18-553-

Petition by Jennifer Yanco, 16 Monument Street, Medford, MA to address the council Regarding the polling place for 8 – 2

Addressing the Council

Jennifer Yanco, 16 Monument St (6-1)

Lisa Risley 112 Fulton Spring Rd (2-1)
Curtis Tuden, 38 Early Ave (3-1)
Rachel Tannerhause 26 Pearl St (8-2)
Paulette Van der Kloot 146 Pine Ridge Rd (6-1)
B. Daniel Fairchild, 54 Dwyer Circle (8-2)
Barry Ingber 9 Draper St (2-2)
Mimi Gordan 5 Ash Street (8-1)
Munir Jirmanian 3 Summit Rd (8-1)
Lynn Weiss 40 Greanleaf Ave (4-2)
Shiela Ehrens 15 Monument St (6-1)
Mary Raczko 132 Auburn St (6-2)
Ellen Epstien 15 Grove St (6-1)
Chiennie Peloquin 152 Walsh St (2-2)
Ilene Lerner 9 Adams Circle (2-1)
Curt Newton 36 Joyce Rd (3-1)
Ian Brownell, 15 Grove St (6-1)
Amy Mendoza 46 Westvale Rd (3-1)
Yahir Abraham 28 Roosevelt Rd (3-1)
Julie Flynn, 32 Summit Rd (8-1)
Melanie Rachin, 20 Summit Rd (8-2)
Andrew Castagnetti, 23 Cushing St (1-1)
Laurel Ruma, 149 Burget Ave (4-2)
Tom Phillips, 133 Warren St. #2 (3-2)

- a) Amended by Councillor Marks that the Polling current at 8-2 VFW be relocated for the November 6, 2018 State Election to the Senior Center (Medford Senior Drop In Center) at 101 Riverside Ave which is located in Wd 8-Pct 1..

Upon motion by Councillor Marks seconded by Falco as amended on a roll call vote of 7 in the affirmative and 0 in the negative-passed

Vice President Dello Russo motioned revert to regular order of business-passed

Vice President Dello Russo assumed the chair at 8:15 PM

MOTIONS, ORDERS AND RESOLUTIONS

18-528-Offered by President Caraviello

Be It Resolved that the Medford City Council again ask the Director of Energy and the head of the Parks Department about the lights at Memorial Park that are on 7 days a weeks until 11:00 PM even when there is no one using the field especially on the weekends.

Addressing the Council

Alisha Hunt

- a) Amended by Councillor Lungo-Koehn that the Energy and Enviromental Office investigate other cities and towns such as Boston and Somerville who have the control lighting applications

Upon motion from President Caraviello from the Floor, seconded by Councillor Lungo-Koehn as amended-passed

18-529-Offered by Councillor Knight

Whereas, the Medford City Council voted in favor of paper 18-511 requesting the City Administration implement a moratorium on the issuance of non-emergency gas permits in the City of Medford due public safety concerns regarding quality of work, and

Whereas, on 7/17/18 the City Administration contacted the sponsor to voice support of the paper,

Be It Resolved the City Administration report back to the Council as to why non-emergency gas work was permitted to be performed to City Public Safety Facilities on 8/1/2018, and

Be it further resolved that the City Administration report back to the Council its position in regard to Council paper 18-511, specifically, whether or not a moratorium on the issuance of non-emergency gas permits will be implemented.

Councillor Knight motioned to withdraw his resolution-Withdrawn

18-530-Offered by President Caraviello

Be It Resolved that the Medford City Council require the DCR to remove the debris and fallen trees along the Mystic River especially in the Medford Square and Condon Shell area many residents Kayak and canoe.

Upon motion by President Caraviello from the floor, seconded by Councillor Knight-passed

Councillor Lungo-Koehn motioned for suspension of the rules to take paper 18-514 out of unfinished business and paper 18-551 out of order-passed

18-514 Municipal Aggregation Plan Good Energy, L.P.

IN CITY COUNCIL

JULY 17, 2018

TABLED

Addressing the Council

Alisha Hunt

John Ward

Andrew Castagnetti

Upon motion by Councillor Knight, seconded by Councillor Falco on a roll call vote of 5 in the affirmative and 2 in the Negative (Marks, Dello Russo)-passed

18-551-

August 14, 2018

To: President Richard Caraviello and Honorable Members of the Medford City Council

From: Mayor Stephanie M. Burke

Re: Loan Order- LED Streetlight Conversion Project

Dear Mr. President and City Councillors:

I respectfully request and recommend that your Honorable Body approve the following Loan Order:

CITY OF MEDFORD, MASSACHUSETTS
LOAN ORDER
(LED Streetlight Conversion Project)

BE IT ORDERED: That the sum of One Million Nine Hundred Thirty six Thousand Dollars (\$1,936,000) be and hereby is appropriated to pay the costs of the LED streetlight conversion project, including the payment of all costs incidental and related thereto and that to meet this appropriation, The City Treasurer, with approval of the Mayor, is authorized to borrow said sum under and pursuant to Chapter 44, Section 7(1) of the Massachusetts General Laws, as amended and supplemented, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor, and further that the Mayor is authorized to seek, contract for and to expend any federal or state funds available for this purpose in addition to or to supplement the amount appropriated herein. Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by

this order in accordance with Chapter 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

AND FURTHER ORDERED: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote or pursuant to any prior vote of the City, and in connection therewith, to provide such information and execute such documents as the Municipal Finance Oversight Board of the Commonwealth of Massachusetts may require.

Very truly yours,
(signature file/paper)
Mayor Stephanie M. Burke

Addressing the Council
Alisha Hunt
Aleesha Nunley Benjamin

Upon motion by Councillor Knight, seconded by Councillor Scarpelli on a roll call vote of 7 in the affirmative and 0 in the negative-passed to take its first reading

18-556-Offered by Councillor Lungo-Koehn
Be It Resolved that the Energy and Environmental Office contact the State on new lighting for the Condon Shell.

Upon motion by Councillor Lungo-Koehn, seconded by Councillor Knight-passed

Councillor Lungo-Koehn motioned for suspension of the rules 18-532 and 18-537 out of order-passed

18-532-Offered by Councillor Lungo-Koehn
Be It Resolved that our traffic engineer work on the traffic issue on Harvard street and plan ahead before the Broadway Bridge detour.

Addressing the Council
Jim Silva
Laurel Ruma

- a) Amended by Councillor Lungo-Koehn that the Traffic Engineer do a study on Harvard Street, and report back his opinion as well as what the Traffic Engineer is doing to alleviate the issues that will occur in November.

Upon motion by Councillor Lungo-Koehn, seconded by Councillor Falco-passed as amended.

18-537-Offered by Councillor Marks
Be It Resolved that due to the Broadway Street Bridge closing an estimated 10,000 to 15,000 additional vehicles will be detoured through Medford neighborhoods be discussed.

- a) Amended by Councillor Marks on the City is going to make the extended walkways more accessible to our Seniors, those with disabilities and the residents of that area.... And who is representing the City on Taking the Traffic Commission Ban on heavy trucking on Harvard Street to the DOT for implementation
- b) Amended by Councillor Marks on what type of Traffic Enforcement will occur during this project
- c) Amended by Councillor Marks on what type of enforcement is going to occur during inclement weather and snow removal on the sidewalks and walkways through the South Medford area.

- d) Amended by Councillor Marks that the Mayor and GLX provide an impact study on the planned detours and notifications be sent to area residents and abutters.
- e) Amended by Councillor Marks that representative from the City attend all the meetings
- f) Amended by Councillor Marks that all restorations of the streets should be curb to curb
- g) Amended by Councillor Knight that the administration provide an overview and timeline one what projects will be taken place throughout the city and a review on the lights throughout the city
- h) Amended by Councillor Knight that the City Solicitor report back on a update on the Mitigation Ordinance that was passed by the Council
- i) Amended by Councillor Lungo-Koehn that the DPW is in need of support in fixing the 6 manhole covers

Upon motion by Councillor Lungo-Koehn, seconded by Councillor Falco-passed as amended

Councillor Lungo-Koehn motioned for suspension of the rules to take paper 18-549 and 18-552 out of order-passed

18-549- Offered by Councillor Lungo-Koehn

Be It Resolved that the Medford City Council thanks our state delegation for securing funding to address the dangerous crossing at Bonner and Mystic Avenue.

Upon motion by Councillor Lungo-Koehn, seconded by Councillor Falco-passed

18-552-

TO: President Richard Caraviello and the Members of the Medford City Council

FROM: Stephanie Burke, Mayor

RE: Exemption of Veterans' Organization Properties

Dear President Caraviello and Members of the Medford City Council:

I respectfully request and recommend that your Honorable Body review and approve option of accepting Chapter 59 of the Massachusetts General Laws, Section 5, Clause Fifth C which would raise the exemption of real estate owned by a veterans' organization from \$700,000 to \$1,500,000.

Ellen Brideau, Chief Assessor, will be in attendance to answer any questions.

Sincerely,
 (Signature on file w/paper)
 Stephanie M. Burke, Mayor

Addressing the Council
 Ellen Brideau, Assessor

Upon motion by Councillor Marks, seconded by Councillor Scarpelli-passed

18-531- Offered by Councillor Lungo-Koehn

Be It Resolved that the Medford City Council have a Committee of the Whole meeting with the Traffic Engineer to discuss what has been worked on over the last several months and what will be worked on during the next several months.

Upon motion by Councillor Lungo-Koehn, seconded by Councillor Falco-passed

18-533-Offered by Councillor Knight

Be It Resolved the Medford City Council request that the MPD Traffic Division conduct directed speeding enforcement patrols on Arlington Street during the morning rush hours.

Upon motion by Councillor Knight, seconded by Councillor Falco-passed

18-534-Offered by Councillor Knight

Be It Resolved the Medford City Council request that the MPD Traffic Division conduct directed speeding enforcement patrols on Sherwood Road at Governors Avenue during the morning rush hours.

Upon motion by Councillor Knight, seconded by Vice President Dello Russo-passed

18-535-Offered by Councillor Lungo-Koehn

Be It Resolved that the Medford City Council receive an update as to the gas leak issue on Harvard Street.

Amended by Councillor Knight that the gas leaks be determine level of gas leaks and was the leaks repair deemed emergency or non emergency and in what time frame did the gas leaks repair occur.

Upon motion by Councillor Lungo-Koehn as amended, seconded by Councillor Knight-passed

18-536- Offered by Councillor Lungo-Koehn

Be It Resolved that the Medford City council meet in committee of the whole to discuss the language provided to create an ordinance that works towards preventing gas leaks.

Upon motion by Councillor Lungo-Koehn, seconded by Vice President Dello Russo-passed

18-539- Offered by Councillor Knight

Be It Resolved the Medford City Council extend its deep and sincere condolences to the family of Richard McGlynn on his recent passing.

Upon motion by Councillor Knight, seconded by Councillor Falco-passed

18-540- Offered by Councillor Falco

Be It Resolved that the Medford City Council extend its deep and sincere condolences to the family of Richard A. McGlynn on his recent passing.

Upon motion by Councillor Falco, seconded by Councillor Knight-passed

18-541- Offered by President Caraviello

Be It Resolved that the Medford City Council congratulate Barbara Rubel on her retirement from Tufts University after 45 years of service as the Director of Community and Government Relations.

Thank you for your dedication to the community.

Upon motion by Vice President Dello Russo, seconded by Councillor Falco-passed

18-542-Offered by Councillor Falco

Be It Resolved that the Medford City Council congratulate the Medford Little League 12-Year-Old All- Star team on winning the District 12 Championship and the Section 3 Tournament. Be it further resolved that the team be invited to a future City Council meeting to be recognized.

Upon motion by Councillor Falco, seconded by Councillor Knight-passed

18-543-Offered by Councillor Knight

Be It Resolved the Medford City Council congratulate Thomas and Kristen Ross on the momentous celebration of their 25th Wedding Anniversary.

Upon motion by Councillor Knight, seconded by Councillor Falco-passed

18-544-Offered by Councillor Knight

Be It Resolved the Medford City Council congratulate Thomas and Devin McAweeney on the celebration of their recent Marriage.

Upon motion by Councillor Knight, seconded by Councillor Falco-passed

18-545-Offered by Councillor Knight

Be it resolved the Medford City Council congratulate Leah Vincunas and Orazio Azzarello on the birth of their son Mason James.

Upon motion by Councillor Knight, seconded by Councillor Scarpelli-passed

18-546-Offered by Councillor Knight

Be It Resolved the Medford City Council congratulate Nicholas and Niamh Bandoian on the celebration of their recent marriage.

Upon motion by Councillor Knight, seconded by Councillor Scarpelli-passed

18-547-Offered by Councillor Knight

Be It Resolved the Medford City Council welcome Patrick Gordon, newly appointed Station Manager of the Community Media Center, to the City of Medford

Upon motion by Councillor Knight, seconded by Councillor Scarpelli-passed

18-548-Offered by Councillor Knight

Be It Resolved the Medford City Council congratulate Nunzio Marino on his recent retirement after 40 years of dedicated service to Raytheon Corporation.

Upon motion by Councillor Knight, seconded by Councillor Scarpelli-passed

18-557 Offered by Councillor Marks

Be It Resolved that a moment of silence be held for long time Medford resident Michael Petroni on his recent passing.

Upon motion by Councillor Marks, seconded by Councillor Falco-passed

REPORTS OF COMMITTEES

18-524 – Committee of the Whole Meeting Report -Clerk Selection – 8-1-18

UNFINISHED BUSINESS

16-759- Update on expenditures for property
IN CITY COUNCIL NOVEMBER 15, 2016 TABLED

18-417- Petition on Access TV Management
IN CITY COUNCIL MAY 8, 2018 TABLED

18-457 Solicitor Draft Debt Exclusion Referendum Question
IN CITY COUNCIL MAY 22, 2018 TABLED

18-470 National Grid (gas) mains Mass Ave, Westwood, Circuit

	IN CITY COUNCIL	JUNE 12, 2018	TABLED
<u>18-512</u>	Dockless Bicycle 6 -month moratorium		
	IN CITY COUNCIL	JULY 17, 2018	TABLED
<u>18-513</u>	Congratulate Julie Phelan Brady Gov. Baker Appointment		
	IN CITY COUNCIL	JULY 17, 2018	TABLED
<u>18-514</u>	Municipal Aggregation Plan Good Energy, L.P.		
	IN CITY COUNCIL	JULY 17, 2018	TABLED
<u>18-517</u>	Ch 66 Non-Union Personnel compensation plan		
	IN CITY COUNCIL	JULY 17, 2018	TABLED
<u>18-518</u>	Transfer Special Budgetary \$157,177.72		
	IN CITY COUNCIL	JULY 17, 2018	TABLED

COUNCIL PAPERS IN COMMITTEE

Reports Due/ Deadlines

16-574- University Accountability Spring 2017-Report (in March 6, 2017) (next Report In November 2017) (Report in March 2018) (Next Report due November 2018)

17-606-Evangelical Haitian Church 400 High St. 90 Day Review on Illumination-January 9, 2018 (Tabled)

Records:

The tabled Records of the Meeting of June 26, 2018 were passed to Councillor Scarpelli, Councillor Scarpelli reviewed the records and found them to be in order and approved-passed

The Records of the Meeting of July 17, 2018 were passed to Vice President Dello Russo, Vice President Dello Russo amended the records to reflect on 18-517 the motion was to be Tabled by Vice President Dello Russo and seconded by Councillor Knight, then Vice President Dello Russo reviewed the records and found them to be in or as amended-passed

City Council Summer Meeting Schedule

DATE	DAY	TIME	LOCATION
September 11, 2018	Tuesday	7:00 PM	Howard F. Alden Chambers
September 18, 2018	Tuesday	7:00 PM	Howard F. Alden Chambers
September 25, 2018	Tuesday	7:00 PM	Howard F. Alden Chambers

Adjournment:

Motion by Councillor Falco, seconded by Vice President Dello Russo to adjourn at 10:38 PM

A true copy, Attest

Edward P. Finn, City Clerk