

CITY COUNCIL WORK SESSION MINUTES
NOVEMBER 20, 2007

ATTENDANCE:

Councilman Kelly
Councilwoman Riley
Councilman Salvatore
Councilman Thompson
Council Pres. Spence
Mayor Begley
Administrator Liston
Assist. Admin. Jackson
Mun. Solicitors Baker/Bertram/Haag

CALLED TO ORDER: Pres. Spence

INVOCATION: Mun. Clerk Richmond

TOPICS:

DEPARTMENTS AGENDA ITEMS – Pres. Spence commented that all items for the Agenda are to be in the Clerk's office by Noon Friday before the meeting. He can also be notified.

RINGING THE BELL FOR SALVATION ARMY- Pres. Spence time slots to be given to the Clerk.

CHRISTMAS PARADE- Pres. Spence stated meet at Vito's, 1:30 p.m. parade begins at 2 p.m. Those participating Riley, Salvatore, Kelly, Spence.

AGENDA –Clerk presented additions

COUNCIL

THOMPSON – asked that a Resolution be prepared to amend the ordinance not to enforce the use of stickers during the week of Christmas from December 24, 2007 to January 6, 2008, was agreed. Discussion over the Florida Avenue convenient center was entered into Councilman Thompson pointing out that only certain items were made available to citizens and that he had considered doing it as a ministry for citizens.

SALVATORE – asked that they be E-mailed survey of tickets issued from Mr. Roy Burlew, Public Works Department.

RILEY – commented on when trash is picked up and recycling items are dropped they do not pick them up but just left there.

Ms. Riley also commented on Library Assistance position the lack of notice.

WATER RATE ORDINANCE

Administrator Liston called on the staff present to answer questions and discuss the water rate ordinance. (Delp, Wuzzardo, Dellaquila)

Comptroller Teresa Delp commented that the committee worked hard on presenting these charges.

Discussion concerning infrastructure improvements over the next ten year.

Ordinance Rate to remain as submitted was agreed.

PLAN ENDORESMENT CITIZENS' ADVISORY COMMITTEE

Administrator Liston explained the committee and Resolution creating same will be on next agenda meeting.

PUBLIC PORTION

Upon motion by Mr. Kelly and second by Ms. Riley that the work session be opened to the public, for anyone desiring to address Council, which motion was carried.

Pres. Spence opened the work session to anyone desiring to be heard at this time.

No one desiring to be heard, it was moved by Mr. Kelly and second by Ms. Riley to close the public portion of the work session which motion was carried.

Pres. Spence closed the public portion of the work session.

EXECUTIVE SESSION: Upon motion by Mr. Kelly and second by Ms. Riley that RESOLUTION NO. 151-07, authorizing executive session to discuss litigation, contract and personnel was adopted by unanimous roll call vote. The original resolution may be found in the Resolution Book.

There being no further item of discussion, it was moved by Mr. Kelly and second by Ms. Riley to adjourn the work session which motion was carried.

Pres. Spence adjourned the work session.

Respectfully submitted,

Darlene J. Richmond, RMC
Municipal Clerk

Approved:

Council President William D. Spence

Date: