

COMMON COUNCIL PROCEEDINGS
October 3, 2017

The meeting was called to order at 5:35 PM by Councilman-at-Large Woloszyn followed by the Pledge of Allegiance.

Present: Councilmen Williams, Bamonto, Gonzalez, Councilwoman Szukala and Councilman-at-Large Woloszyn.

Also present: Mayor Rosas, City Attorney Morrisroe, City Treasurer Woods, Board of Assessors Mleczko, Clerk, Public Works Director Woodbury, Fiscal Affairs Officer Pinkoski, Building Inspector Zurawski, Personnel Administrator Heyden, Executive Assistant to the Mayor Westling, Director of Development Yanus, Fire Chief Edwards and Police Chief Ortolano.

Certification of the Tuesday, September 19, 2017 Common Council Meeting was read by City Clerk Ramos.

RESOLVED: That the reading of the Tuesday, September 19, 2017 Common Council Meeting be dispensed with.

Motion by Councilman Gonzalez to accept the minutes as presented. Seconded by Councilman Williams.

Carried, all voting aye.

PUBLIC COMMENTS:

No one spoke.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Mayor Rosas advised the Council he plans to present the 2018 Budget by October 13th, he has been in contact with Senator Young regarding transitional aid for NRG, believes we will get the aid, and requested Director of Development Yanus to make the next couple announcements.

Director of Development Yanus announced the Planning and Development Departemnt has been awarded the Chautauqua County Network Mini Grant Award. The \$1,395 award will be used to support the pedestrian and bike path crosswalks at the Pier. The city intends to put out a competition to high school students to design a unique and colorful crosswalk. The winning design will be picked by the Mayor and the Council and will be the design that will be painted on the cross walk.

Director of Development Yanus also advised the Development Department put in a grant application in June for the Downtown Revitalization Initiative, which Jamestown won ten million last year. This year's winner was the City of Olean. However, Western New York communities that put in for the grant were also entered into another funding called Smart Growth. The City of Dunkirk is one of four communities to win this Smart Growth funding which will help significantly to improve our downtown areas. Tomorrow Governor Cuomo will be making the announcement in North Tonawanda. Director of Development Yanus announced anyone who could make it to North Tonawanda tomorrow was welcomed to attend the announcement.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

Request from Lisa Leavitt on behalf of Harvest Chapel Church to use Washington Park on Saturday, December 9, 2017 from 2:00 PM until 4:00 PM with an additional hour at each end for set-up and clean-up for their "Christmas in Washington Park". Also requesting to set up tents and a lawn tractor for train rides.

Councilman-at-Large Woloszyn advised a motion was needed to refer to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilman Bamonto made a motion to approve. Seconded by Councilman Williams.

Carried, all voting aye.

Request from Hope Chautauqua-CASAC to hang their "Take It To THE BOX/National Prescription Drug Take Back Day" education campaign banner in the area of Route 5 and Central Avenue from October 14th to October 28th.

Councilman-at-Large advised this communication is a Walk On and advised a motion was needed to refer to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilman Williams made a motion to approve. Seconded by Councilman Gonzalez.

Carried, all voting aye.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Williams inquired of Public Works Director Woodbury if he had checked the turnaround on East Cedar Street because the gentleman who lives closest to the turnaround would like people to stop using his driveway. Councilman Williams also asked Public Works Director Woodbury to check the sidewalk of the house on the corner of 63 Middle Road and Moffat Street because a tree is breaking up the sidewalk on the Moffat side of the house as the people there are afraid someone may get injured.

Councilman Williams advised City Attorney Morrisroe that a Resolution to establish the Halloween Trick-or-Treat hours would be needed for the next Common Council Meeting and the hours the Councilmembers discussed for this year are 4:00 PM until 7:00 PM.

Public Works Director Woodbury advised he had not yet looked at the East Cedar Street turn around, plans on doing so, it is on his list, the crew has been working on Hoyt Street, and that crew most likely will be the same crew that will be sent to handle the turn around. He also advised he would look at the sidewalk with the tree at 63 Middle Road.

City Attorney Morrisroe advised he would draw up the Halloween Trick-or-Treat Resolution for the next Common Council Meeting.

Councilman Bamonto requested Public Works Director Woodbury for an update on Howard Avenue, announced there would be a Personnel Committee Meeting next Tuesday, October 10, 2017 at 4:00 PM in the Mayor's Conference Room. He also announced this Saturday, October 8, 2017 would be the finals for the Men's One's Pitch League at Wright Park from 10:00 AM until around 5:00 PM. Councilman Bamonto advised the tournament is an eighteen tournament, this will be the year end, and it was very successful this year. Councilman Bamonto also encouraged all to get out to Dunkirk High School's Homecoming this Friday, October 6, 2017, they are 5 and 0 this year, and the school was doing something different this year by bringing in food truck vendors to the front of the school on 6th Street.

Public Works Director Woodbury reported Howard Avenue is a go. They had their first pre-construction meeting recently, the State DOT was here. The Mayor welcomed everyone there. The contractor and design engineer had a meeting today at 1:00 PM. Public Works Director Woodbury reported he had several other meetings scheduled at 1:00 PM so unfortunately he could not make the meeting. However, they will be calling to report the latest.

Councilman Gonzalez advised the next Economic Development Committee will be held on October 17, 2017 at 4:00 PM in the Mayor's Conference Room.

Councilwoman Szukala advised the next Public Safety Meeting will be held on October 19, 2017 at 4:00 PM and should the Conference Room be occupied at that time another room in City Hall would be found.

Councilwoman Szukala requested from Public Works Director Woodbury an update on Hoyt Street, inquired if the City had made contact with the railroad regarding the overgrown grass along Franklin Avenue, and inquired on the status of the licenses of the city workers who had gone to some training.

Public Works Director Woodbury advised the work crew has done an outstanding job on Hoyt Street the last few weeks; the City has a very qualified water distribution crew; the water line was done as of yesterday; the final high pressure connection from the pump station was made yesterday; the City has three new hydrants that will be flow tested, and we now have adequate fire protection for the 300 block. Street Supervisor Porpiglia and the rest of the Street Department started on the road reconstruction today and expect the paving to begin next week or the following week next depending on county availability. As for making contact with the railroad regarding the overgrown grass along Franklin Avenue, Public Work's Director Woodbury advised he has some ideas he would like to discuss with Mayor Rosas first. The City already mows some lawns on the little boulevard of Franklin Avenue and maybe the railroad would be willing to work cooperatively with the City to let us take care of that area because no one likes how it looks.

Councilwoman Szukala requested from the Mayor Rosas an update on the Audit Report and requested City Attorney Morrisroe to check into how the City goes into getting a Control Board because City residents have inquired from her and other elected officials and no one seems to have the answer. Councilwoman Szukala inquired if it goes to the people to decide in a public referendum or is it decided within? Councilwoman requested the information be provided before the next council meeting so she can have an answer for City residents at the next Council Meeting.

Mayor Rosas advised today he was notified of a tentative presentation for the Councilmembers scheduled for Wednesday, October 18, 2017 at 4:00 PM.

City Attorney Morrisroe advised from past experience in Buffalo there has to be a certain criteria that have to be triggered for the State to intervene and set up a Control Board. We have to look for a certain level of loss, certain level of negative budget, and certain amount of time. City Attorney advised he will look further into it.

Councilman-at-Large Woloszyn requested an update from Public Works Director Randy Woodbury on the men who went to training for their Water license. He advised all present and viewing the Common Council Meeting that if they want more details about the many activities and things going on in the City that Director of Development Yanus speaks about at almost all Common Council Meeting, to consider attending Economic Development Committee Meetings. Director of Development Yanus distributes detail reports at every meeting with all the different grants and projects listed what stage the grants are in, and every detail we could think of. The charts show there is a lot going on in the City of Dunkirk. Councilman-at-Large Woloszyn thanked the Development Department for all the investments, public and private, going through the Development Department since they took office. Lastly, Councilman Woloszyn advised City Attorney Morrisroe that the former City Attorney was given all the regulations on what the City needs to qualify for a control board. The Financial Restructuring Board at that time determined the City did not meet the criteria. The report should be able to be found somewhere in the City Attorney's Office.

Public Works Director Woodbury advised that with the Mayor's leadership and the Human Resources Department, the City is asking people to show their qualifications to make drinking water, in treating waste water, and water distribution. The city recently sent three or four people to get their Class D license; D stands for distribution systems license. As City Engineer prior to Public Works Director he saw they got their certifications and documented their qualifications. Public Works Director Woodbury advised he does not know why they haven't received the licenses. However, he will follow up to make sure they get the piece of paper that proves their qualifications.

PRE-FILED RESOLUTIONS:

**RESOLUTION #93-2017
October 3, 2017**

BY: COUNCILMAN GONZALEZ

**State Environmental Quality Review Act Designation
Southern Tier Environments for Living Inc.
Dunkirk Renovation and Ownership Project**

WHEREAS, The City of Dunkirk's Planning and Development Department, in compliance with the New York State Environmental Quality Review Act (SEQRA), has reviewed Southern Tier Environments for Living (STEL) Inc.'s Dunkirk Renovation and Ownership Project proposed in multiple locations throughout the City of Dunkirk, and;

WHEREAS, The City of Dunkirk's Planning and Development Department has classified the action as an "Unlisted" action under SEQRA, as the project consists of the renovation, demolition, and reconstruction of multiple multi-unit housing, and those actions are not subject to SEQRA review; and

WHEREAS, the City of Dunkirk has determined that the proposed project, as an Unlisted action, will not have a significant impact on the environment or is otherwise precluded from environmental review under Environmental Conservation Law, Article 8; now, therefore, be it

RESOLVED, that the Common Council of the City of Dunkirk, after considering the action proposed herein, has reviewed the criteria in Section 6 NYCRR 617.5(c)(2) and determines that the action is a an Unlisted action and is not subject to SEQRA review; and, be it further

RESOLVED, that the Mayor is hereby authorized and directed to sign required documentation indicating that the proposed action is an Unlisted action.

Councilman-at-Large Woloszyn asked for any discussion.

Councilwoman Szukala advised Resolution #93-2017 has been amended so Council would need to vote on the amended version.

Councilwoman made a motion to amend Resolution #93-2017. Seconded by Councilman Bamonto.

Vote to amend Resolution: Carried, all voting aye.

**RESOLUTION #93-2017
October 3, 2017**

BY: COUNCILMAN GONZALEZ

**State Environmental Quality Review Act Designation
Southern Tier Environments for Living Inc.
Dunkirk Renovation and Ownership Project**

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WHEREAS, The City of Dunkirk's Planning and Development Department has classified the action as an "Unlisted" action under SEQRA, as the project consists of the renovation, demolition, and reconstruction of multiple multi-unit housing, and those actions are not subject to SEQRA review; and

WHEREAS, the City of Dunkirk has determined the proposed project as negative declaration, which will not have a significant impact on the environment or is otherwise precluded from environmental review under Environmental Conservation Law, Article 8; now, therefore, be it

RESOLVED, that the Common Council of the City of Dunkirk, after considering the action proposed herein, has reviewed the criteria in Section 6 NYCRR 617.5(c)(2) and determines that the Unlisted action is a negative declaration and is not subject to SEQRA review; and, be it further

RESOLVED, that the Mayor is hereby authorized and directed to sign required documentation indicating that the proposed action is of Non-Significance and a Negative Declaration that will not result in a significant adverse environmental impacts.

Carried, all voting aye.

RESOLUTION #94-2017
OCTOBER 3, 2017

BY: COUNCILMAN GONZALEZ

**AUTHORIZING 2016 EPF LWRP CONTRACT
(ENVIRONMENTAL PROTECTION FUND
LOCAL WATERFRONT REVITALIZATION PROGRAM)
(MAY 1, 2017 THROUGH APRIL 30, 2022)**

WHEREAS, the City of Dunkirk has been awarded funds through the New York Department of State's 2016 Environmental Protection Fund Local Waterfront Revitalization Program to conduct a Comprehensive Plan Update; and

WHEREAS, the contract will be for the period of May 1, 2017 through April 30, 2022; and

WHEREAS, the grant funds for the program total Forty-Five Thousand Dollars and Zero Cents (\$45,000.00); now, therefore, be it

RESOLVED, that the Mayor and/or Director of Planning & Development is hereby authorized to execute any and all contracts and related documents with the Department of State to accept and utilize funds for use by the City of Dunkirk for the Comprehensive Plan Update in the amount of Forty-Five Thousand Dollars and Zero

Cents (\$45,000.00), for the period of May 1, 2017 through April 30, 2022; and, be it finally

RESOLVED, that the Fiscal Affairs Officer is hereby directed to create the appropriate accounts and make the necessary budget line modifications to properly account for the receipt and use of the monies for the Comprehensive Plan Update.

Carried, all voting aye.

RESOLUTION #95 - 2017
OCTOBER 3, 2017

BY: COUNCILWOMAN SZUKALA

**AUTHORIZING RENEWAL AGREEMENT WITH
NYS UNIFIED COURT SYSTEM
(CITY COURT SECURITY SERVICES – CONTRACT NO. C200495)
(APRIL 1, 2017 TO MARCH 31, 2018)**

WHEREAS, the City of Dunkirk’s five-year contract with the New York State Unified Court System (the “Court System”) which reimburses the City for security services in City Court was renewed in 2014, for a five-year period; and

WHEREAS, an annual Renewal Agreement between the parties is provided for each period (State fiscal year) which new period commenced on April 1, 2017, and terminates on March 31, 2018, and during which reimbursement has been allocated to not exceed Two Hundred Twenty-Two Thousand Five Hundred Seventy Six Dollars and Zero Cents (\$222,576.00); and now, therefore, be it

RESOLVED, that the Mayor is hereby authorized and directed to execute the Annual Renewal Agreement on behalf of the City of Dunkirk, with the NYS Unified Court System, covering the period (April 1, 2017 to March 31, 2018) for which reimbursement shall be in an amount not to exceed Two Hundred Twenty-Two Thousand Five Hundred Seventy Six Dollars and Zero Cents (\$222,576.00) to compensate the Police Department for City Court security services.

Carried, all voting aye.

RESOLUTION #96-2017
October 3, 2017

BY: COUNCILMAN BAMONTO

**CONSENT TO INITIATE CHARTER REVISION:
CREATION OF HUMAN RESOURCES DIRECTOR POSITION
CHANGE PERSONNEL DIRECTOR POSITION
TO COMPENSATION & BENEFITS DIRECTOR
CLARIFICATION ON CODE ENFORCEMENT & ZONING OFFICER**

WHEREAS, Section 2.10.02 of the City Charter provides that the Human Resources Department shall be staffed by the Mayor, with the consent of the Common Council; and

WHEREAS, the current Mayor has expressed a strong interest in re-engineering the structure of Dunkirk's City government to adjust to the changes in municipal government administration over the past several decades to make Dunkirk more efficient, responsive and equipped to handle the changes that have occurred and the changes to come; and,

WHEREAS, under Section 15.01 of the City Charter, the Human Resources Office is supposed to handle myriad issues, including but not limited to, Civil Service work with the County Civil Service Office; negotiating collective bargaining agreements; handling recruiting, interviewing, and training new employees; handling NYS retirement issues; and other duties not listed but that fall under the catch-all "similar and related duties as assigned by the Mayor," such as drafting and implementing HR policies and procedures, such use of technology, sexual harassment and bullying;

WHEREAS, the current position of Personnel Director does not cover the full gamut of duties that encompass a modern municipal human resources office; and

WHEREAS, the current Personnel Director is knowledgeable and has experience dealing with compensation and benefits issues, but has expressed discomfort with issues beyond his skill set and a *prior* knowledge base; and he has acknowledged the need to revamp the Human Resources Department; and

WHEREAS, under the Chautauqua County Civil Service job descriptions, there exists a position titled Compensation and Benefits Officer, who would report to the Human Resources Director, and fits the duties which he has handled well as the current Personnel Director;

WHEREAS, under Section 2.03 of the City Charter, Housing, Building and Zoning Officer is listed as an appointed position, assuming an at will relationship; but

WHEREAS, the current Code Enforcement & Zoning Officer is actually a competitive class position under the Civil Service Law, and a supervisor under the USW 2693 bargaining unit; now, therefore, be it

RESOLVED, that this Council authorize the charter revision process to begin so that the new position of Human Resources Director can be created, an at-will position appointed by the Mayor per Section 2.03 of the City Charter that will be a full-time position paying \$60,000.00 plus full benefits package; and, be it

RESOLVED, that Step 1 of the process will be a public hearing to be scheduled within 30 days of this Council Meeting, followed by Step 2, a vote at the next regularly

scheduled Council Meeting in November to create the position which is then followed by Step 3, a hiring search begin over the next 30 days post vote, headed by an *ad-hoc* advisory hiring committee that includes the Mayor, a representative of the Common Council chosen by its members, and the current Personnel Director; and, be it

RESOLVED, that this Council authorize the Mayor to reclassify the Personnel Director position as the Compensation and Benefits Officer, at the same pay as the current part-time Personnel Director, a competitive class, non-union position under the Civil Service Law which does not require Charter revision as the position is not listed in the Charter; and, be it

RESOLVED, that this Council revisit whether the position remain part-time or be converted to full-time upon the retirement of the current Personnel Director; and, be it

RESOLVED, that the Charter be amended to reflect the current reality of the Code Enforcement and Zoning Officer position, removing it from an appointive position under Section 2.03 of the City Charter, which implies Cabinet-level at-will employment; and, be it

RESOLVED, that the Code Enforcement and Zoning Officer then stay listed in Section 16.00 of the City Charter as an appointed position by the Mayor taken from the competitive class under the Civil Service Law, and, be it

RESOLVED, that a clause be added to Section 16.00 stating that such position also be classified a supervisor position, which is a member of USW's 2693 bargaining unit; and, be it finally

RESOLVED, that this Charter change be subject to the same Steps 1 & 2 as the Charter change creating the Human Resources Director position.

Councilman-at-Large Woloszyn advised Resolution #96-2017 was amended to the title City Clerk read and advised a motion for the amended Resolution was needed.

Councilwoman Szukala made a motion to amend Resolution #96-2017. Seconded by Councilman Bamonto.

Vote to amend Resolution: Carried, all voting aye.

RESOLUTION #96-2017
October 3, 2017

BY: COUNCILMAN BAMONTO

**CONSENT TO INITIATE CHARTER REVISION:
CREATION OF HUMAN RESOURCES DIRECTOR POSITION**

WHEREAS, Section 15.00 of the City Charter provides that there shall be a Human Resources Office, which shall be staffed as may be determined by the Mayor and Common Council; and,

WHEREAS, the current Mayor has expressed a strong interest in re-engineering the structure of Dunkirk's City government to adjust to the changes in municipal government administration over the past several decades to make Dunkirk more efficient, responsive and equipped to handle the changes that have occurred and the changes to come; and,

WHEREAS, under Section 15.01 of the City Charter, the Human Resources Office is supposed to handle myriad issues, including but not limited to, Civil Service work with the County Civil Service Office; negotiating collective bargaining agreements; handling recruiting, interviewing, and training new employees; handling NYS retirement issues; and other duties not listed but that fall under the catch-all "similar and related duties as assigned by the Mayor," such as drafting and implementing HR policies and procedures, such use of technology, sexual harassment and bullying; and

WHEREAS, under Section 2.03 of the City Charter, there does not currently exist a cabinet-level Human Resources Director position that is noncompetitive at will appointee of the Mayor, who has the responsibility of answering to the Mayor, the Common Council and the citizens of Dunkirk for the work of the Human Resources Department; and

RESOLVED, that this Council authorize the charter revision process to begin so that the new position of Human Resources Director can be created, an at-will position appointed by the Mayor per Section 2.03 of the City Charter that will be a full-time position paying \$60,000.00 plus full benefits package; and, be it

RESOLVED, that Step 1 of the process will be a public hearing to be scheduled within 30 days of this Council Meeting; followed by

RESOLVED, Step 2, a vote at the next regularly scheduled Council Meeting in November to create the position; which is then followed by

RESOLVED, Step 3, a hiring search begin over the next 30 days post vote, headed by an *ad-hoc* advisory hiring committee that includes the Mayor, a representative of the Common Council chosen by its members, and the current Personnel Administrator that will advise the Mayor on said hiring decision.

Councilman-at-Large Woloszyn advised because Resolution #96-2017 is a Charter revision, it will need to be TABLED for a Public Hearing to be held on October 17, 2017 at 5:20 PM in the Common Council Chambers.

Councilman Williams made a motion to TABLE Resolution #97-2017. Seconded by Councilwoman Szukala.

Resolution TABLED. All voting aye.

NEW BUSINESS:

RESOLUTION #97-2017

October 3, 2017

BY: COUNCILMAN BAMONTO

**CHANGE PERSONNEL ADMINISTRATOR JOB DUTIES
TO REFLECT ACTUAL COMPENSATION & BENEFITS FOCUS**

WHEREAS, Section 15.00 of the City Charter provides that there shall be a Human Resources Office, which shall be staffed as may be determined by the Mayor and Common Council; and

WHEREAS, the current Mayor has expressed a strong interest in re-engineering the structure of Dunkirk's City government to adjust to the changes in municipal government administration over the past several decades to make Dunkirk more efficient, responsive and equipped to handle the changes that have occurred and the changes to come; and,

WHEREAS, the current position of Personnel Administrator, Civil Service competitive class, non-union position, does not cover the full gamut of duties that encompass a fully operational and efficient modern municipal human resources office, hence, the proposed Resolution #96 initiating the Charter revision process to create a cabinet-level Human Resources Director position; and

WHEREAS, the current Personnel Administrator is knowledgeable and has experience dealing with compensation and benefits issues, but has expressed discomfort with issues beyond his skill set and a *prior* knowledge base; and he has acknowledged the need to revamp the Human Resources Department; and

WHEREAS, under the Chautauqua County Civil Service job descriptions, there exists a job description under the Personnel Administrator title, who would report to the proposed Human Resources Director, and fits the duties which the current Personnel Administrator has handled well, focusing primarily on the vital service of administering compensation and benefit packages and programs for City of Dunkirk employees; therefore, be it

RESOLVED, that this Council authorize the Mayor to reclassify the Personnel Administrator's job duties to better reflect what the position currently handles, at the same pay as the current part-time Personnel Director, a competitive class, non-union position under the Civil Service Law which does not require Charter revision as the position is not listed in the Charter; and, be it

RESOLVED, that this Council revisit whether the position remain part-time or be converted to full-time upon the retirement of the current Personnel Administrator

Councilman-at-Large Woloszyn advised previous Resolution #96-2017 included three Charter changes. The Council requested the City Attorney and the Mayor to separate the three Charter changes into separate Resolutions so they could be voted on individually. Amended Resolution #96-2017 was only one Charter change. Resolution #97-2017 and #98-2017 are the other two changes. New Business tonight is not Walk-On Resolutions, but changes to the Pre-filed Resolution #96-2017.

Councilman –at-Large further advised because Resolution #97-2017 is a Charter change, it will need to be TABLED for a Public Hearing to be held on October 17, 2017 at 5:25 PM in the Common Council Chambers.

Councilman Williams made a motion to TABLE Resolution #97-2017. Seconded by Councilman Bamonto.

Resolution TABLED. All voting aye.

RESOLUTION #98-2017
October 3, 2017

BY: COUNCILMAN BAMONTO

**CONSENT TO INITIATE CHARTER REVISION:
CLARIFICATION ON CODE ENFORCEMENT & ZONING OFFICER POSITION**

WHEREAS, under Section 2.03 of the City Charter, Housing, Building and Zoning Officer is listed as an appointive position, which would entail a noncompetitive, at will relationship that is appointed by the Mayor; but

WHEREAS, the current Code Enforcement & Zoning Officer is actually a competitive class position under the Civil Service Law, and a supervisor member of the USW 2693 bargaining unit since at least the last contract was negotiated in 2010 between Dunkirk and USW 2693; now, therefore, be it

RESOLVED, that upon completion of a Public Hearing to be held within 30 calendar days, the Charter be amended to reflect the current reality of the Code Enforcement and Zoning Officer position, removing it from an appointive position under Section 2.03 of the City Charter, which implies Cabinet-level at-will employment; and, be it

RESOLVED, that the Code Enforcement and Zoning Officer then stay listed in Section 16.00 of the City Charter as an appointed position by the Mayor taken from the competitive class under the Civil Service Law, and, be it

RESOLVED, that a clause be added to Section 16.00 stating that such position also be classified a supervisor position, which is a member of USW's 2693 bargaining unit.

Councilman-at-Large Woloszyn advised because Resolution #98-2017 is a Charter change, it will need to be TABLED for a Public Hearing to be held on October 17, 2017 at 5:30 PM in the Common Council Chambers.

Councilman Bamonto made a motion to TABLE Resolution #98-2017. Seconded by Councilwoman Szukala.

Resolution TABLED. All voting aye.

Councilman Woloszyn advised the Public though the Public Hearings for the last three Resolutions are scheduled five minutes apart, it does not mean the public is only being given five minutes to be heard on each Resolution. Rarely, do people speak. If the Public Hearings go twenty minutes, the next meeting will get bumped back. These are not concrete times. The Hearings and Meeting will last as long as they have to until everyone has had their say.

Councilman Williams made a motion to meet in Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

Carried, all voting aye.

Councilman Bamonto motioned to go into Executive Session. Seconded by Councilman Williams.

Carried, all voting aye.

Executive Session called to order at 6:03 PM.

Councilman Williams moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

ADJOURNMENT:

Councilman Williams moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Adjourned at 6:55 PM

Edwin Ramos, City Clerk
