

COMMON COUNCIL PROCEEDINGS
June 2, 2015

The meeting was called to order at 5:30 PM by Councilman-at-large Rosas followed by the Pledge of Allegiance.

Present: Councilmen Michalski, Rivera, Gonzalez, Councilwoman Szukala and Councilman-at-large Rosas.

Also present: Mayor Dolce, City Attorney Szot, Public Works Director Gugino, City Treasurer Woods, Fiscal Affairs Officer Halas, Building Inspector Zurawski, Clerk, Board of Assessors Mleczo, Director of Development Neratko, Personnel Administrator Heyden, Fire Chief Edwards and Police Chief Ortolano.

Certification of May 19, 2015 meeting was read by City Clerk Joiner.

RESOLVED: That the reading of the minutes of Tuesday, May 19, 2015 be dispensed with.

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

Carried, all voting aye.

PUBLIC COMMENTS:

Richard Titus, 61 Seel Acres, Dunkirk, New York asked for clarification regarding the exact duties of the Animal Control Officer.

Police Chief Ortolano advised although his title is Animal Control Officer he is basically a Dog Control Officer.

Mayor Dolce advised his title as Animal Control Officer is misleading as he is only contracted to deal with dogs in the city; in past years they were contracted to deal with other animals.

Mr. Titus advised of baby raccoons on his property and thought as a tax payer the Animal Control Officer would handle the issue and stated he had to pay out of his own pocket to have the raccoons removed from his property.

Councilwoman Szukala advised there are private companies that deal with those issues; due to budgetary cuts and constraints the Animal Control Officer is contracted to deal with dog issues only. Councilwoman Szukala advised the ACO does try to accommodate residents with non-dog issues when he can and stated he does have a private business that deals with those issues.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Mayor Dolce announced there are 300 openings for this year's summer camp, sign ups began yesterday and 110 children have already signed up to participate.

Mayor Dolce advised work began yesterday on repairing the seawall behind the Water Treatment Plant, beach cleanup at Point Gratiot has begun and is progressing well; St. George Enterprises expects to have the seawall in the Wright Park area completed by the end of June and progress is being made on the Colburn Block Building Project.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

Petition from SUNY Fredonia for permission to hold beach cleanups at Point Gratiot Beach on September 19, 2015 and April 23, 2016 from 12:00 PM until 2:00 PM.

Councilman-at-large Rosas advised a motion to approve was needed and referred this to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilman Gonzalez moved to approve. Seconded by Councilman Michalski.

Carried, all voting aye.

Petition from the Dunkirk Lakefront 5K Committee to host the annual "Dunkirk Lakefront 5K Road Race" on August 8th beginning at 9:00 AM.

Councilwoman Szukala advised she has concerns with this petition especially with all the construction along the seawall.

Department of Public Works Director Gugino advised Mr. Warmbrodt is aware of the ongoing construction and has no objection to this event as long as Mr. Warmbrodt is willing to submit an alternate race route and remain in contact with himself and Police Chief Ortolano.

City Clerk Joiner advised Mr. Warmbrodt is aware of the situation along the seawall and will submit an alternate race route if needed.

Department of Public Works Director Gugino and Police Chief Ortolano advised they object to the runners using Lake Shore Drive as part of the race route.

Mayor Dolce advised Mr. Warmbrodt would use E. Pine Street as an alternate route.

Police Chief Ortolano stated Mr. Warmbrodt has been advised in the past that he needs to staff volunteers along the race course.

Councilman-at-large Rosas advised a motion to approve was needed and referred this to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilman Michalski moved to approve. Seconded by Councilwoman Szukala.

Carried, all voting aye.

Petition from Michelle Heenan, School 7 Principal, requesting Pine Street is closed to traffic between Serval Street and Warsaw Street on Thursday, June 24th from 8:15 AM until 1:00 PM for their end of the year picnic.

Councilman-at-large Rosas advised a motion to approve was needed and referred this to appropriate departments as well as approve subject to appropriate insurances and usual conditions.

Councilman Rivera moved to approve. Seconded by Councilman Michalski.

Carried, all voting aye.

Loudspeaker application from Holy Trinity Church to use loudspeakers and amplifiers on July 11th from 4:00 PM until 7:30 PM for their annual summer parish festival.

Loudspeaker application from Tim Wdowiasz on behalf of the First Ward Falcon Club to use microphones and speakers for a live band at Promenschenkle Stadium on July 17th from 7:00 PM until 11:00 PM.

Councilman-at-large Rosas advised a motion to approve these applications was needed.

Councilman Rivera moved to approve these applications. Seconded by Councilwoman Szukala.

Carried, all voting aye.

Notice of Claim from Israel Morales Hernandez for damages to his vehicle allegedly caused by a high bump on Cliffstar Road.

Councilman-at-large Rosas advised a motion to refer to this notice to the Law Department was needed.

Councilman Rivera moved to refer this notice to the Law Department. Seconded by Councilman Gonzalez.

Carried, all voting aye.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Michalski asked Department of Public Works Director Gugino for an update on the Lakefront Boulevard Seawall Project and for the completion date deadline.

Department of Public Works Director Gugino advised the Seawall Project is progressing rapidly and advised the completion date deadline is July 31, 2015

Councilman Michalski asked Department of Development Director Neratko for an update on the Wright Park Project grant.

Department of Development Director Neratko advised the city is working with New York State Parks and Recreation to get the contract finalized, once it's finalized we can move forward.

Councilman Rivera asked for an update on the Boardwalk specifically the space rented to Mrs. Heenan and Marina Project.

Mayor Dolce advised all eight stations at the Boardwalk are rented out, Mrs. Heenan is completing work on her salad and sandwich bar; Mr. Gambino is operating the marina and the boat launch and fish cleaning station are doing well.

Councilman Rivera advised he has concerns regarding the Wright Park beach area and thinks the beach should be closed due to the current construction and subsequent cleanup and reminded residents that Point Gratiot beach is available for use and thanked Tony Gugino, Mike Porpiglia and the County for their work in cleaning up the beach at Point Gratiot.

Councilman Rivera asked Mayor Dolce for an update on Seventh Street.

Mayor Dolce advised the drainage and road reconstruction project is progressing, the city will be using CHIPS funding to fund this project and the city engineering is finalizing bid specs and expects this to go out to bid soon.

Councilman Rivera thanked Police Chief Ortolano for the Lark Street signs and asked for an update on the Talcott Street signs and Plover Street property.

Police Chief Ortolano advised the Lark Street signs were installed yesterday; supplies for the Talcott Street signs arrived today and the Department of Public Works will begin creating them, they will be installed as soon as possible and stated a press release will be issued by his Department and Department of Public Works once the signs are installed. Police Chief Ortolano advised Tim Abbey has a plan and the school is ready to move forward.

Councilman Rivera asked for an update on the Boys and Girls Club incident, Land Bank Project and ACCESS 12.

Mayor Dolce advised the Boys and Girls Club and City were following the rules set forth by Major League Baseball in regards to the incident in question; he recently met with Chip Riewaldt from ACCESS 12 and advised Chip has the equipment he needs, is working on this issue and hopes to televise the Common Council meetings live soon.

Building and Zoning Officer Zurawski advised the city will present another list of houses once the first four houses are demolished, the city is waiting for the tax foreclosure deadline, which is June 5th and public auction is scheduled for June 20th.

Councilman Rivera asked how many more homes will be demolished.

Building and Zoning Officer Zurawski advised the city plans on demolishing another six to eight houses by the end of the year and will use Land Bank and CDBG funds for the demolitions.

Councilman Gonzalez thanked Department of Public Works Director Gugino for his work on Columbus Avenue and asked Mayor Dolce how much money has the city has received in private donations for Camp Gross.

Mayor Dolce advised the city has received approximately \$900.00 in private donations for Camp Gross.

Councilman Gonzalez advised he has received 11 calls from veterans for an update permitting them to have a booth at Music on the Pier every Thursday, stated no discussion has

taken place since the last council meeting, would like to discuss this issue tonight and asked for a vote from the councilmembers whether they will approve this request.

Councilman Rivera advised Councilman Gonzalez to prepare and present a resolution to the council regarding this and council will vote on it at that time.

Mayor Dolce stated this was not a money issue as Councilman Gonzalez stated at the last meeting.

Councilman-at-large Rosas advised he has spoken with Patricia Mleczo, stated she called the Department of Development advising the veterans would like to be a sponsor for Music on the Pier this year and when Department of Development returned her call they advised her Music on the Pier was booked.

Mayor Dolce advised they could place a booth just before the pier.

Councilwoman Szukala asked City Attorney Szot how the city should proceed with this matter, is there something on the table that were voting on, if so, what is the exact verbiage.

City Attorney Szot stated "I thought I heard Councilman Gonzalez make a motion to allow the veterans to locate an informational booth in a mutually agreed upon location in the Boardwalk/Pier area for Music on the Pier."

Councilman Gonzalez replied that is exactly what I said and motioned to approve this request. Seconded by Councilwoman Szukala.

Vote:

Ayes; Councilman Gonzalez, Councilwoman Szukala, Councilman-at-large Rosas.

No: Councilman Michalski, Councilman Rivera.

Carried, 3-2.

Councilwoman Szukala asked Fire Chief Edwards for an update on the fire hall study and does he plan on implementing changes within his department.

Fire Chief Edwards advised he has had discussions with the Mayor regarding the study, further discussion will be needed, much is contingent upon next year's budget, and stated his department will be facing many challenges and this is at the top of the list.

Councilwoman Szukala asked Department of Public Works Director Gugino how many garbage cans does the city have placed along Lakefront Boulevard, and for an update on the installation of camera's at the city barns.

Department of Public Works Director Gugino advised there are six trash cans along Lakefront Boulevard and they are placed at every other street intersection; the city has made several attempts to get bids for cameras at the barns however, the city has received only one bid and the bid came in lower than he expected.

Councilman Gonzalez what is the next step.

Mayor Dolce advised the city made several attempts to get multiple bids and was surprised the city received only one bid.

Councilwoman Szukala asked Fiscal Affairs Officer Halas for input.

Fiscal Affairs Officer Halas stated "I am kind of confused at this whole discussion; we were to have a committee with Mr. Rosas and Nicole and we were supposed to meet and review a proposal from DFT that came down, I don't know what happened."

Mayor Dolce advised there will be further discussion regarding this matter.

Councilwoman Szukala asked if they could get back to council regarding this matter and asked for an update on the Historical Board.

Mayor Dolce advised this has been tabled; he met with Erin Tobin and stated she had a different recommendation and members of the Historical Society felt it would be best if the city has its internal code in order before proceeding with a Historical Board.

Councilwoman Szukala asked do we have any Boards at this time, paid or unpaid that have vacancies.

Mayor Dolce replied there is a vacancy on Housing Authority Board and it is a paid position.

Councilman-at-large Rosas asked for clarity on a completion date for the Seawall Project, is it to be completed by August 1st, and could the Fire Department hose down the Pier Thursdays prior to Music on the Pier.

Department of Public Works Director Gugino advised that is correct, he will double check that date and stated the Streets and Parks Department hoses down the pier every Thursday.

Councilman-at-large Rosas advised he has received several complaints regarding a broken lock for the restrooms near the Boardwalk.

Department of Public Works Director Gugino advised he will look into this matter, this lock has been changed several times, each tenant at the Boardwalk has a key to allow their customers and patrons access to the restroom and inquired why the Boardwalk tenants did not unlock the doors for their customers.

Councilwoman Szukala advised she received an e-mail stating the restrooms at Point Gratiot were closed on Memorial Day and asked what the park hours are.

Department of Public Works Director Gugino replied he was working that day, his men cleaned the restrooms that day and the park opens at approximately 6:30 AM and closes at approximately 10:00 PM. Department of Public Works Director Gugino also advised the restrooms at the Boardwalk will be repainted this year.

Councilman Rivera inquired about baby changing stations in the restrooms.

Mayor Dolce replied it is on the list.

Councilman-at-large Rosas asked for an update on the fire damaged house on Lake Shore Drive.

Building and Zoning Officer Zurawski advised it will be part of the next series of demolitions.

PRE-FILED RESOLUTIONS:

RESOLUTION #37-2015
JUNE 2, 2015

BY: THE ENTIRE COUNCIL

**AUTHORIZING SCHOOL RESOURCE OFFICER AGREEMENT
(DUNKIRK CITY SCHOOL DISTRICT)**

WHEREAS, the City of Dunkirk and the Dunkirk City School District (the "District") desire to provide law enforcement and related services at the District's High School through the use of a School Resource Officer provided by the City; and

WHEREAS, the City and the District have enjoyed a mutually-beneficial relationship utilizing a School Resource Officer in the past and wish to continue the relationship; now, therefore be it

RESOLVED, that the Common Council hereby authorizes and directs the Mayor to execute the required documents to enter into an Agreement with the **Dunkirk City School District**, 620 Marauder Drive, Dunkirk, New York 14048, for the City to provide a School Resource Officer for the period July 1, 2015 through June 30, 2016, at a charge of Ten Thousand Four Hundred Ten Dollars and Seventy-Seven Cents (\$10,410.77) per month.

Councilman-at-Large Rosas confirmed the city will be reimbursed 100 percent.

Police Chief Ortolano replied yes.

Carried, all voting aye.

RESOLUTION #38-2015
JUNE 2, 2015

BY: COUNCILWOMAN SZUKALA

**AUTHORIZING LEASE-TO-PURCHASE ONE (1) VEHICLE
FOR POLICE DEPARTMENT THROUGH LOCAL GOV'T (VILLAGE) CONTRACT**

WHEREAS, the City of Dunkirk Police Department is in need of one (1) new automobile for use by the Police Department; and

WHEREAS, one (1) suitable vehicle is available for purchase on Local Government (Village) Contract Bid; and

WHEREAS, sufficient funds are available in the Police Department's Budget [Rent/Lease Account 001-3120-4150]; and

WHEREAS, the cost of one (1) vehicle is \$31,260.32, from DeLacy Ford, Inc. (including extended warranty service contract and financing charges); now, therefore, be it

RESOLVED, that the Mayor is authorized and empowered to execute a two-year lease-to-purchase agreement, on behalf of the City of Dunkirk, with DeLacy Ford, Inc., 10361 Transit Road, Elma, New York 14059-0437, and/or First Niagara Leasing, Inc., for the purchase of one (1) Year 2015 Ford Police Interceptor SUV for the sum of Thirty-One Thousand Two Hundred Sixty Dollars and Thirty-Two Cents (\$31,260.32) (including extended warranty service contract and financing charges), with such funds to come from Account 001-3120-4150.

Councilman Rivera asked Police Chief Ortolano for clarification of this resolution.

Police Chief Ortolano stated "this is a local government contract, local government bid that we're piggybacking off of."

Councilman-at-large Rosas asked Fiscal Affairs Officer Halas was this amount budgeted in this year's budget.

Fiscal Affairs Officer Halas advised this is in the budget.

Carried, all voting aye.

RESOLUTION #39-2015
JUNE 2, 2015

BY: THE ENTIRE COUNCIL

AUTHORIZING PARKING LICENSES
(Lake Shore Drive East Property)

WHEREAS, from time-to-time there is a special need to accommodate on a limited basis, motor vehicle parking on the City-owned real property located on Lake Shore Drive East, adjacent to the Clarion Hotel premises, especially during local fishing tournaments; and

WHEREAS, it would be in the best interests to have a policy to control and to monitor such parking; now, therefore, be it hereby

RESOLVED, the City may issue one or more on-exclusive, revocable licenses to an appropriate number of motor vehicles for over-night parking on the City-owned real property located on Lake Shore Drive East, adjacent to the Clarion Hotel premises, to accommodate fishing tournament guests at a cost of Thirty-Five Dollars (\$35) for one (1) night, Sixty-Five Dollars (\$65) for two (2) nights, Seventy-Five Dollars (\$75) for three (3) nights, with a maximum of ten (10) vehicles per night, in the City's discretion.

Councilwoman Szukala advised there has been discussion with the Harbor Commission regarding the fee increases.

Councilman-at-large Rosas advised the he has reached out to Harbor Commission members and stated they all agreed the fee increases are justified.

Councilman Michalski advised his only concern was the new rates were not made available to tournament sponsors prior to event however, upon further discussions he is comfortable with the new rates as are the tournament sponsors.

Carried, all voting aye.

RESOLUTON #40-2015
JUNE 2, 2015

BY: THE ENTIRE COUNCIL

AWARDING BID FOR DEMOLITION

(101 Park Avenue, 423 Swan Street, 108 Moffat Street, and 66 E. Second Street)

WHEREAS, the City of Dunkirk in 2014, entered into a Contract with the Chautauqua County Land Bank to demolish structures in the City; and

WHEREAS, an asbestos survey and appropriate remediation has been conducted for properties located at: **101 Park Avenue (SBL 79.14-3-24), 423 Swan Street (SBL 79.14-8-16), 108 Moffat Street (SBL 79.12-4-52), and 66 E. Second Street (SBL 79.11-1-63)**, which are listed for demolition; and

WHEREAS, following published Legal Notice, sealed bids for the demolition of four (4) structures were opened and read aloud in the Dunkirk City Clerk's Office at 10:00 A.M. on May 15, 2015, with four (4) bids being received for demolition; now, therefore, be it

RESOLVED, that upon review and recommendation of the Building Inspector, the lowest responsible bid of **SALL-TEE and Sons Contracting, LLC**, 34 Kosciuszko Avenue, Dunkirk, NY 14048, in the amount of Twenty-Eight Thousand Four Hundred Forty-Seven Dollars and Zero Cents (\$28,447.00), be and hereby is accepted for demolition of **101 Park Avenue (SBL 79.14-3-24), 423 Swan Street (SBL 79.14-8-16), 108 Moffat Street (SBL 79.12-4-52), and 66 E. Second Street (SBL 79.11-1-63)**; and, be it further

RESOLVED, that – after the contractor provides satisfactory insurance certificates to the City Law Department, and the contractor provides performance bond and payment bonds, which are reviewed and approved, and the contractor shows compliance with the MWBE procedures – the Mayor is hereby authorized and directed to execute any and all documents, on behalf of the City of Dunkirk, with the above-named contractor for the demolition of the said structures; and, that the City Clerk is hereby authorized to return the bid deposits of the bidders, after contract execution or non-awarded bid, in accordance with the contract specifications, and that the City Clerk shall

return unaccepted and unsealed, any and all bids, received after the date and time of the published bid opening; and, be it finally

RESOLVED, that the following funds are to be utilized for such demolition:

001.3620.4036	(City 14)	\$ 7,890.00
Chautauqua Co. Land Bank		\$20,557.00.

Carried, all voting aye.

RESOLUTION #41-2015
JUNE 2, 2015

BY: THE ENTIRE COUNCIL

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF DUNKIRK: (1) ISSUING A NEGATIVE DECLARATION WITH RESPECT TO APPROVING DISPOSITION OF CERTAIN REALTY; (2) APPROVING THE DISPOSITION OF CERTAIN REALTY; (3) APPROVING THE FORMATION OF A LOCAL DEVELOPMENT CORPORATION UNDER SECTION 1411 OF NEW YORK NOT-FOR-PROFIT CORPORATION LAW TO HOLD TITLE TO SAID REALTY

WHEREAS, pursuant to Section 1411(a) of the New York Not-for-Profit Corporation Law (the "Act"), the City of Dunkirk (the "City") is empowered to establish a local development corporation (the "Corporation") for charitable and public purposes, as identified in the Act, including: (i) relieving and reducing unemployment; (ii) promoting and providing for additional and maximum employment; (iii) bettering and maintaining job opportunities; (iv) assisting individuals to improve or develop their capabilities for such jobs; and (v) lessening the burdens of government and acting in the public interest; and

WHEREAS, the Act also authorizes the legislative body of the City, by resolution, to determine that certain real property of the City, not required for use by the City, may be sold or leased to a not-for-profit local development corporation, as described above, for purposes that include lessening the burdens of government and acting in the public interest; and

WHEREAS, Section 1411(d) of the Act further provides that the sale or lease may be on such terms as may be agreed upon by the City and a local development corporation, without appraisal or public bidding; and

WHEREAS, the City desires to facilitate the rehabilitation and redevelopment of certain real property owned by the City located at 66-80 Lake Shore Drive East and 5-15 Deer Street, Dunkirk, New York, as more accurately described on Schedule A attached hereto (the "Development Property"), for use by retail, commercial, and/or industrial businesses and to promote and provide for additional and maximum employment opportunities consistent with the Act (the "Project"); and

WHEREAS, the City does not desire to involve itself directly in the redevelopment and/or remediation of the Development Property but rather is willing to

make the Development Property available for the Project, through a Corporation formed under Section 1411(a) of the Act; and

WHEREAS, the Act authorizes the Common Council of the City of Dunkirk (the "Common Council") to form the Corporation, with the City acting as the sole member thereof, by and through the Mayor of the City, such that activities of the Corporation, permitted pursuant to the Act, are through an entity which is separate and distinct from the City, and a bankruptcy remote entity, for the exclusive purposes of acquiring an interest in the Development Property from the City and undertaking activities permitted by the Act; and

WHEREAS, it is contemplated that the City will transfer the Development Property to the Corporation (the "Action") for the Project; and

WHEREAS, the City has caused an Environmental Assessment Form (the "EAF") to be prepared; and

WHEREAS, the City has determined that the Action is an unlisted action under Part 617 of the General Regulations adopted pursuant to Article 8 of the Environmental Conservation and accordingly does not require a coordinated review; and

WHEREAS, the City has reviewed the EAF, and analyzed and considered any relevant areas of environmental concern and the probable environmental impacts of the Action to determine if the Action may have any significant adverse environmental effects; and

WHEREAS, prior to the City conveying the Development Property to the Corporation, pursuant to Section 1411(d) of the Act, a public hearing on ten days' notice is required to be conducted by the City Council prior to the adoption of a resolution authorizing any such sale or lease.

NOW, THEREFORE, BE IT RESOLVED, that the City hereby determines that the Development Property is not required for use by the City; and, be it further

RESOLVED, that the Action entails merely the future transfer of the Development Property to a Corporation, as described herein, and that the transfer of the Development Property to the Corporation will only occur at the point in time when the Corporation undertakes all applicable real property disposition procedures as required under the Act and by New York State Law, including a request for proposal process, a preferred developer is identified, and the preferred developer obtains any and all necessary approvals to develop the Development Property, such that the Action contemplated herein will not adversely affect any water body nor result in any significant adverse impact to existing air quality from the Action, there will be no substantial adverse environmental impacts to plants and animals from the Action, the Action will not cause a significant adverse affect on aesthetic resources in the area, the Action will not adversely impact any site or structure of historic, prehistoric or paleontological importance, the Action will not entail any adverse impact on transportation, and there will be no adverse impact from the Action or on the growth and character of the community or neighborhood; and, be it further

RESOLVED, that the City hereby determines, for the foregoing reasons, that the Action will not have a significant potential adverse environmental impact in accordance with New York State Environmental Quality Review Act, Article 8 of the New York Environmental Conservation Law, including pursuant to the implementing regulations found at 6 N.Y.C.R.R. Part 617, and accordingly, does issue a negative declaration; and, be it further

RESOLVED, that the City hereby determines that the involvement of a Corporation as permitted by the Act and the Corporation's undertaking of the Project and the transfer of the Development Property from the City to the Corporation will relieve the burdens of government and are consistent with and in furtherance of the public purposes and powers set forth within the Act, and, be it further

RESOLVED, that the formation of the Corporation pursuant to the Act is hereby approved and that the City shall serve as the sole member of the Corporation, acting by and through the Mayor of the City; and, be it further

RESOLVED, that the City hereby appoints the following individuals to serve as Directors of the Corporation:

1. Anthony J. Dolce, City Mayor, *ex officio*
2. Willie Rosas, Councilman-at-large, *ex officious*
3. Steven Neratko, Director of Development, *ex officio*

And, be it further

RESOLVED, that the Mayor, or the Mayor's designee, in consultation with the City Attorney, is authorized to execute or cause to be executed the filing of a Certificate of Incorporation for the Corporation; and, be it further

RESOLVED, that the Directors and Officers of the Corporation be, and the same hereby are, authorized, empowered and directed to do all things and acts and to execute all documents as may be necessary or advisable and proper to carry on the business of the Corporation; and, be it further

RESOLVED, that, in accordance with Section 1411(d)(3) of the Act, and prior to finally authorizing the conveyance of the Development Property to the Corporation as contemplated herein, the City Clerk is hereby authorized to undertake the publication of a notice of a public hearing to consider the proposed sale, such notice to be published in the City's official newspaper at least 10 days prior to the date upon which the Common Council shall convene again and provide final authorization of the sale of the Development Property to the Corporation; and, be it further

RESOLVED, that these resolutions shall take effect immediately.

Councilman Gonzalez motioned to table this Resolution. Seconded by Councilwoman Szukala.

Carried, all voting aye. TABLED.

ADJOURNMENT:

Councilwoman Szukala moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Adjourned at 6:13 PM

Nicole Joiner, City Clerk
