COMMON COUNCIL PROCEEDINGS August 21, 2012

The meeting was called to order at 6:00 PM by Councilwoman-at-large Kiyak followed by the Pledge of Allegiance.

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

Also present: Mayor Dolce, City Attorney Szot, City Treasurer Woods, Fiscal Affairs Officer Briggs, Board of Assessors Mleczko, Director of Development Neratko, Personnel Administrator Heyden and Police Chief Ortolano.

Councilwoman-at-large Kiyak advised that Public Works Director Gugino, Building Inspector Zurawski and Fire Chief Ahlstrom were excused from tonight's meeting.

Certification of August 6th, 2012 meeting was read by City Clerk Lawrence.

RESOLVED: That the reading of the minutes of Monday, August 6th, 2012 be dispensed with.

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

Carried, all voting aye.

PUBLIC COMMENTS:

No one spoke.

COMMUNICATIONS FROM THE MAYOR INCLUDING DISAPPROVAL MESSAGES:

Communication from Mayor Dolce appointing Edwin Rodriguez, Jr. to the Dunkirk Cable TV & Communications Advisory Board effective August 21, 2012 and expiring July 2, 2014.

Received and filed.

Mayor Dolce advised of plan for street paving for the next couple of years, explaining that there would be no major paving this year as the 2012 CHIPS allotment and the 2013 CHIPS funding would allow for more of the hot-in-place system next year. He further explained that the city will be able to use two years of CHIPS money this way, in conjunction with CDBG funding to add to it, and our goal would be to have over \$600,000 for the streets next year (which is separate from repairing potholes). He further advised that this year we would still do a push in September using CDBG money in targeted areas for some streets needing repairs. He stated that residents could call the Public Works Department or his office if they feel their street needs some repair, and this would be assessed.

COMMUNICATIONS FROM THE PUBLIC AND PETITIONS:

Petition from "Relay for Life" team Lucky 777 to use 15 to 20 picnic tables and the city's electronic sign on the Dunkirk Boardwalk on September 23rd.

Councilman Michalski moved that permission be granted and referred this to the Police, Fire, Public Works and Law Departments. Seconded by Councilwoman Szukala.

Carried, all voting aye.

Petition from Alan Gens, Director of Athletics for police coverage on September 17th & 24th, October 5th & 11th (with permission for the Homecoming Parade on October 5th) for their Fall Season sporting events.

Councilwoman Szukala moved to refer this request to the PBA. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Request from "Variety" the children's charity for 8 police personnel on September 8th at the Fairgrounds from 1:00 to 9:00 or 10:00 PM.

Councilwoman Szukala assured residents that city funds were not used for this, and referred this to the PBA. Seconded by Councilman Rivera.

Carried, all voting aye.

Notice of Claim from Eva Dawn Bashaw for sewer backup damage at 53 Armadillo Street allegedly due to a broken sewer stack pipe filled in with dirt, causing sewer backup.

Councilman Gonzalez moved to refer this claim to the City Attorney. Seconded by Councilwoman Szukala.

Carried, all voting aye.

Petition from First Ward Falcon Club requesting to close S. Serval Street between Lake Shore Drive and Chestnut Street on August 31st, September 1st & 2nd from 5:00 PM to midnight for their annual Labor Day activities.

Councilman Rivera moved that permission be granted and referred this to the Police, Fire, Public Works and Law Departments. Seconded by Councilman Michalski

Carried, all voting aye.

Loudspeaker application from the First Ward Falcon Club for live music on August 31st, September 1st & 2nd from 5:00 to 11:00 PM for their Labor Day Street Dance & activities.

Councilman Rivera moved that permission be granted. Seconded by Councilman Michalski.

Carried, all voting aye.

REPORTS OF STANDING COMMITTEES, BOARDS AND COMMISSIONS:

Councilman Michalski had nothing to report at this time.

Councilman Rivera advised that there was a Cable TV Meeting tomorrow (August 22nd) at 4:30 in the Conference Room, and anyone interested in volunteering should inquire. He further advised that there has been discussion in regard to a proposed Property Management Resolution, and with the help of the CAC this should be presented in September.

Councilman Gonzalez advised that the next Public Works Committee Meeting would be held next Tuesday (August 28th) at 10:00 AM. He also addressed Police Chief Ortolano in regard to speeding on Maple Avenue & Route 60 (from School #3 to Fifth Street). Police Chief Ortolano advised that he would speak with his department relative to setting up some radar in that area.

Councilwoman Szukala requested residents to use patience and caution this Sunday during the Triathlon on the lakefront. She also informed of the Public Safety Meeting this morning, reporting that the amount collected for third party billing by the rescue truck was \$92,794.30 to date as income to the city. She stated that we were ahead of what we previously thought, and there were no issues to discuss, as everything was running smoothly.

Councilwoman Szukala also addressed the situation with bird droppings in front of City Hall. Mayor Dolce stated that he would talk to the Public Works Director, and that one of the janitors was spraying and put up stuffed animals as of last week.

Councilwoman Kiyak announced that the Economic Development Committee Meeting scheduled for August 28th is cancelled and rescheduled for Thursday, August 30th at 1:00 PM in the Conference Room.

Councilman Rivera moved to meet in Executive Session for employment history of a particular person, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person. No business will be taken after the Executive Session concludes. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Executive Session called to order at 6:14 PM.

City Attorney Szot advised that there are two unrelated personnel issues.

Councilman Rivera requested that the Mayor, Director of Development Neratko, Personnel Administrator Heyden, and City Attorney Szot to remain present.

Councilwoman Szukala moved to adjourn the Executive Session and reconvene to the regular Council Meeting. Seconded by Councilman Michalski.

Carried, all voting aye.

Councilwoman Szukala moved to adjourn the Council Meeting. Seconded by Councilman Gonzalez.

Carried, all voting aye.