

COMMON COUNCIL PROCEEDINGS
- Special Meeting -
July 31, 2012

Councilman Michalski called the Special Meeting to order at 10:45 AM.

Present: Councilmen Michalski, Rivera, Gonzalez and Councilwoman Szukala.

Absent: Mayor Dolce and Councilwoman-at-large Kiyak.

Also present: City Attorney Szot, Public Works Director Gugino and Fire Chief Ahlstrom.

Clerk read Notice of Special Meeting.

Councilman Michalski called for a motion according to the City Charter to preside as acting Councilman-at-large for this meeting. Motion by Councilman Rivera, seconded by Councilwoman Szukala.

Carried, all voting aye.

RESOLUTION #63-2012
JULY 31, 2012

BY THE ENTIRE COUNCIL:

AUTHORIZING AGREEMENT
FOR
AGRICULTURAL PRODUCTS MARKETING PROGRAM
AND
APPROVING 2012 MARKETING PROGRAM SPONSORSHIP
(COMMUNITY CHAMBER DEVELOPMENT CORPORATION)

WHEREAS, it would be in the best interests of the City of Dunkirk for the revitalization of an Agricultural Products Marketing Program in the City; and,

WHEREAS, the Community Chamber Development Corporation (the "Chamber") is ready, willing and able to provide primary administrative oversight and operation of such Program, with multiple location and multiple day operation anticipated; and,

WHEREAS, the Program is anticipated to require the use of City-owned property (Lark Street parking lot and Washington Avenue/Lake Shore Drive East parking lot); and,

WHEREAS, in order to provide for such Program, it is necessary to enter into an Agreement between the City and Chamber to confirm the terms, conditions and understandings among the parties; now, therefore, be it

RESOLVED, that the Common Council hereby authorizes the Mayor, on behalf of the City of Dunkirk, to enter into an Agreement between the City and Community Chamber Development Corporation to provide primary administrative oversight and operation of an Agricultural Marketing Program in the City, including the use from time-to-time of City property; and, be it finally

RESOLVED, that the Common Council hereby approves the expenditure of Five Hundred Dollars and Zero Cents (\$500.00) to the Community Chamber Development Corporation for sponsorship for the 2012 Program, with such funding coming from Account No. (Celebrations) 001-7550-4009-0000.

Councilwoman Szukala stated that there was a section in the City Code in regard to the Farmer's Market, but since the City would no longer be running this, there was no need to amend and hold a public hearing, as the city can regain this in the future.

Councilman Gonzalez questioned if the reason for this Special Meeting was to expedite the program to enable the Chamber of Commerce to move forward with this. Acting Councilman-at-large Michalski advised that this was correct.

On behalf of the Chamber of Commerce, Greg Krauza thanked the Council and Mayor for their cooperation with this, stated that they want to get started on this due to a ten-week window, and advised that they would be starting up this coming Thursday. He further informed that they currently have three farmers, several crafters and artisans, two food vendors, (no hamburger/hot-dog/sandwich vendors to compete with downtown) and would be able to handle twelve to thirteen spots on their site.

Vote on Resolution: Carried, all voting aye.

Councilwoman Szukala moved to adjourn. Seconded by Councilman Gonzalez.

Carried, all voting aye.

Adjourned at 10:50 AM

Lacy L. Lawrence, City Clerk
