

**COMMON COUNCIL
NORWALK, CONNECTICUT**

**SEPTEMBER 9, 2008
8:00 P.M. EST COUNCIL CHAMBERS**

ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS.

Mayor Moccia called the meeting to order at 8:12pm and led the Assembly in reciting the Pledge of Allegiance.

ROLL CALL

Ms. Roman called the Roll.

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|-------------------|---------------------|
| Fred Bondi | Rev. Phyllis Bolden |
| Amanda Brown | Carvin Hilliard |
| Michael Geake | Nicholas Kydes |
| Richard McQuaid | Laurel Lindstrom |
| Douglas Sutton | Douglas Hempstead |
| Richard Bonenfant | Kelly Straniti |
| Steven Serasis | Andrew Conroy |
| | William Krummel |

There were fifteen (15) members present.

ACCEPTANCE OF MINUTES

Regular meeting – July 22, 2008

**** MS. STRANITI MOVED TO ACCEPT THE MINUTES**

Mayor Moccia said that corrected verbatim minutes were transcribed from the audio tape. Mr. Maslan, City Attorney explained that meeting minutes are written summaries of actions taken during the course of a meeting. The only changes permitted are technical or typographical only. He said that he felt the minutes fairly summarized the discussion. The minutes are not intended to be verbatim transcripts of the meeting. He added that if anyone wants to pay for transcripts, they are welcome to do so.

Mr. Krummel said that if they find it necessary to clarify the minutes, it is their prerogative. He said that it was appropriate to have a verbatim transcript of the conversation. Mayor Moccia said that it is very difficult to go back to the minutes and add point by point, what someone meant to say.

Mayor Moccia asked if there were any technical corrections that needed to be made to the minutes. Ms. Brown asked if the verbatim transcripts will be added to July 22, 2008 minutes or will they replace the minutes. Mayor Moccia said that they will become part of the minutes to clarify the original minutes.

**** MOTION PASSED TO ACCEPT THE MINUTES WITH THE ADDITION OF THE VERBATIM TRANSCRIPT WITH ONE (1) ABSTENTION (MR. KYDES)**

August 12, 2008

**** MR. BONDI MOVED TO ACCEPT THE MINUTES OF AUGUST 12, 2008
** MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. KYDES AND MR. MCQUAID)**

PUBLIC PARTICIPATION

Ms. Daisy Franklin, spoke in support of the Resolution for the National Housing Trust Fund. She urged the Councilmembers to vote in favor of this resolution. She said that all five Congressmen signed the Bill because they believe affordable housing is important.

Ms. Kim McLaughlin, Bridgeport, CT, said that she was here with Ms. Franklin to speak in support of the resolution to support the cause of affordable housing for extremely low income people. She said the President signed the bill into law on July 30th and in that bill was establishment of an affordable housing trust fund. There will be a minimum of \$3 million available to Connecticut. Ms. McLaughlin said that Senator Dodd made this happen and the housing will be geared toward working families and is a key act to help stabilize families and neighborhoods.

There were no further speakers this evening.

MAYOR

RESIGNATIONS AND APPOINTMENTS

Resignations: There were no resignations announced this evening.

Appointments: **Diana Paladino – Human Relations Commission**

Mayor Moccia said that the appointment of Ms. Paladino is to replace Ms. Rivera who resigned from the Human Relations Commission.

Mr. McQuaid commended Mayor Moccia on a fine appointment. He said that she is an advocate and will do a wonderful job.

**** MR. MCQUAID MOVED TO APPROVE THE APPOINTMENT
** MR. KYDES SECONDED**

Mr. Krummel requested and was granted a recess at 8:25 p.m.
The meeting reconvened at 8:28 p.m.

**** MOTION PASSED WITH TWO (2) ABSTENTIONS (MR. SUTTON AND MR. SERASIS)**

Reappointments: There were no reappointments announced this evening.

REMARKS

Mayor Moccia said that it pained him greatly, but he had a friendly wager with Chief Rilling and Mr. McQuaid and lost and will have to buy the pizza. Mr. McQuaid said that from his view at the Republican National Convention, he sees that football is Mayor Moccia's sport.

Mayor Moccia acknowledged Norwalk's winning Babe Ruth team. He said that a parade is planned for this Sunday at 1:00 p.m. beginning at Marvin School and ending at Calf Pasture Beach. He said that they are looking for a few convertible for the parade. Mr. Geake and Mr. McQuaid offered their cars.

Mayor Moccia announced a dinner being held on September 24th honoring Bronze metal winner, Dan Walsh.

Mayor Moccia thanked Ms. Lindstrom and Mr. Kydes for stopping the pump station that was proposed for East Norwalk. Mr. Kydes said that he appreciated all of the neighbors who solidified against the development of that parcel on Pequot Drive.

Mr. Kydes said that Westport proved they could be a good neighbor by listening to the neighbors; this shows what unity of people can do.

Ms. Lindstrom said that she got involved with the neighbors a few months ago and they gathered strength as they got more committed. She said that she believed this taught Westport about cooperation and collaboration. This has become a stronger neighborhood and they are planning to hold a block party later in the month.

Mayor Moccia said that September 11th is fast approaching. A memorial service, coordinated by Art Scialabba will be held at 7:30 p.m. in the Concert Hall. The service was moved to the evening to allow more people the opportunity to attend. He said that they can't allow the memory of what happened to dim; they have to keep the flame burning.

COUNCIL PRESIDENT

GENERAL COUNCIL BUSINESS

Mr. Bondi announced that Norwalk lost a terrific educator this week; Mr. Lewis Dunlap. Mr. Dunlap was the principal at Norwalk High School and then an administrator at the Board of Education.

Mr. Bondi announced the Sounds of Sono free concert; the October 29th dinner at Continental Manor to honor Norwalk's winning Babe Ruth team. On October 5th Mayor Moccia is being honored by the Connecticut Sons of Italy as their Italian American citizen of the year. He is being honored along with the Lieutenant Governor in Derby. Mr. Bondi said that he hoped to get a table together; this is a great honor.

CONSENT CALENDAR

**** MR. BONDI MOVED THE FOLLOWING CONSENT CALENDAR**

COMMON COUNCIL COMMITTEES

A. RECREATION, PARKS & CULTURAL AFFAIRS COMMITTEE

Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Bridgeport/Norwalk Farmers Market Association for the use of Fodor Farm Sundays, from 12:00noon – 4:00pm July-November 2, 2008 and Veterans Park on Tuesdays from 12:00noon – 6:00pm July- November 4, 2008.

Authorize the Mayor Richard A. Moccia to enter into a license agreement with Hartland Building and Restoration company to use a small portion of the Auxiliary Boat Trailer Lot at Veteran's Park for storage of their equipment and officer for their work on the Straffolino Bridge for the State Department of Transportation from July 2008-July 2009.

Authorize the Mayor, Richard A. Moccia, to sign the grant contract (Local Arts Agencies Partnership Agreement Program) between the Connecticut Commission on Cultural and Tourism and the City of Norwalk for the amount of \$6,772.00. Matching funds of \$1,693.00 is in the current operating budget account #016062-5221.

Authorize the Mayor, Richard A. Moccia to enter into an agreement with Southport Engineering Associates, PC project #2690 Electrical Design Services for Calf Pasture Beach Athletic Field Lighting for a sum not to exceed \$17,880.00. Account #0906030-5777-C0365.

Authorize the Purchasing Agent to execute a purchase order with M.E. O'Brien & Sons Inc. for the supply and installation for the Ludlow Park Playground of State of Connecticut Contract #06PSX0070 for a sum not to exceed \$78,488.00. Account #09096030-5777-C0364.

Approve the use of the Show Mobile by the American Legion for their Annual Tree Lighting to be held Sunday, November 30, 2008 at the American Legion, County Street.

Approve the use of the Show Mobile by the American Heart Association for their Heart Walk to be held Sunday, October 19, 2008 at Calf Pasture Beach.

Authorize the Mayor, Richard A. Moccia to enter into an agreement with the United Haitian American Society to hold their Annual CT-Haitian American Day in Veteran's Park to be held on Saturday, July 18, 2009 from 8:00am – 10:00pm. Estimated attendance 3,500.

Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Sound Cyclists Bicycle Club to use Shady Beach and Taylor Farm for their Annual Bloomin Metric event to be held Sunday, May 17, 2009 from 6:00am – 6:00pm. Set up to take place Saturday, May 16, 2009 at 12:00noon with tear down no later than 12:00noon on Monday, May 18, 2009. Estimated attendance 2,500.

Authorize the Purchasing Agent to issue a purchase order to the W.I. Clark Company for the purchase of a 2008 John Deere 310 SJ backhoe loader with auger for a sum not to exceed \$80,985.00. Account # 016031-5735.

Authorize the Mayor, Richard A. Moccia to enter into an agreement with the Exchange Club of Norwalk to provide parking service for the Annual Boat Show to be held September 18-21, 2008 at Calf Pasture Beach, Shady Beach, Taylor Farm & Marvin School for a sum not to exceed \$8,400.00

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

1a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut Department of Public Health for the HIV/AIDS Prevention Program for the period July 1, 2008 to December 31, 2011.

1b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the HIV/AIDS Prevention Program for the period July 1, 2008 to December 31, 2011.

2a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Immunization Action Plan Program for the period January 1, 2009 to December 31, 2011.

2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan Program for the period January 1, 2009, to December 31, 2011.

3. Authorize the Mayor, Richard A. Moccia, to execute any and all documents and amendments necessary to facilitate the provision of and or payment for influenza vaccinations for the 2008/2009 influenza vaccination program.

4a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Local Health grant for the period July 1, 2008 through June 30, 2009.

4b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Local Health grant for the period July 1, 2008 through June 30, 2009.

5a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Preventive Health Block grant for the period July 1, 2008 through June 30, 2009.

5b. Authorize the Mayor, Richard A Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Preventive Health Block grant for the period July 1, 2008 through June 30, 2009.

6. Authorize the Purchasing Agent to issue a purchase order to McMahon Ford for ten (10) 2009 Ford Crown Victoria P-71, for the Police Department in an amount not to exceed \$224,119. Funds to be taken from Account # 0130535731.

7. Authorize the Mayor, Richard A. Moccia to execute any and all documents necessary to apply for and accept grant funds from the Workplace Inc. in the amount of \$20,000 to support the Mayor's Summer Youth Employment Program.

LAND USE ITEMS TO 9/9/08 COMMON COUNCIL AGENDA

1. Authorize the Mayor, Richard A. Moccia, to execute any and all document necessary for the sell of City surplus property located at 8 Hamilton Avenue (D2-B53-L9) to Ronald Collins of Norwalk for the amount of \$28,888.88.

2. Authorize the Purchasing Agent to issue purchase orders to Hewlett Packard for the purchase of 475 desktop computers, Model dc7800SFF for the Board of Education for a total not to exceed \$331,550.00 – Acct. # 0908/09 5010 5777 C0112.

3. Authorize the Purchasing Agent to issue purchase orders to Aztec Printers for the purchase of 10 printers, Model HP P1505n for a total not to exceed \$2,490.00 Acct. # 09075010 5777 C0112.

5. Authorize the Office of Building Management to issue change orders on BKM Total Office's contract for City Hall Carpet Replacement Project to include the Planning and Zoning Department offices, for a total additional amount not to exceed \$24,004.00. Funds are available in 2008-2009 Capital Budget. Account # to be established.

6. Authorize the Office of Building Management to issue change orders on Main Enterprises Inc.'s contract for the Ben Franklin Center Heating System Conversion Project with fund from the Yankee Gas Incentive Grant for a total not to exceed \$79,845.01. Acct. # to be established.

D. PUBLIC WORKS COMMITTEE

Approve the Necessity and Appoint Freeholders on the abandonment of that portion of Crescent Street as depicted on the Compilation Survey For Crescent Street Roadway Abandonment Prepared for 95/7 Ventures LLC and the City of Norwalk and the State of Connecticut Reed Putnam Project dated January 28, 2008, prepared by William W. Seymour & Associates, P.C.

Authorize the Purchasing Agent to issue a Purchase Order to Inter-state Ford Truck Sales, Inc. for the purchase of a 2009 Sterling/AquaTech Storm Sewer Vacuum Truck/Jet Rodder for a sum not to exceed \$276,536.00. Account No. 09 07/08/09 4031 5777 C0313

3. Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the Agreement with Tighe and Bond Consulting Engineering to provide professional engineering services in connection with the Reed Putnam Improvement Project for a sum not to exceed \$30,750. Account No. Redevelopment Agency

4. Authorize the Director of Public Works to issue an Order on Contract to Deering Construction, Inc, on Project No. 4RR 2007-1, Proposed 4R Pavement Management Program, in connection with providing corrective permanent paving for a sum no to exceed \$60,000.00. Account No. 03 0000 2602

Mr. Krummel asked to remove items 7B1 a and 7B1b; 7B2A and 7B2B; 7B4A and 7B4B; 7C3.

**** MOTION PASSED WITH ONE (1) ABSTENTION (MS. BROWN)**

B. HEALTH, WELFARE & PUBLIC SAFETY COMMITTEE

**** MR. GEAKE MOVED THE FOLLOWING ITEMS:**

1a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut Department of Public Health for the HIV/AIDS Prevention Program for the period July 1, 2008 to December 31, 2011.

1b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the HIV/AIDS Prevention Program for the period July 1, 2008 to December 31, 2011.

Mr. Krummel said that the agenda that appears on the City website does not contain the back up materials; they should have been provided. He said that this is a grant for \$350,000. He said that in the future, he hopes that department heads make sure that when we receive a grant of this size that the public is made aware of it.

Mr. Conroy said that the City gets a lot of good grants. In the past he would ask the department heads to explain the impact of the grants to the City. Mayor Moccia said that the Grants Coordinator has been instructed to insure funds are available before applying for a grant that requires matching funds.

Mr. Krummel asked that his comments apply to the rest of the agenda items he asked to be removed from the consent calendar. He asked that these comments be forwarded to the department heads. He

said that he wants the public to know that the Grants Coordinator is doing her job. Mayor Moccia said that Mr. Krummel's point was well taken.

Mr. McQuaid said that in previous Councils, they received an impact statement even if no matching funds were required. He requested that department heads provide impact statements from now on.

Rev. Bolden said that she was happy that the City was receiving these grants; it is still a very serious epidemic and people need to be tested, treated and educated.

**** MR. GEAKE MOVED THE REMAINING HEALTH WELFARE AND PUBLIC SAFETY COMMITTEE ITEMS THAT HAD BEEN REMOVED FROM THE CONSENT CALENDAR**

2a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Immunization Action Plan Program for the period January 1, 2009 to December 31, 2011.

2b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Immunization Action Plan Program for the period January 1, 2009, to December 31, 2011.

4a. Authorize the Mayor, Richard A. Moccia, to execute any and all documents necessary to apply for and accept grant funds from the State of Connecticut for the Local Health grant for the period July 1, 2008 through June 30, 2009.

4b. Authorize the Mayor, Richard A. Moccia, to execute any and all agreements, documents, instruments or amendments as may be necessary to implement the Local Health grant for the period July 1, 2008 through June 30, 2009.

**** MOTION PASSED UNANIMOUSLY**

Mr. Krummel said that in general he sees the back up on the Common Council agenda as sloppy. He said that he has a gripe about suspending the rules to add an item to the agenda at the last minute. In looking at the public's view, it is important to keep them aware and asked the department heads to be careful about requesting a suspension of the rules.

LAND USE ITEMS TO 9/9/08 COMMON COUNCIL AGENDA

**** MR. HEMPSTEAD MOVED THE FOLLOWING ITEM**

3. Authorize the Purchasing Agent to issue purchase orders to Aztec Printers for the purchase of 10 printers, Model HP P1505n for a total not to exceed \$2,490.00 Acct. # 09075010 5777 C0112.

Mr. Krummel said that he felt that the back up was sloppy and asked that the agenda item clearly identify who will be using the printers. Mr. Hempstead said that the information is in the back up material. Mr. Krummel said that the public does not receive the back up.

Mr. Bonenfant said that he understood Mr. Krummel's comment and added that they should get more information on each item. Mr. Bonenfant complemented Mr. Valenzisi on getting excellent prices.

Mr. Bondi said that he knows that the printers are going to the Board of Education. He said that there is back up on this item which is available to the public. They can call their Council person, who was elected to represent them. In addition, they can get the back up from the department or the Mayor's office. Mr. Bondi said that in the past, they never listed every school. He said that they are trying to re-invent the wheel here. Mr. Krummel said that he did not want to go after Mr. Bondi, because he was after him for running long meetings.

**** MOTION PASSED UNANIMOUSLY**
**** MR. HEMPSTEAD MOVED THE FOLLOWING ITEM**

4. Authorize the Norwalk Public Library Director to issue change order(s) on Contract with Diamond and Mac Contractor, Inc. for additional ceiling tiles and carpet replacement on the first floor of the Belden Main Library, by increasing the change order allowance for a total amount of \$160,000.00. Acct. #09096210 5777 C0427/C0428.

Mr. Hempstead said that the Committee discussed the size of the change order.

Mr. Krummel asked Mr. Lo to summarize Phase I and Phase II. Mayor Moccia asked if the Library Board had approved this. Mr. Kozerowitz said that they had. Mr. Kozerowitz said that a number of years ago, they asked for capital funding and it was decided that the project would be broken down to one floor per year. This year's funding for Phase II had been approved by Mr. Hamilton and Mr. Foley. They agreed that it would save money to keep the contractor on site. Mr. Kozerowitz said that this contractor has done by far, the best work he has ever seen done at the Library and would like to continue the progress. They were the low bidder for the first phase.

**** MOTION PASSED UNANIMOUSLY**

Mr. Hempstead announced that the next meeting of the Land Use and Building Committee will take place at the Library.

RESOLUTIONS FROM COMMON COUNCIL

Ms. Brown introduced the joint resolution with Rev. Bolden. She said that they understand the plight of single families and take pleasure and honor in executing this resolution.

Rev. Bolden said that she was happy to do this. She wants to keep low income people sheltered and working, unless they are disabled. People need to be able to have shelter when they earn minimum wage. This is a good resolution and was signed by President Bush, a Republican. She said that they are thankful for it and ask for the Council's kind support.

Mr. Hempstead asked who sponsored this resolution. Ms. Brown said that she and Rev. Bolden did and they hoped they would be joined by the rest of the Common Council. Mr. Hempstead said that his question was just a housekeeping item.

JOINT RESOLUTION IN SUPPORT OF THE CREATION OF A NATIONAL AFFORDABLE HOUSING TRUST FUND

Submitted by Council members A. Brown & Rev. Bolden

**** MS. BROWN MOVED THE FOLLOWING RESOLUTION:**

WE, the Members of the Norwalk Common Council, most respectfully present and petition the President of the United States and the United States Congress, as follows:

WHEREAS, housing is at the heart of strong communities and stable neighborhoods; and

WHEREAS, safe, decent, affordable housing is key to the health and welfare of every individual and family; and

WHEREAS, the lack of affordable housing has resulted in homelessness, economic hardship, health crises and related traumas for untold numbers of men, women and children in Connecticut and throughout the United States; and

WHEREAS, there are only 44 units of affordable and available housing in Connecticut for every 100 extremely low-income renter households; and

WHEREAS, 56% of renter households in Norwalk are unable to afford the fair market rent for a two-bedroom apartment; and

WHEREAS, the fair market rent for a two-bedroom apartment in Norwalk rose by 39% from 2000-2008 to \$1,642; and

WHEREAS, to afford the fair market rent for a two-bedroom apartment, a minimum wage worker must work 165 hours per week; and

WHEREAS, more than 9.7 million extremely low-income households in the United States pay over half of their incomes for housing; and

WHEREAS, the production of new housing and the preservation or rehabilitation of existing housing that is affordable for low-income people must be a national priority; and

WHEREAS, the goal of the National Housing Trust Fund campaign is to produce, rehabilitate and preserve 1,500,000 units of housing over the next ten years; and

WHEREAS, the U.S. House of Representatives passed H.R. 2895, the National Affordable Housing Trust Fund Act, on October 10, 2007, with the co-sponsorship and support of the entire Connecticut delegation in the U.S. House of Representatives; and

WHEREAS, S. 2523, the National Affordable Housing Trust Fund Act of 2007, was introduced in the U.S. Senate on December 19, 2007 with the co-sponsorship and support of Senator Joseph I. Lieberman; and

WHEREAS, the Senate Banking, Housing and Urban Affairs Committee Chair, Senator Christopher J. Dodd has ensured the establishment and funding of a National Housing Trust Fund in the Federal Housing Finance Regulatory Reform Act of 2008; and

WHEREAS, both H.R. 2895 and the Federal Housing finance Regulatory Reform Act of 2008 target 75% of Trust Fund dollars to extremely low-income households, and require that at least 30% of Trust Fund dollars go to households which qualify for SSI benefits; and

WHEREAS, the National Housing Trust Fund, as contemplated in both H.R. 2895 and S. 2523 would require no new taxes; and

WHEREAS, the Norwalk Common Council is committed to addressing the affordable housing crisis; now, therefore, be it

RESOLVED: That the Norwalk Common Council commends Senator Dodd, Senator Lieberman and Representatives Larson, Courtney, DeLauro, Shays and Murphy for their sponsorship and support of National Housing Trust Fund legislation; and be it further

RESOLVED: That the Norwalk Common Council wholly supports Congress and the president of the United States for the timely passing of the National Housing Trust legislation and we urge the Connecticut delegation to support Norwalk in their efforts to address affordable housing.

RESOLVED: That official copies of this resolution, duly authenticated by the Norwalk City Clerk be transmitted to the Honorable George W. Bush, President of the United States; Harry Reid, Majority Leader of the United States Senate; Nancy Pelosi, Speaker of the United States House of Representatives; and each member of the Connecticut Congressional Delegation and **Minority Leaders of the House and Senate.**

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**** MR. HEMPSTEAD MOVED THE FOLLOWING FRIENDLY AMENDMENT**

RESOLVED: That the Norwalk Common Council fully supports Congress and the President of the United States in its efforts to address affordable housing.

Mr. McQuaid said that he liked both suggestions; it is important to add support of Norwalk's efforts to support affordable housing.

Mayor Moccia called for a recess at 9:25 p.m. to allow Rev. Bolden and Mr. Hempstead time to revise the resolution.

The meeting reconvened at 9:29 p.m.

The resolution was revised as follows:

RESOLVED: That the Norwalk Common Council wholly supports Congress and the president of the United States for the timely passing of the National Housing Trust legislation and we urge the Connecticut delegation to support Norwalk in their efforts to address affordable housing.

**** MOTION FOR THE FRIENDLY AMENDMENT PASSED UNANIMOUSLY**

**** MAIN MOTION PASSED UNANIMOUSLY**

MOTIONS POSTPONED TO A SPECIFIC DATE

There were no motions postponed to a specific date.

SUSPENSION OF THE RULES

There were no suspension of the rules.

ADJOURNMENT

**** MR. BONDI MOVED TO ADJOURN**

**** MOTION PASSED UNANIMOUSLY**

There was no further business and the meeting was adjourned at 9:32 p.m.

ATTEST: Mary Roman, City Clerk