



COMMITTEE of the WHOLE

CITY COUNCIL

MINUTES
April 28, 2014
5:00 P.M.

COUNCIL MEMBERS PRESENT:

D. Sterner, S. Marmarou, D. Reed, C. Daubert, M. Goodman-Hinnershitz, J. Waltman, F. Acosta

OTHERS PRESENT:

L. Kelleher, S. Katzenmoyer, C. Snyder, D. Hoag, R. Johnson, C. Younger, D. Cituk

The Committee of the Whole meeting was called to order at 5:05 pm by Council President Acosta.

I. CCTV Proposals re Consent Decree

Ms. Hoag stated that the amended consent decree requires this project. She stated that this project will identify where there are issues with the collection system and how best to address them. She stated that all four companies who responded to the RFP are qualified for the work and that the deadline is June 30, 2014. She stated that this contract award will allow for flexibility to use all firms as needed to meet the deadline.

Ms. Hoag explained that the manhole inspection project is separate. She stated that this project has a deadline of August 2014.

Ms. Goodman-Hinnershitz questioned the project on Hill Road at Egelman's Park. Ms. Hoag stated that the excavation is nearly complete and that the work is on schedule.

Ms. Goodman-Hinnershitz stated that there will be more traffic in this area during the summer season. Ms. Hoag stated that the work should be done quickly.

Mr. Johnson stated that there is another contract award on the agenda for work at the 6th & Canal pump station. He stated that T & M Associates is the lowest responsibility bidder. He stated that this work is also mandated by the consent decree.

Ms. Goodman-Hinnershitz requested the timeline for the repaving of Cotton St. Ms. Snyder stated that bids will be received shortly and that the work is on schedule.

Ms. Hoag and Mr. Johnson left the meeting at this time.

II. Executive Session – Interview of Fire Chief Candidate

Mr. Acosta stated that Council will be entering executive session to discuss a personnel matter. Council entered executive session at 5:14 pm and exited at 6:20 pm.

III. Agenda Review

Mr. Murin arrived at this time.

Council reviewed this evening's agenda.

Ms. Kelleher distributed corrected copies of the ordinance notifying the Water Authority about the termination of the lease, the award for the engineering project at the 6th and Canal pump station and the resolution retaining Stevens & Lee as independent legal counsel to assist City Council with the dissolution of the Water Authority and the contract.

IV. Other Matters

Ms. Kelleher stated that a meeting on the 2015 budget was advertised for Wednesday, April 30. She stated that Mr. Mann is not available on this date.

Mr. Waltman suggested that Mr. Vind and Mr. Cituk attend to discuss the fund balance and debt decomposition.

Mr. Acosta stated that this past Friday he sent a letter to the Mayor and the Water Authority inviting them to meet together on May 6. He stated that RAWA has responded that they will attend the meeting. There has been no word yet from the Administration.

Ms. Goodman-Hinnershitz questioned if there would be an agenda for this meeting. Mr. Acosta stated that there is no agenda. He stated that there will be open discussion.

Mr. Marmarou stated that work on the 9th & Marion fire station has begun. He requested an update. Ms. Snyder stated that she will provide an update.

The meeting adjourned at 6:31 pm.

*Respectfully Submitted by
Linda A. Kelleher, CMC, City Clerk*