



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Wednesday, November 4, 2015 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL – All Present

II. REVIEW OF MINUTES:

| Council Minutes of 8-17-15 and 8-24-15 | | | Yes/Aye | No/Nay | Abstain | Absent |
|--|----------|-------------------------|---------|-------------------------------------|--------------------------|--------------------------|
| <input type="checkbox"/> | Accepted | Councilmember McClinton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | Councilmember Perry | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | Councilmember Johnson | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Councilmember Klein | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Councilmember Hermann | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Councilmember Rich | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Councilmember Mallory | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Councilmember Petsas | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

III. READING OF ITEMS by the City Chamberlain of any resolutions not listed on the printed agenda.

REMOVE:

VII. MOTIONS AND RESOLUTIONS:

- 1. FROM CORPORATION COUNSEL ACKERMANN, Resolution R15-78 and Resolution R15-79, SEQRA and Sale Resolution for the sale of multiple excess city owned properties.**
- 2. FROM CORPORATION COUNSEL ACKERMANN, Resolution R15-80, authorizing the retention of a financial consultant by the Common Council.**

VIII. ORDINANCES AND LOCAL LAWS:

- 1. FROM ASSISTANT CORPORATION COUNSEL AQEEL, Ordinance O-15-8, amending the parking on Wilbur Blvd.**

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

4. **FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding the Inter-municipal Agreement between the Poughkeepsie School District and the City of Poughkeepsie with regard to Pop-Warner Football.

ADD:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

8. **FROM ASSISTANT CORPORATION COUNSEL AQEEL**, Ordinance O-15-8, amending the parking on Wilbur Blvd.

- IV. **PUBLIC PARTICIPATION: Three (3) minutes per person up to 45 minutes of public comment on any agenda and non-agenda items.**

Chairman Petsas said that he will not support any budget that calls for those cuts to the Police Department. They have their work cut out for them, but thinks that they can get there, and preserve those positions, and put together a better budget. They are going to work on that very hard over the next thirty days. Also thanked those who attended the memorial service for Firefighter Gunther that was held at Mansion Square Park. To the boys at the DPW that set everything up, and to the tree department that helped to clean up the area, it was a very fitting memorial for him, as we unveiled his name on the fallen firefighter monument. Thank you to his colleagues who attended, and to the Fire Department as well. With 36 North Clover Street, if those comments are true and we have missed a law deadline by needed to be posted for seven days, if there are other flaws in this, we will discuss that momentarily, and if it has to come off the agenda for better clarity, it will. I don't think a couple of more weeks will hurt this council, or the potential development of it. Congratulate the new Mayor elect, Mr. Rolison, the new council members, and we will continue to try to move this city along.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.**

Corporation Counsel Ackermann advised the council that said resolution is introducing the sale of city-owned property located at 36 North Clover Street. The City has just received confirmation that the City's Municipal Home Rule Request requesting alienation of the above property was signed into law by Governor Cuomo allowing for the sale to proceed. This resolution introduces the sale and commences the environmental review for the sale. Because the sale of the property is contingent upon certain development requirements, it is our suggestion that the environmental review be a coordinated review amongst the various agencies that will have jurisdiction. With that said, it is also our suggestion that the Common Council be lead agency since ultimately you have the ultimate say as to whether or not the property will be sold.

This resolution provides for the commencement of SEQRA, the Council's intent to declare itself lead agency and the circulation of your intent. A copy of the applicants EAF Part I was provided to all of you as soon as it became available along with a copy of the proposed contract. It was additionally placed on the city website, and a hardcopy placed on all of your desks tonight.

**R-E-S-O-L-U-T-I-O-N
(R-15-81)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie is currently the owner of an approximately 2.26 acre improved parcel of land located at 36 North Clover Street and more specifically known as Tax Map No.: 6062-75-837228 (the "Property"); and

WHEREAS, the City previously issued two separate request for proposals for the Property seeking either to sell or lease the Property to a not-for profit. The City only receiving two offers for its purchase, recommended to the Common Council that the property be sold to Pelton Partners, LLC; and

WHEREAS, prior to authorizing the sale of the Property the City undertook the formal alienation of the Property as a park which action was approved by the Common Council by resolution R-15-38 and which Municipal Home Rule Request was signed into law on or about October 25, 2015; and

WHEREAS, the Common Council now wishes to commence with the sale of the Property to Pelton Partners, LLC based on the Request for Proposal which it submitted to the City and upon which the City determined to be in its best interest; and

WHEREAS, attached hereto and made a part hereof is a copy of the proposed "Contract of Sale" containing the terms and condition upon which the sale is contemplated and which terms are hereby introduced; and

WHEREAS, the Common Council now wishes to commence a coordinated environmental review in preparation of authorizing the sale of the Property which action has been determined to be a "Type I" action under the State Environmental Quality Review Act ("SEQRA"); and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council hereby undertakes an action which is subject to review under the State Quality Review Act and which action shall be known as the "Sale of city owned property located at 36 North Clover Street"; and be it further

RESOLVED, that the action shall be a coordinated review in such that the sale of the property will be contingent upon the development of the property consistent with a Request for Proposal submitted by Pelton Partners, LLC which development will require appropriate development approvals; and be it further

RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints and declares its intent to be "Lead Agency" for purposes of SEQRA; and be it further

RESOLVED, that the City Chamberlain shall, pursuant to SEQRA, circulate a copy of this resolution, along with the City's intent to be lead agency to any other agency that is deemed an involved agency as well as any other interested party.

SECONDED BY COUNCILMEMBER HERMANN

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| R15-81 | | | Yes/Aye | No/Nay | Abstain | Absent |
|--|-------------------------|-------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled | Councilmember McClinton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Perry | Voter | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Johnson | Voter | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Klein | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Hermann | Voter | <input type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Rich | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Mallory | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Petsas | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | |

2. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

Assistant Corporation Counsel Aqeel informed the council that said resolution is a resolution consenting to the assignment and assumption of two (2) water sale agreements to the Dutchess County Water and Waste Authority (DCWWA) by the Town of Hyde Park. The DCWWA is in the process of acquiring all of the assets of the Arbors Water District and the Greenbush (Violet Avenue) Water District from the Town of Hyde Park and as a condition of that agreement, it is required that the Water Sale Agreements be assigned from the Town of Hyde Park to the DCWWA. The DCWWA has authorized the execution of an Assignment and Assumption whereby the Town of Hyde Park assigns the agreements along with their rights and obligations to the DCWWA and the DCWWA assumes all rights and obligations thereunder.

The Town of Hyde Park thereafter adopted resolutions authorizing the execution of the Assignment and Assumption Agreement. Following that, the Town of Poughkeepsie and City of Poughkeepsie Joint Water Board (JWB) has authorized the Assignment and Assumption. At this time, the JWB, Town of Hyde Park and the DCWWA are hereby requesting consent to the assignment by the City of Poughkeepsie’s legislative body.

**RESOLUTION
(R-15-82)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie is a joint owner of the City/Town Joint Water Treatment Facility and pursuant to an inter-municipal agreement serves on the Poughkeepsie Joint Water Project Board (the, “Board”); and

WHEREAS, the Board is a party to an agreement with the Dutchess County Water and Wastewater Authority (the, “Authority”) for the sale of potable water through the Authority’s Central Dutchess Water Transmission Line (“CDWTL”) which agreement further allows for the third-party sale of potable water by the authority to other municipalities; and

WHEREAS, the Authority’s ability to sell water requires the consent of the Board and the legislative bodies of the City of Poughkeepsie and the Town of Poughkeepsie as owners; and

WHEREAS, Town of Hyde Park and the Board entered into a Water Sale Agreement (the “Greenbush Agreement”), dated August 3, 1995 and henceforth amended May 23, 2002, pursuant to which Town of Hyde Park agreed to purchase a specified amount of Potable Water from the Board and the Board agreed to sell such Potable Water to Town of Hyde Park on the terms and conditions set forth in the “Greenbush Agreement”; and

WHEREAS, Town of Hyde Park and the Board entered into a Water Sale Agreement (the “Arbors Agreement”), dated September 3, 2002 and henceforth amended June 8, 2010, pursuant to which Town of Hyde Park agreed to purchase a specified amount of Potable Water from the Board and the Board agreed to sell such Potable Water to Town of Hyde Park on the terms and conditions set forth in the “Arbors Agreement”; and

WHEREAS, the Authority hereby requests the consent of this legislative body for the Assignment and Assumption of the “Greenbush Agreement” and “Arbors Agreement” from the Town of Hyde Park; and

WHEREAS, the Town of Hyde Park wishes to assign all of its rights and obligations under those agreements to the Authority and the Authority wishes to assume all of Hyde Park’s rights and obligations under those agreements, as more particularly described in the Assignment and Assumption Agreement; and

WHEREAS, the Authority, Town of Poughkeepsie, City of Poughkeepsie and the Board have been asked to consent to the Assignments and Assumptions; and

WHEREAS, the Authority has agreed to consent to the Assignments and Assumptions subject to the terms and conditions set forth in the Assignment and Assumption Agreement; and

WHEREAS, the Water Plant administrator has indicated that there is sufficient capacity to meet the needs of the agreements and the Board has approved the assignment and assumption; and

NOW, THEREFORE,

BE IT RESOLVED, that this resolution shall serve as the consent of the City of Poughkeepsie required pursuant to the Poughkeepsie Water Sale and Purchase Agreement dated November 19, 2004 and pursuant to the Inter-Municipal Agreement between the City of Poughkeepsie and the Town of Poughkeepsie to the Assignment and Assumption of the Purchase and Sale Agreement between the Dutchess County Waste Water Authority and the Joint Water Board in form and substance, and be it further

RESOLVED, that the City Chamberlain shall forward certified copies of this resolution to the Chairman of the Poughkeepsies’ Joint Water Project Board and the Mayor, City Administrator or Corporation Counsel may execute any and all documents necessary to give effect to this resolution including but not limited to the Assignment and Assumption attached hereto and made a part hereof.

SECONDED BY COUNCILMEMBER HERMANN

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ASSIGNMENT AND ASSUMPTION AGREEMENT

This Assignment and Assumption Agreement ("Agreement") is made effective as of _____, 2015 by and among the TOWN OF HYDE PARK, a municipal corporation with offices at 4383 Albany Post Road, Hyde Park, New York 12538 (the "Town of Hyde Park"), the DUTCHESS COUNTY WATER AND WASTEWATER AUTHORITY, a New York public benefit corporation ("DCWWA"), having an address of 27 High Street, Poughkeepsie, New York 12601, the POUGHKEEPSIE'S JOINT WATER PROJECT BOARD, a Water Board formed pursuant to Article 5G of the General Municipal Law of the State of New York (the "Board"), having an address of 3431 North Road, Poughkeepsie, New York 12601, acting on behalf of itself, the CITY OF POUGHKEEPSIE, a New York municipal corporation with an address of Civic Center Plaza, Poughkeepsie, New York 12601 (the "City of Poughkeepsie") and the TOWN OF POUGHKEEPSIE, a New York municipal corporation with an address of 1 Overocker Road, Poughkeepsie, New York 12603 (the "Town of Poughkeepsie").

WHEREAS, the Town of Hyde Park, acting on behalf of the Greenbush Water District and the Violet Avenue Water District, the Town of Poughkeepsie, the City of Poughkeepsie, and the Board entered into that certain Agreement, dated May 23, 2002 and subsequently amended in February 2003 and again on December 12, 2005 (the "G/V Agreement"), pursuant to which the Town of Hyde Park agreed to purchase a specified amount of Potable Water (as defined in the G/V Agreement) from the Board and the Board, on behalf of itself, the Town of Poughkeepsie and the City of Poughkeepsie (both of which consented to the G/V Agreement), agreed to sell such surplus water to the Town of Hyde Park on the terms and conditions set forth in the G/V Agreement;

WHEREAS, the Town of Hyde Park, acting on behalf of the Arbors Water District, the Town of Poughkeepsie, the City of Poughkeepsie, and the Board entered into that certain Agreement, dated September 3, 2002 and amended on September 8, 2010 (the "Arbors Agreement" and, along with the G/V Agreement, the "Agreements"), pursuant to which the Town of Hyde Park agreed to purchase a specified amount of Potable Water (as defined in the Arbors Agreement) from the Board and the Board, on behalf of itself, the Town of Poughkeepsie and the City of Poughkeepsie (both of which consented to the Arbors Agreement), agreed to sell such surplus water to the Town of Hyde Park on the terms and conditions set forth in the Arbors Agreement;

WHEREAS, in conjunction with the transfer of ownership of the Greenbush, Violet Avenue and Arbors Water Districts from the Town of Hyde Park to DCWWA, the Town of Hyde Park wishes to assign all of the Town's rights under the Agreements to the DCWWA, and the DCWWA wishes to assume all of the Town's obligations under the Agreements, as more particularly described herein (collectively, the "Assignment and Assumption");

WHEREAS, the Town of Poughkeepsie, the City of Poughkeepsie and the Board have been asked to consent to the Assignment and Assumption;

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WHEREAS, the Town of Poughkeepsie, the City of Poughkeepsie and the Board have agreed to consent to the Assignment and Assumption subject to the terms and conditions set forth herein.

NOW THEREFORE, In consideration of the foregoing and the mutual covenants and promises set forth in this Assignment and Assumption Agreement and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Town of Hyde Park, DCWWA, Town of Poughkeepsie, the City of Poughkeepsie and the Board agree as follows:

1. Defined Terms. Capitalized terms not defined herein shall have the meanings set forth in the Agreements.
2. Assignment of Certain Rights. Town of Hyde Park hereby assigns to DCWWA all of the Town of Hyde Park's rights under the Agreements.
3. Assumption of Obligations. DCWWA hereby assumes all of the Town of Hyde Park's obligations under the Agreements.
4. Town of Hyde Park's Acknowledgements, Representations and Warranties. Town of Hyde Park represents and warrants to the Town of Poughkeepsie, the City of Poughkeepsie and the Board as of the date of this Agreement that:
 - a. Town of Hyde Park has no defenses, offsets or counterclaims to the performance of Town of Hyde Park's obligations under the Agreements;
 - b. There are no defaults by Town of Hyde Park under the provisions of the Agreements; and
 - c. All provisions of the Agreements are in full force and effect.

The Town of Hyde Park understands that each of the other parties hereto will rely on the representations and warranties contained herein.

5. DCWWA's Acknowledgements, Representations and Warranties.
 - a. DCWWA acknowledges, ratifies, assumes and agrees to be bound by the terms and conditions of the Agreements; and
 - b. DCWWA represents and warrants to the Town of Poughkeepsie, the City of Poughkeepsie and the Board as of the date of this Agreement and after due diligence and reasonable inquiry that the representations and warranties contained in Section 4(a) through (c) above are true and correct to the best of DCWWA's knowledge.

DCWWA understands that each of the other parties hereto will rely on the representations and warranties contained herein.

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6. The Board's Acknowledgements, Representations and Warranties.
 - a. The Board acknowledges that there are no defaults by Town of Hyde Park under the provisions of the Agreements.
7. Consent to Assignment and Assumption. Each of the Town of Poughkeepsie, the City of Poughkeepsie and the Board hereby consents to the Assignment and Assumption, subject to the terms and conditions set forth in this Agreement. The consent of the Town of Poughkeepsie, the City of Poughkeepsie and the Board to the Assignment and Assumption is not intended to be and shall not be construed as consent to any subsequent transfer, assignment and/or assumption which requires any of the Town of Poughkeepsie's, the City of Poughkeepsie's and/or the Board's consent pursuant to the terms of the Agreements.
8. Effective Date. The Assignment and Assumption of the G/V Agreement shall become effective as of the date that ownership of the Greenbush and Violet Avenue Water Districts transfer to the DCWWA. The Assignment and Assumption of the Arbors Agreement shall become effective as of the date that ownership of the Arbors Water District transfers to the DCWWA. In each circumstance the Town and the DCWWA shall provide notice to the Board of the effective date of the assignment. If the assignment occurs on a date other than the start of a new billing cycle, DCWWA shall be fully responsible for all outstanding billing.
9. Notices. All notices, electronic and written communication between the parties concerning this Agreement, except the Board's invoices and remittance's to the Board, shall be deemed to have been delivered upon receipt or the party's intentional refusal to accept delivery to the following addresses:

If to the Town of Hyde Park

Town of Hyde Park
4383 Albany Post Road
Hyde Park, New York 12538
Attn: Supervisor
Fax: _____

If to DCWWA:

Dutchess County Water and Wastewater Authority
27 High Street
Poughkeepsie, New York 12601
Attn: Executive Director
Fax: _____

If to the Board

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Joint Water Project Board
3431 North Road
Poughkeepsie, New York 12601
Attn: Water Plant Administrator
Fax No: 453-4175

If to the City of Poughkeepsie

City of Poughkeepsie
P.O. Box 300
Poughkeepsie, New York 12602
Attn: Mayor
Fax Number: 451-4201

If to the Town of Poughkeepsie

Town of Poughkeepsie
Town Hall - One Overocker Road
Poughkeepsie, New York 12603
Attn: Supervisor
Fax No.: 486-8035

10. Miscellaneous.

- a. This Agreement shall be construed according to and governed by the laws of New York State without regard to its conflicts of law principles.
- b. If any provision of this Agreement is adjudicated to be invalid, illegal or unenforceable, in whole or in part, it will be deemed omitted to that extent and all other provisions of this Agreement will remain in full force and effect.
- c. No change or modification of this Agreement shall be valid unless the same is in writing and signed by all parties hereto.
- d. The captions contained in this Agreement are for convenience of reference only and in no event define, describe or limit the scope or intent of this Agreement or any of the provisions or terms hereof.
- e. This Agreement shall be binding upon and inure to the benefit of the parties and their respective heirs, legal representatives and successors.
- f. This Agreement may be executed in any number of counterparts with the same effect as if all parties hereto had signed the same documents. All such counterparts shall be construed together and shall constitute one instrument, but

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in making proof hereof it shall only be necessary to produce one such counterpart.

- g. Except as expressly modified hereby or as contemplated herein, the Agreements shall remain in full force and effect.
- h. THIS AGREEMENT, AND THE G/V AGREEMENT AND THE ARBORS AGREEMENT REPRESENT THE FINAL AGREEMENTS BETWEEN THE PARTIES AND MAY NOT BE CONTRADICTED BY EVIDENCE OF PRIOR, CONTEMPORANEOUS OR SUBSEQUENT ORAL AGREEMENTS. THERE ARE NO UNWRITTEN ORAL AGREEMENTS BETWEEN THE PARTIES.

| R15-82 | | | Yes/Aye | No/Nay | Abstain | Absent |
|--|-------------------------|-------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled | Councilmember McClinton | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Perry | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Johnson | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Klein | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Hermann | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Rich | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Mallory | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Petsas | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | | | | | |

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding a temporary lien release against the YMCA.
2. **FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding proposed development of PURA 14 and DeLaval.
3. **FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding the proposed bargaining agreement with United Federation of Police (Joint Water Employees). **Executive Session**
4. **FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding the Inter-municipal Agreement between the Poughkeepsie School District and the City of Poughkeepsie with regard to Pop-Warner Football. **Removed**
3. **FROM SEAN LEWIS**, a notice of personal injury sustained on August 20, 2015. **Referred to Corporation Counsel**

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4. **FROM THERESA LEWIS**, a notice of personal injury sustained on August 20, 2015. **Referred to Corporation Counsel**
5. **FROM JOSHUA SULLUM**, a notice of personal injury sustained on July 29, 2015. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

A motion was made by Councilmember Rich and Councilmember Mallory to adjourn the meeting at 9:20 p.m.

Dated: January 22, 2016

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Wednesday, November 4, 2015 at 6:30 p.m.

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**