<u>CITY OF LOCKPORT</u> CORPORATION PROCEEDINGS

Lockport Municipal Building

Regular Meeting Official Record

> January 15, 2020 5:30 P.M.

Mayor Michelle M. Roman called the meeting to order.

ROLL CALL

The following Common Council members answered the roll call:

Aldermen Abbott, Devine, Kantor, Oates, and Van De Mark.

Alderman Schratz absent.

By Alderman Devine:

Resolved, that the Rules & Orders governing Common Council meetings be and the same are hereby waived for this meeting.

Seconded by Alderman Vandemark and adopted. Ayes 5.

INVOCATION

MAYOR'S UPDATE

RECESS

Recess for public input.

011520.1

APPROVAL OF MINUTES

On motion of Alderman Devine, seconded by Alderman Kantor, the minutes of the Regular Meeting of January 1, 2020 are hereby approved as printed in the Journal of Proceedings. Ayes 5. Carried.

By Alderman Devine:

Resolved, that the reading of the resolutions for the foregoing meeting be and the same is hereby waived.

Seconded by Alderman Oates and adopted. Ayes 5.

FROM THE MAYOR

Appointments:

1/2/20 Under and by virtue of the authority conferred on me by the Charter of the City of Lockport, I, Michelle M. Roman, Mayor of the City of Lockport, do hereby make the following appointments;

For the term of one year expiring on December 31, 2020:

President of the Common Council Mark Devine
Corporation Counsel David Haylett Jr.
Deputy Corporation Counsel Jason Cafarella

Deputy Corporation Counsel Laura Miskell Benedict

Traffic Advisory Committee David Haylett Jr Niagara Community Action Program John Lombardi, III

2020 Common Council Standing Committees:

<u>Finance Committee</u>- Alderman Oates, Chairman Members: Aldermen Abbott, Devine, Kantor, Schratz, Vandemark City Treasurer, Staff Accountant

Public Health & Safety Committee - Alderman Devine, Chairman

Members: Fire Chief, Police Chief, and Chief Building Inspector, Aldermen Abbott, Kantor, Oates, Schratz, Vandemark

Highways & Parks Committee- Alderman Oates, Chairman

Members: Aldermen Abbott, Devine, Kantor, Schratz, Vandemark City Engineer, Director of Streets and Parks

Water & Sewer Committee- Alderman Devine, Chairman

Members: Aldermen Abbott, Kantor, Oates, Schratz, Vandemark City Engineer, Sr. Building Inspector, Chief Operator/WWTP, Chief Operator Water,

Water Distribution Supervisor

Youth Committee- Alderman Kantor, Chairman

Members: Aldermen Vandemark

<u>Personnel Committee</u>- Alderman Vandemark, Chairman

Members: Aldermen, Abbott, Devine, Kantor, Oates, Schratz

City Clerk, Personnel Officer

Washington Hunt Committee- Mayor Roman, Chairman

Members: Alderman Devine, Deputy Corporation Counsel Laura Miskell Benedict

For their term of office:

Police Board Alderman Mark Devine Fire Board Alderman Luke Kantor Community Pride Aldermen Devine, Oates

License Revocation Board- Alderman Oates

Members- Chief Building Inspector

Tree Advisory Committee- (Ad Hoc)- Alderman Abbott, Chairman

Commissioner of Deeds: For the term of two years expiring on December 31, 2021

- 1. Nakeesha M. Bradley, 2724 South Ave., Niagara Falls, NY 14305
- 2. Leah Burns, 2739 Maple Ave., Newfane, NY 14108
- 3. Nicole Cafarella, 826 James Ave., Niagara Falls, NY 14305
- 4. Susan Dunford, 6762 Bear Ridge Rd., Lockport, NY 14094
- 5. Lawrence Eggert, 194 Independence Dr., Lockport, NY 14094
- 6. Danielle Hagen, 7498 Chestnut Ridge Rd., Lockport, NY 14094
- 7. Christopher Janese, 1508 Ferry Ave., Niagara Falls, NY 14303
- 8. Annie Coburn-Kane, 99 Lake St., Wilson, NY 14172
- 9. William D. Kennedy II, 2239 Forest Ave., Niagara Falls, NY 14301
- 10. James P. Majka, 4213 Washington St., Niagara Falls, NY 14305
- 11. Tyler J. O'Callaghan, 130 70th St., Niagara Falls, NY 14304
- 12. Zachary Parker, 114 Niagara St., Lockport, NY 14094
- 13. Christopher Robins, 534 College Ave., Niagara Falls, NY 14305
- 14. Andrew G. Rosenberg, 242 Genesee St., Lockport, NY 14094
- 15. Jessica Sadler, 512 Locust St., Lockport, NY 14094
- 16. Risky Sanabria, 927 90th St., Niagara Falls, NY 14304
- 17. Gordon Stewart III, 672 Orchard Parkway, Niagara Falls, NY 14301
- 18. Austin J. Tylec, 121 Center Ave., North Tonawanda, NY 14120
- 19. Adam Vandemark, 587 Pine St., Lockport, NY 14094
- 20. Jason Zona, 3927 Washington St., Niagara Falls, NY 14305

Received and filed.

- 12/31/19 Flora Hawkins, 199 West Avenue, Lockport, NY reappointed as a member of the Police Board. Said term expires December 31, 2023. Received and filed.
- 12/31/19 Robert E. Bates, 147 Outwater Drive, Lockport, NY appointed as a member of the Fire Board. Said term expires December 31, 2023. Received and filed.
- 12/31/19 Kathy K. O'Keefe, 27 Windsor Street, Lockport, NY appointed to the Youth Board. Said term expires on December 31, 2022. Received and filed.
- 1/9/20 Rick Hamilton, 7068 Akron Road, Lockport, NY reappointed as a member of the Plumbing Board. Said term expires December 31, 2022. Received and filed.
- 12/10/19 Abbey J. Polichette, 1368 Abington Place, N. Tonawanda, NY appointed to Real Property Appraisal Associate in the Assessors Department. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed.
- 1/10/20 Michelle M. Gelnett, 5700 Keck Road, Lockport, NY appointed to Senior Account Clerk for the Fire and Police Department. Said appointment is permanent and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed.
- 1/13/20 Jennifer L. Torrey, 54 Regent Street, Lockport, NY appointed to Payroll and Benefits Coordinator in the Accounting Department. Said appointment is provisional and subject to the City of Lockport Municipal Civil Service rules and regulations. Received and filed.

FROM THE CITY CLERK

The Clerk submitted payrolls, bills for services and expenses, and reported that the Department Heads submitted reports of labor performed in their departments. Referred to the Finance Committee.

Communications (which have been referred to the appropriate City officials)

10/10/19 Ken Genewick, Co-Race Director, Great Lakes Racing LLC, Lockport, NY – request permission to conduct the 2020 Beast of Burden Ultra Marathon Race Series on Feb. 8th & 9th and Aug. 1st & 2nd, 2020.

1/1/20 Jeff Tracy, Race Director, Score This!!! – on behalf of the Historic Palace Theater requests permission to conduct the annual Lockport 10 Open Road Race on Feb. 8, 2020.

11/26/18 Ed Sandusky, Vice President of Optimist Club of Lockport – request permission to conduct the 45th annual Lockport Optimist Outdoor Arts & Craft Festival on June 27th & 28th, 2020.

1/2/20 Rachel Zwitzer, Brand Ambassador of Soccer Shots Buffalo – request permission to use Altro Park for their upcoming 2020 season.

Referred to the Committee of the Whole.

Notice of Defect:

1/7/20 247 Price Street - tree

Referred to the Director of Streets and Parks.

Notice of Petition (for a judgment pursuant to Article 78 of the New York Civil Practice Laws and Rules) Wallace vs. City of Lockport Referred to Corporation Counsel.

MOTIONS & RESOLUTIONS

011520.2

By Alderman Oates:

Resolved, that the Mayor and City Clerk be authorized to issue orders in favor of the claimants for payrolls, bills, and services to be paid on January 15, 2020 as follows:

Payroll

Pay Date 12/26

\$ 458,208.19

Seconded by Alderman Abbott and adopted. Ayes 5.

011520.3

By Alderman Vandemark:

Resolved, that the Mayor and Common Council do hereby extend congratulations and appreciation to the following City employees for their years of dedicated service to the City of Lockport:

Employee Michael E. Hoffman Years of Service

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<u>Title</u>

Director of Streets and Parks

Seconded by Alderman Oates and adopted. Ayes 5.

011520.4

By Alderman Oates:

Resolved, that pursuant to their request, Great Lakes Racing, LLC is hereby granted permission to use the rest room facilities and pavilion at Nelson C. Goehle Wide Waters Marina on the weekends of February 8 and 9, and August 1 and 2, 2020, for the annual Winter and Summer Beast of Burden Ultra Marathons. Said permission is subject Great Lakes Racing, LLC filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for the preparation of the restroom facilities for said event and to arrange for delivery of barricades to close off the parking lot.

Seconded by Alderman Kantor and adopted. Ayes 5.

011520.5

By Alderman Kantor:

Resolved, that pursuant to their request, Score This!!! is hereby granted permission to conduct the Lockport 10 Open Road Race. Closing Market Street during the race and closing East Avenue from Washburn Street to Elm Street at the beginning and end of the race on Saturday, February 8, 2020, subject to approval of the race route by the Police Chief and subject to Score This!!! filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for salting the streets in the City's portion of the race route if necessary, and to deliver barricades, cones, and "street closed" signs as required, and be it further

Resolved, that the Traffic Captain is hereby directed to arrange for police support for said event.

Seconded by Alderman Vandemark and adopted. Ayes 5.

011520.6

By Alderman Oates:

Resolved, that permission is hereby granted the Optimist Club of Lockport to conduct their 45th Annual Lockport Optimists Arts and Craft Festival on June 27th and 28th 2020 from 10:00 A.M. until 5:00 P.M. (street closing from 8:00 A.M. until 7:00 P.M.) with the following provisions:

- (1) The Lockport Optimist Club shall issue exhibitor's permits to arts and crafts exhibitors, vendors and peddlers, and to insure public safety and order and to avoid overcrowding of the exhibit areas, no other exhibits, displays, vendors or peddlers shall be permitted within the show area, whether located on public or private property, and the Lockport Optimist Club shall enforce this ban with the cooperation of the Lockport Police Department.
- (2) The Police Department is hereby directed to enforce the removal of all concessionaires, vendors, or peddlers from the show area not possessing an exhibitor's permit.

- (3) The show area shall include the blocks on Main Street from Washburn Street west to Saxton Street and Market Street from Main Street north to Chestnut Street.
- (4) The Lockport Optimist Club shall file a certificate of insurance with the City Clerk naming the City of Lockport as additional insured, subject to the approval of the Corporation Counsel, and be it further

Resolved, that the Director of Streets and Parks is hereby authorized and directed to arrange for delivery and pick-up of City barricades and trash receptacles as needed, and be it further

Resolved, that permission is granted the Optimist Club to use the Police Garage for storage of a golf cart overnight on Friday and Saturday night, June 26th and 27th subject to the approval of the Chief of Police.

Seconded by Alderman Abbott and adopted. Ayes 5.

011520.7

By Alderman Vandemark:

Resolved, that pursuant to their request, Soccer Shots Buffalo is hereby granted permission to conduct a Spring, Summer and Fall Soccer Program on Thursday's and Saturday's at Altro Park beginning April 18, 2020 through November 22, 2020, subject to Soccer Shots Buffalo filing a certificate of insurance with the City Clerk naming the City of Lockport as additional insured.

Seconded by Alderman Kantor and adopted. Ayes 5.

011520.8

By Alderman Abbott:

Resolved, that pursuant to their request, Lockport New Beginnings is hereby granted permission to use the Lockport City Council Chambers on Saturdays from 12-1:30 p.m. to conduct their "Young Men and Women of Character Program" beginning January 25th through May 2^{nd,} 2020.

Seconded by Alderman Vandemark and adopted. Ayes 5.

011520.9

By Alderman Vandemark:

Resolved, that the following Rules and Order of the Common Council are hereby adopted:

RULES AND ORDERS OF THE COMMON COUNCIL

1. Roll Call - At the hour appointed for the meeting of the Council, the Mayor shall take the chair and direct a call of the members of the Council, and the Clerk shall note the absentees. Upon the appearance of a quorum, the Mayor shall call the members to order. If a quorum be not present, they shall send for absent members. Following shall be the

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ORDER OF BUSINESS

- a. Reading of minutes. Reading and approval of the minutes preceding meeting; but a majority of the members present may approve of, or dispense with, the reading of the minutes of any previous meeting.
- b. Communications from the Mayor.
- c. Communications and reports of officers of the corporation.
- d. Petitions and remonstrances.
- e. Reports of Standing Committees, in the order named in rule.
- f. Reports of Special Committees.
- g. Committee of the Whole.
- h. Executive business.
- i. Motions, resolutions and notices.
- j. Unfinished business.

DUTIES OF THE MAYOR AS PRESIDING OFFICER

2. The Mayor, as presiding officer, shall possess the powers and perform the duties as herein prescribed:

- a. They shall preserve order and decorum.
- b. Question of Order. They shall decide all questions of order, subject to appeal of the Council. On every appeal they shall have the right in his/her place to assign his/her reason for his/her decision; but any member may state the grounds for his/her appeal.
- c. Appointment of Committees. He/she shall appoint all committees except where the council shall otherwise order.
- d. Temporary Chairman. He/she may substitute any member to perform the duties of the chair, but such substitution shall not extend beyond the adjournment of the Council, except by special consent of the Council.
- e. Committee of the Whole. When the Council shall be ready to go into Committee of the Whole, he/she shall name a chairman to preside therein.
- f. Privileges of the floor. He/she shall have the right to invite to the floor of the Council such persons as he/she shall deem deserving of the privilege; but the right of admission under such invitation shall not extend beyond the day on which it shall be given.
- 3. While a question is being put While the presiding officer is putting a question, no member shall walk across or out of the room; nor in such case, or when a member is speaking, shall entertain any private discourse, nor, while a member is speaking, shall pass between him and the chair.
- 4. **Speaking** Every member, when he/she speaks, shall, from his/her chair, address the presiding officer as Mr. /Madam Mayor, or proper title and shall not proceed until recognized by the presiding officer; and no member shall speak more than twice to the same question, nor more than five minutes each time at the same meeting, without requesting and receiving the consent of a majority of the members present, by a roll call vote.
- 5. <u>Speaker recognized</u> When two or more members request recognition simultaneously, the presiding officer shall name the member he wishes to speak first.
- 6. <u>Call to order</u> Any member may be called to order; in which case the member so called to order shall immediately sit down. The point of order shall be stated at the request of the presiding officer, by the member raising the question of order, and shall be decided without debate, before proceeding to other business.

- 7. <u>Vote</u> Every member shall vote when a question is stated from the chair, unless excused by the Council; and every member voting shall be in his/her place.
- 8. <u>Petitions, etc.</u> Petitions and other papers may be presented by the presiding officer or any member, but when presented by a member, he/she shall first endorse on the petition or paper the substance thereof.
- 9. Motions or Resolutions No motion or resolution shall be debated or put until seconded. No member shall make or second a motion or resolution except he/she request recognition from his/her chair for that purpose; and when seconded the motion or resolution shall be stated distinctly by the presiding officer, before being put or debated. No motion or resolution shall be presented for action, unless it has been reviewed by Corporation Council and submitted in writing to the Clerk by noon of the day of the Committee of the Whole work session, one week prior to the Common Council meeting, excluding the work session the day of the Common Council Meeting, or unless by prior authorizations of the Mayor, City Clerk, and City Attorney and then by consent of two-thirds of the whole number of the Council. Resolutions submitted for consideration may go to the appropriate committee prior to submission. A motion or resolution referred to any committee may be recalled from that committee at any subsequent Council meeting by vote of a majority of the whole number of the Council. If any motion or resolution referred to a committee shall not have been reported out within forty-five days of the time when it was referred, then the sponsor of the motion or resolution may have it brought out for Council consideration without any committee report. Any motion or resolution may be withdrawn at any time before decision, commitment or amendment by unanimous consent.
- 10. <u>Ayes and noes</u> If any member require it, the ayes and noes upon any question shall be taken and entered upon the minutes of the Council. In taking the same, the names of members shall be taken alphabetically.
- 11. <u>Appointment of committees</u> All committees shall be appointed by the presiding officer, unless otherwise specially directed by the Council, in which case they shall be appointed by ballot.

PRIVILEGED QUESTIONS

- 12. <u>Order of motions</u> When a question is pending, no motion shall be received, except as hereinafter specified; which motion shall have preference in the order stated:
 - a. For an adjournment of the Council.
 - b. A call of the Council.
 - c. To lay on the table.
 - d. For the previous question.
 - e. To postpone indefinitely.
 - f. To postpone to a day certain.
 - g. To refer to the Committee of the Whole.
 - h. To refer to a standing committee.
 - i. To refer to a special or select committee.
 - j. To amend.
- 13. Non-debatable motions A motion to adjourn, lay on the table, or for the previous question, shall be decided without amendment or debate; and all questions of order, and all questions relating to the order of business, shall be decided without debate. The several motions to postpone or to refer, shall preclude all debate of the main question.

- 14. <u>Reconsideration</u> A motion for reconsideration if lost, shall not again be repeated at the same meeting of the Council, nor shall any question be reconsidered more than once.
- 15. Executive business Executive business shall be governed by Chapter 511 of the Laws of 1976.
- 16. <u>Concerning applicant for office</u> All information, or any remarks by any member concerning the character or qualifications of any person whose name shall be before the council for an appointment to any office, shall be kept secret, and all proceedings and things of the Council, or any member thereof, in secret session, shall be kept secret until the Council shall remove all injunctions to secrecy.
- 17. <u>Divisions of questions</u> If any question contains several distinct propositions, it may be divided by the chair.
- 18. <u>Reading of paper</u> Any member may have any paper in possession of the council read, upon request, unless the same shall be objected to by some other member; and then the question shall be determined by a vote of a majority of the whole council, without debate.
- 19. <u>Speaking to question</u> After the roll-call upon any question has commenced, no member shall speak to the question except to explain his/her vote, and then not to exceed five minutes; nor shall any motion be made until after the result is declared.
- 20. <u>Committee's Report</u> No report shall be received from any committee unless the committee, or a quorum thereof, shall have met and considered the matter in a regular or special meeting of the committee.
- 21. <u>Robert's Rule of Order</u> Whenever any question not covered by these rules shall arise, this council shall be governed by the parliamentary rules as laid down in Robert's Rule of Order. The Corporation Counsel shall preside as the Parliamentarian at all meetings. (Amended 4/2/14)
- 22. <u>Standing Committees</u> The following standing committees shall be appointed by the Mayor at the commencement of the session, or as soon thereafter as may be practicable:

FINANCE COMMITTEE – to consist of Common Council members as appointed by the Mayor, and exofficio members: City Treasurer and Director of Finance.

PUBLIC HEALTH & SAFETY – to consist of Common Council members as appointed by the Mayor and exofficio members: Police Chief, Fire Chief, and Chief Building Inspector.

HIGHWAYS & PARKS - to consist of Common Council members as appointed by the Mayor and ex-officio members: Assistant City Engineer, Director of Streets and Parks, Public Works Supervisor

WATER & SEWER - to consist of Common Council members as appointed by the Mayor and ex-officio members: Assistant City Engineer, Sr. Building Inspector, Chief Operator/WWTP, Chief Water Treatment Plant Operator, Water Distribution Maintenance Supervisor

YOUTH – to consist of Common Council members as appointed by the Mayor and ex-officio members: Assistant City Engineer.

PERSONNEL – to consist of Common Council members as appointed by the Mayor and ex-officio member: City Clerk and Personnel Officer.

WASHINGTON HUNT - to consist of three members: Mayor and two aldermen as appointed by the Mayor.

The Common Council President shall be qualified to sit as a member of any standing committee whenever his/her presence will enable such committee to reach a quorum for the transaction of business.

23. <u>Changing of Rules</u> - No standing rule or order of the council shall be amended, repealed, rescinded, changed or superseded, except by a vote of two-thirds of the whole council, nor shall any new rule be added thereto, except by a like vote; but they may be suspended at any time by a two-thirds consent of the whole council.

24. Regular Meetings:

- a. The regular meeting of the Council shall be held on the first and third Wednesday of each month, except when otherwise directed by resolution of the Common Council. The hour of meeting shall be 5:30 P.M., and if a quorum shall not be present at 6:00 P.M. the Common Council shall stand adjourned. The Committee of the Whole shall meet one half hour prior to the start of the regularly scheduled Common Council meetings.
- b. The Committee of the Whole work sessions if scheduled shall be held at 5:00 P.M. every Wednesday of each month or any other day and time if so directed by the President of the Common Council.
- 25. <u>Business of Special Meeting</u> It shall not be in order at any special meeting to proceed to any other business than that for which the meeting was convened, unless by unanimous consent of all members present.
- 26. <u>Regular Committee Meetings</u> The standing committees shall have regular meetings for the transaction of committee business.
- 27. <u>Report of Committees</u> It shall be the duty of the committees to report on every subject referred to them, within two weeks from the time of such reference, unless the time shall have been extended by the council.
- 28. General rules and regulations for the letting of contracts for materials, supplies, equipment or public works projects (including local public improvements).
 - I. After any materials, supplies, equipment or public works project shall have been ordered, the Common Council shall, at the time of adopting the ordinance therefor, or at any time thereafter, give notice, or order and direct the same to be given, that proposals for the doing and completion of said work will be received.
 - 2. All notices shall be given by the City Clerk by publishing same in the official paper of this city.
 - 3. Notices for the receiving of proposals shall be of the following form the blanks therein to be filled at the time of publication as necessities require: NOTICE TO BIDDERS City Clerk's Office, Lockport, New York Sealed proposals shall be received by the undersigned at his office, Lockport Municipal Building, One Locks Plaza, Lockport, NY until (day), (date), at (time) for in accordance with the specifications made therefor and obtainable at the (appropriate City office). Proposals must be for the amount in gross and include everything connected with the proposed materials, supplies, equipment or public works project being bid. Each proposal must be accompanied by a certified check or bid bond in an amount equal to ten percent of the bid. The Common Council hereby reserves the right to reject any or all proposals. By order of the Common Council of the City of Lockport, N.Y. ________ City Clerk

- 4. No proposal after time expires. After the time in said notice specified for the reception of proposals shall have expired no further proposals for the work specified therein shall be received; and each and every plan and specification therein published shall be particularly and strictly observed by all concerned.
- 5. Proposals to be guarded. The City Clerk shall receive all proposals at his office in this City, and shall carefully guard and preserve the same unopened; he shall not permit either or any of them to be taken from his custody until such time and in such manner as the Common Council may order and direct.
- 6. Clerk to open. The Clerk shall publicly open and read the bids on the date and at the time specified in the Notice to Bidders.
- 7. Clerk to report to Council. The City Clerk shall submit a summary of those bids received and opened to the Common Council at its first regular meeting thereafter, under the order of "unfinished business."
- 8. Recess to examine. The Mayor may thereupon declare a recess, stating the duration thereof, in order that the members of the Council may critically examine each proposal.
- 9. Action on proposals. Upon re-assembling, the Common Council shall consider said proposal, and shall without adjournment take some action in relation thereto, either by accepting the proposal of the lowest responsible bidder, or by rejecting all bids, or by referring the same to some proper committee.
- 10. To again advertise. In case all bids are rejected, the Common Council shall again direct the publication of a notice to bidders, similar in all respects to that first advertised, and shall so continue to advertise for, receive and consider proposals for said items until by a vote of a majority of the council, a contract is finally awarded, except, however, in cases where the Common Council shall reconsider its action requiring such work to be performed by contract.
- 11. Certified Check or Bid Bond. Each proposal shall be accompanied by a certified check or bid bond in a sum not less than ten percent of the amount of the proposal. In the event the successful bidder fails to enter into contract within five days after being notified by the City Clerk, the check will be forfeited.
- 12. The Common Council reserves the right to reject any or all proposals.
- 29. <u>Two-thirds vote to repeal</u> No legislative ordinance, act or resolution passed during any previous meeting of the current term of this council, shall be amended, repealed, rescinded, changed or superseded, in whole or in part, except by two-thirds vote of the whole Council.
- 30. Recess for public input Following roll call at the Common Council meetings, any speaker desiring to speak at the Common Council meetings that signs up prior to the commencement of the meeting may be heard regarding city business on the Agenda for a period not to exceed 5 minutes with a 1 minute warning to conclude his or her speaking. At the close of the Common Council meeting any speaker that has signed up who desires to speak will be allowed to speak on matters concerning the General Welfare of the City for a period not to exceed 3 minutes with a 1 minute warning to conclude his or her speaking. No speaker shall be permitted to transfer their time to another speaker.

Seconded by Alderman Devine and adopted. Ayes 5.

011520.10

By Alderman Devine:

Whereas, the City of Lockport Payroll and Benefits Administrator recently retired; and

Whereas, the processing of payroll and benefits is a critical function that must be performed in the City of Lockport to meet payroll and contractual obligations; and

Whereas, the previous City of Lockport Payroll and Benefits Coordinator has offered to train and assist the new Coordinator during the transition period; now therefore be it

Resolved, that the Mayor is authorized to execute a contract with Christina Brown for such services from January 2020 through February 2020, with fees not to exceed \$3,000.00 to be charged against account A.1310.54055.

Seconded by Alderman Oates and adopted. Ayes 5.

011520.10A

By Alderman Vandemark:

RESOLVED, Notice is hereby given that the Common Council of the City of Lockport will hold a Public Hearing on February 5, 2020 at 5:30 p.m. at Lockport City Hall, One Locks Plaza, Lockport, New York to hear and consider a Local Law amending Section 66-15(C) of the City of Lockport Code. Said Local Law reduces the penalties for offenses of the Uniform Code, the Energy Code and Chapter 66 of the City of Lockport Code to \$250.00 per violation or imprisonment for a period not exceeding 15 days or both. A copy of the Local Law is available at the office of the City Clerk, One Locks Plaza, Lockport, New York. At the above time and place all members of the public will be heard; and be it further

RESOLVED, that the City Clerk is hereby authorized and directed to advertise notice of said public hearing.

Seconded by Alderman Abbott and adopted. Ayes 5.

011520.11

ADJOURNMENT

At 5:43 P.M. Alderman Devine moved the Common Council be adjourned until 5:30 P.M., Wednesday, February 5, 2020.

Seconded by Alderman Oates and adopted. Ayes 5.

RICHELLE J. PASCERI City Clerk