

City of Utica
Regular Council Meeting
June 10, 2014

The City Council meeting was called to order by Mayor Noonan at 7:11p.m.

Members present: Sikora, Osladil, Terenzi, Montag, Noonan

Absent: Barthelmeh, Cuddington

Executive Session

Motion by Sikora, seconded by Montag, to recess to executive session to discuss personnel matters. Voting by roll, all ayes, motion **CARRIED**.

The City Council meeting was reconvened by Mayor Noonan, who led the pledge of allegiance at 7:34 p.m.

Minutes of 5/13/14

Motion by Sikora, seconded by Montag, to approve the minutes of 5/13/14. Voting all ayes, motion **CARRIED**.

Unfinished Business

Personnel Manual

Motion by Montag, seconded by Terenzi, to approve the personnel manual, as revised. Voting all ayes, motion **CARRIED**.

Consent Business

None

Correspondence

A thank you for our sponsorship for the UCS Career Focus Luncheon was received from UCS Foundation for Education Excellence.

New Business

Department Reports

Mayor Noonan

DDA Appointment

Motion by Montag, seconded by Terenzi, to approve the appointment of Cynthia Borowy-Megalizzi to the Downtown Development Authority, as recommended by Mayor Noonan. Voting all ayes, motion **CARRIED**.

Council Reports

Councilmember Osladil along with Terenzi, reported on Student Government Day and the positive response of the students.

Mayor Noonan reminded all of the upcoming DDA sponsored Riverwalk Festival, June 18-22.

**Assessing- Nancy Strehl, Assessor
Utica Townhomes- Property Split/Combine**

Tim Storey, Engineer, was present to request splitting part of parcel 07-35-300-050 and combining it on to 07-35-300-053 for the Utica Townhomes apartments so the project is not on two parcels. The question of whether there is an easement agreement for Utica Park Blvd including the circle arose. Motion by Sikora, seconded by Terenzi, to approve the split/combine, as presented contingent on the property being mowed, debris cleaned up and tax tribunal settled. Voting by roll, all ayes, motion **CARRIED**.

Building- Jerry Owczarzak

No report.

**Fire- Kevin Wilseck, Chief
AccuMed Contract**

Motion by Sikora, seconded by Terenzi, to approve the renewal of the ambulance billing contract with AccuMed at a .5% reduction. Voting all ayes, motion **CARRIED**.

Fire Truck Tire Purchase Request

Motion by Sikora, seconded by Osladil, to approve the request to purchase new truck tires for fire engine #2 from low bidder, Leslie tire at a cost of \$2593.16 plus alignment cost, as presented. Voting all ayes, motion **CARRIED**.

Chief Wilseck reported that the audit from ISO is now completed and thanked all members who helped with the preparation of the audit.

Police- Dave Faber, Chief

Chief Faber thanked Councilmember Barthelmeh for his help on Shred Day.

DPW- Bill Lang, Superintendent

Bill Lang reported the ITC Tower at the north-west corner of the old packing plant property is almost completed.

**Treasurer- Philip Paternoster
Budget Amendment Police Vehicles & FY2014**

Motion by Sikora, seconded by Terenzi to approve the budget amendments as follows:

General Fund

Vehicles	101-301-986-000	\$105,310
Vehicle Equipment	101-301-983-000	\$ 24,880
Trans In – Police Equipment	101-301-695-000	\$105,310
Trans In – OWI Enforcement	101-301-695-031	\$ 24,880

Liquor Law Enforcement Fund

Vehicles	212-301-986-000	\$ 25,550
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Drug Enforcement Fund

Vehicles	265-301-986-000	\$ 1,920
Equipment	265-301-981-000	\$ 24,570

To purchase a new fleet of vehicles together with new equipment to outfit the vehicles.

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Fund 101	General Fund		
210	City Attorney	\$6,300	Wages and Benefits
215	Clerk	\$10,000	Benefits
299	Miscellaneous Administration	\$16,000	Change in accounting for audit fees
651	Ambulance	\$12,000	Wages and Benefits
721	Planning	\$4,000	Wages
	Total	\$48,300	

Fund 249 Building Code Enforcement Fund \$10,000 Wages
Year end amendments, as requested. Voting by roll, all ayes, motion **CARRIED**.

Fiscal Year 2014/15 Budget

Motion by Terenzi, seconded by Montag, to open the public hearing. Public hearing opened at 8:16 p.m. Voting all ayes, motion **CARRIED**. Phil Paternoster, Treasurer, explained the budget for fiscal year 2014/15. Discussion was held on the Clerk and Fire Department items, reducing both to the prior year amount. As there were no further comments from the public, motion by Sikora, seconded by Osladil, to approve the FY2014/15 Budget, reductions to Clerk and Fire Department items, as discussed. Voting by roll, 4 ayes, one nay (Mayor Noonan), motion **CARRIED**.

Motion by Sikora, seconded by Montag, to adopt the 2015 appropriation ordinance, as presented and to adopt the millage rates:

General operating	17.0870
Public Safety	1.7085
Public Library	0.8542
Street Debt	3.0256

Voting by roll, all ayes, motion **CARRIED**.

Administration- Beth Ricketts, City Clerk

No Report.

Library- Marsha Doege, Director

Sick Time Transfer Request

Motion by Osladil, seconded by Montag, to allow the transfer of up to 200 sick hours. Voting all ayes, motion **CARRIED**.

Library Events

The Library will be having a mini DVD/CD sale upstairs during the River Walk Festival. These are donated or withdrawn DVDs and music CDs that will be selling for as little as \$1.00 each (though some items will be marked higher)!

Summer Reading will begin the week of June 23. Six weeks of reading and prizes for the kids. Call the library at 586-731-4141 for more information.

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Parks and Recreation Commission

Mayor Noonan reminded and invited all to the upcoming events: Riverwalk Festival, June 18-22 Old Mill Arts N Crafts Festival July 19-20 and Cruisin with the Oldies August 9.

Historic District Commission

No report.

City Attorney- James McGrail

No report.

Planning Commission

No report.

Senior Housing Steering Committee

No report.

Brownfield Redevelopment Authority

No report.

Kristy Wiper, 11341 Messmore- Utility Bill Request

Motion by Sikora, seconded by Montag, to allow repayment of the utility bill at 11341 Messmore with no penalty, due to a water leak which incurred a large bill. Voting all ayes, motion **CARRIED**.

Bills Payable

Motion by Sikora, seconded by Terenzi, to approve the payment of all bills as presented. Voting all ayes, motion **CARRIED**.

Communication from the Public

None

Executive Session

Motion by Sikora, seconded by Osladil, to recess to executive session to discuss personnel matters. Voting by roll, all ayes, motion **CARRIED**.

Adjournment

Motion by Sikora, seconded by Osladil, to adjourn the meeting. Voting all ayes, motion **CARRIED**. Meeting adjourned at 9:07 p.m.

Beth Ricketts
CITY OF UTICA
City Clerk
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