

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, June 26, 2018

Olean Municipal Building - Council Chambers – 6:35 p.m.

1. ROLL-CALL

2. INVOCATION

3. PLEDGE

4. READING, CORRECTING, AND APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING:

“The Regular Meeting of the Olean Common Council was held on Tuesday, June 12, 2018 at 6:40 p.m.”

PRESENT: Aldermen Witte, Andreano, Gonzalez, Smith, and George

ABSENT: Aldermen Crawford and Dougherty

OFFICIALS: Mayor William Aiello; Lens Martial, City Clerk; Nicholas DiCerbo, Jr., City Attorney; Fred Saradin, City Auditor; Keri Kerper, Community Development Program Coordinator; Bob Ring, Director of Public Works; Bob Bell, Fire Chief; Jeff Rowley, Police Chief, and Tiffany Taylor, Managerial Confidential Administrative Secretary

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

Report from City Operations on PL #34-18, to declare that no trees shall be planted in the public right of way or on City owned property without the prior consent of the Common Council. Item postponed indefinitely.

Report from Strategic Planning on PL #60-18, to authorize the City Auditor to bond for the Washington Street Project. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Strategic Planning Committee on PL #61-18, to authorize the Mayor to submit a grant application to the New York State Office of Community Renewal Community Development Block Grant Program for the Washington Street Project. Committee recommends approval. Referred to City Attorney for Resolution.

Report from Public Safety Committee on PL #63-18, to authorize the change of direction of the one way traffic on the 100 block of North Second Street from northbound to southbound, Committee recommends approval. Referred to City Attorney for Resolution.

6. COMMUNICATIONS FROM THE MAYOR

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

9. PROPOSED LEGISLATION & REFERRALS

PL #64-18: (Aiello) To authorize the transfer of \$95,000 from Sewer Fund to line item G-07-8120.301 – Sewer Fund Capital Outlay. *Referred to Committee of the Whole Tuesday, June 26, 2018 by Council President.*

PL #65-18: (Smith) To amend the City of Olean Code of Ordinances Chapter 21, Article III, and Chapter 22, Article VI, Section 22-141, to amend requirements for the tree board and tree planting rules and regulations. *Referred to City Operations Committee by Council President.*

PL #66-18: (Aiello) To adopt the Title VI Plan for the City of Olean. *Referred to Committee of the Whole Tuesday, July 10, 2018 by Council President.*

PL #67-18: (Aiello) To adopt the Title VI Employee Training Plan for the City of Olean. *Referred to Committee of the Whole Tuesday, July 10, 2018 by Council President.*

PL #68-18: (Aiello) To designate Keri Kerper as the City of Olean's Title VI Coordinator. *Referred to Committee of the Whole Tuesday, July 10, 2018 by Council President.*

PL #69-18: (Aiello) To authorize the Mayor to execute a lease agreement with St. John's for the use of the facility located at 921 North Union Street, Olean. *Referred to Committee of the Whole Tuesday, June 26, 2018 by Council President.*

10. PUBLIC COMMENT/INPUT (5 MINUTE LIMIT PER SPEAKER)

11. FINANCE-BILLS

By Alderman _____, Seconded by Alderman _____

The Auditor has processed bills and claims against the City of Olean as per list submitted to each Alderman and recommends payment thereof.

WHEREAS, the Auditor has presented to the Common Council, bills and claims against the City of Olean totaling \$1,629,238.72 for the budget and recommends payment thereof.

NOW, THEREFORE, BE IT RESOLVED, that the same be and are hereby audited and allowed, and the Auditor is hereby authorized and directed to draw warrants for the payment thereof at the amounts set opposite each respective claim.

12. RESOLUTIONS

RESOLUTION #71-18
PL #64-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE TRANSFER OF \$95,000 FROM SEWER FUND TO LINE ITEM G-07-5-8120.301

RESOLVED, that the following transfer be authorized:

| Account # | Description- General | Amount Transferred | Transferred to |
|------------------|--|---------------------------|------------------------|
| G-07-5-9955.550 | Sewer Fund | \$95,000 | G-07-5-8120.301 |
| | Total Transfer to G-07-5-8120.301, Capital Outlay | \$95,000 | |

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately.

RESOLUTION #72-18
PL #69-18

By Alderman _____, Seconded by Alderman _____

AUTHORIZING THE MAYOR TO EXECUTE A LEASE AGREEMENT WITH ST. JOHN'S FOR THE USE OF THE FACILITY LOCATED AT 921 NORTH UNION STREET, OLEAN

WHEREAS, the City of Olean offers free supervised open recreation known as the St. John's Recreation Program to provide children the opportunity to enjoy their recreational pursuits in a safe, enjoyable environment; and

WHEREAS, the St. John's Recreation Program offers a wide variety of recreational activities and special events in the gymnasium and game room throughout the season;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor is hereby authorized to enter into and execute a Lease Agreement with St. John's Roman Catholic Church Society of Olean for the use of the premises located at 921 North Union Street for the Division of Youth and Recreation Supervised Open Recreation Program from September 1, 2018 to June 30, 2020.

IT IS FURTHER RESOLVED, that this Resolution will be effective immediately.

13. ADJOURNMENT