

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, October 23, 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, October 9, 2018 at 6:55 p.m.”

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

ABSENT: None

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

5. COMMITTEE REPORTS AND UNFINISHED COUNCIL BUSINESS

6. COMMUNICATIONS FROM THE MAYOR

Special Recognition – Young Entrepreneurs Academy Graduates

7. MISCELLANEOUS COMMUNICATIONS

8. CITY OFFICIAL REPORTS

Monthly Report of the City Auditor – month ended September 2018

9. PROPOSED LEGISLATION & REFERRALS

PL #110-18: (Aiello) To authorize the execution of a Lump Sum Consultant Agreement between the City of Olean and C&S Companies for the design of the Airport Pavement Management System (APMS) at the Cattaraugus County – Olean Airport. *Referred to Committee of the Whole Tuesday, October 23, 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 \$1,057,751.68 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 #113-18

PL #110-18

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE EXECUTION OF A LUMP SUM CONSULTANT AGREEMENT BETWEEN THE CITY OF OLEAN AND C&S COMPANIES FOR THE DESIGN OF THE AIRPORT PAVEMENT MANAGEMENT SYSTEM (APMS) PROJECT AT THE CATTARAUGUS COUNTY – OLEAN AIRPORT

WHEREAS, in an attempt to create an Airport Pavement Management System (APMS) for the Cattaraugus County y- Olean Airport, a consultant will conduct a pavement surface condition survey and input the data into a Pavement Management Program (PMP) database; and

WHEREAS, C&S Companies has presented a proposal for said services to the City of Olean in the form of a Lump Sum Consultant Agreement; and

WHEREAS, upon review of the agreement, the Department of Public Works recommends that the City of Olean retain C&S Companies for said project because of its abilities and reputation;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Olean authorizes the Mayor to execute a Lump Sum Consultant Agreement between the City of Olean and C&S Companies for the design of the Airport Pavement Management System Project at the Cattaraugus County – Olean Airport.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT