

REGULAR MEETING OF THE COMMON COUNCIL

Tuesday, March 12, 2019 – 6:35 p.m.

Olean Municipal Building - Council Chambers

- 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, February 26, 2019 at 6:40 p.m.”

PRESENT: Alderman 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; 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**
- 6. COMMUNICATIONS FROM THE MAYOR**
- 7. MISCELLANEOUS COMMUNICATIONS**
- 8. CITY OFFICIAL REPORTS**

Monthly Report of the City Auditor – month ended February 2019

Quarterly Report of the City Auditor – nine months ended February 28, 2019

9. PROPOSED LEGISLATION & REFERRALS

PL #24-19: (Crawford) To establish the City of Olean Sidewalk Rebate Program. *Referred to Committee of the Whole Tuesday, March 19, 2019 by Council President.*

PL #25-19: (Aiello) To authorize the use of \$188,343 of allocated funding for the Farmers’ Market Project for the purchase of structural components, the award of a contract for the construction of

steel columns, and for additional project contingency. *Referred to Committee of the Whole Tuesday, March 12, 2019 by Council President.*

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

11. FINANCE / BILLS

12. RESOLUTIONS.

RESOLUTION #24-19

PL #25-19

By Alderman _____, Seconded by Alderman _____

TO AUTHORIZE THE USE OF \$188,343 OF ALLOCATED FUNDING FOR THE FARMERS' MARKET PROJECT FOR THE PURCHASE OF STRUCTURAL COMPONENTS, THE AWARD OF A CONTRACT FOR THE CONSTRUCTION OF STEEL COLUMNS, AND FOR ADDITIONAL PROJECT CONTINGENCY

WHEREAS, the Common Council desires to undertake the construction of a new Downtown Farmers' Market structure in Lincoln Park; and

WHEREAS, the City of Olean has received assistance in the amount of \$600,000 from Senator Catharine Young; \$220,000 from Empire State Development; and \$200,000 from Cattaraugus County; the City of Olean will provide \$230,000 to the project; and

WHEREAS, the Common Council awarded three Downtown Farmers' Market contracts totaling \$1,061,657 on February 12, 2019 to Kinley Corporation, Ciancio Plumbing and Kel-Kur Electric; and

WHEREAS, the three prior approved contracts did not include the purchase of structural components or the contract for the construction of steel columns; and

WHEREAS, pricing for structural components has been reviewed by the Director of Public Works, as well as the proposal for the construction of steel columns by Billings Sheet Metal, Inc. in an amount not to exceed \$27,900.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council authorizes the use of \$188,343 of project funding for the purchase of structural components, a contract for steel columns, and additional contingency for the Project.

BE IT FURTHER RESOLVED, that the Common Council authorizes the award of the contract for the steel column construction to Billings Sheet Metal, Inc.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign any pertinent contracts, documents and instruments associated with the aforementioned Project, subject to the approval of the City Attorney.

RESOLVED, that this Resolution is effective immediately.

13. ADJOURNMENT