



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, November 4, 2019 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- All Present (Councilmember Petsas arrived after roll call)

II. REVIEW OF MINUTES:

CCM 8/19/19, 8/26/19, 9/9/19, and 9/23/19						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

III. READING OF ITEMS by the City Chamberlain of any resolutions not listed on the printed agenda.

ADD:

IX. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS:

8. FROM COUNCILMEMBER BRANNEN AND CORPORATION COUNSEL ACKERMANN, a communication regarding a land banking proposal.

IV. PUBLIC PARTICIPATION: Three (3) minutes per person up to 45 minutes of public comment on any agenda and non-agenda items.

**Maureen Lashlee-Habitat for Humanity
Darrett Roberts Franklin Street**

**Warren Jones North Clover Street
Ken Stier 31 Verrazano Blvd**

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney- That concludes the public comment portion of this meeting now with the chairwoman is comments very brief. Tomorrow is Election Day. I urge all of you who are able to vote because you're old enough to go out and vote.

Next, comments from the mayor or his designee, Mr. Nelson.

VI. MAYOR'S COMMENTS:

Mayor Rolison- Absent

City Administrator Nelson- The mayor has no comments for this evening. Thank you.

VII. MOTIONS AND RESOLUTIONS:

1. **A motion was made by Councilmember Randall Johnson and seconded by Councilmember Lorraine Johnson to receive and print.**

**RESOLUTION
(R19-77)**

**RESOLUTION AUTHORIZING AN AGREEMENT WITH ENTERPRISE FLEET
MANAGEMENT REGARDING THE LEASE OF VEHICLES FOR THE CITY**

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, the City of Poughkeepsie is desirous of entering into an agreement with Enterprise Fleet Management for the purpose of leasing vehicles and management of its fleet, and

WHEREAS, an RFP was issued on behalf of the City through Sourcewell (Contract #060618-EFM) which allows the vehicles to be leased at the lowest price possible and has recommended Enterprise Fleet Management, and

WHEREAS, the Board of Contract and Supply authorized the use of the Sourcewell Contract (Contract #060618-EFM) for purposes of procurement; and

WHEREAS, the Commissioner of Finance has indicated that the leasing of vehicles with Enterprise Fleet Management will significantly reduce operational cost such as maintenance and fuel consumption; and

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WHEREAS, the Commissioner of Finance also indicated that the total annual cost of the leasing of 10 vehicles will be \$109,140; and

NOW, THEREFORE,

BE IT RESOLVED, by the Common Council of the City of Poughkeepsie that the Mayor on behalf of the City of Poughkeepsie is authorized to enter into an agreement in form and substance as attached hereto with Enterprise Fleet Management or a related company; and be it further

RESOLVED, that the Corporation Counsel is authorized to approve said lease agreement as to form and content, and, be it further

RESOLVED, that the City Chamberlain is directed to forward certified copies of this resolution to the appropriate City Officials.

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R 19-77						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

2. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Lorraine Johnson to receive and print.

**RESOLUTION
(R19-78)**

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, in 2017 the City of Poughkeepsie discontinued its federal transit public bus system and liquidated most it federally and state subsidized assets in accordance with an approved disposition plan; and

WHEREAS, the City has prepared a final draw down of monies allocated by the New York State Department of Transportation; and

WHEREAS, the New York State Department of Public Transportation has allocated to the City of Poughkeepsie the sum of Two Hundred Ninety-Seven Thousand, Two Hundred Eight-Four and 00/100 (\$297,284) Dollars for Mass Transportation Capital Projects as outlined in the Schedule A of a proposed Mass Transportation Project Agreement; and

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WHEREAS, the New York State Department of Transportation has delivered to the City of Poughkeepsie six copies of said proposed agreement and requires that the same be executed by the Mayor and the City of Poughkeepsie, with his signature duly acknowledged before a notary public; and

WHEREAS, the New York State Department of Transportation requires that a resolution be made by the City of Poughkeepsie Common Council, authorizing the Mayor to execute six copies of the proposed agreement, five such copies to be filed with the New York State Department of Transportation; and

WHEREAS, the New York State Department of Transportation further requires that an original signed certified resolution, together with four copies of the resolution, be filed with the New York State Department of Transportation;

NOW, THEREFORE,

BE IT RESOLVED, that the Mayor of the City of Poughkeepsie is hereby authorized to execute six copies of the proposed Mass Transportation Project Agreement, and to have his signature duly acknowledged before a notary public; and

BE IT FURTHER RESOLVED, that five copies of the fully executed agreement shall be filed with the New York State Department of Transportation, and that one fully executed copy be retained by the City of Poughkeepsie; and

BE IT FURTHER RESOLVED, that the original certified resolution, together with four copies of said resolution, shall be filed with the New York State Department of Transportation.

BE IT FURTHER RESOLVED that the Common Council hereby authorizes the Mayor of the City of Poughkeepsie to pay the first instance of One Hundred Percent (100%) of the federal and non-federal share of the cost of the projects on the schedules, and then bill NYS DOT for reimbursement of the New York State share of such cost.

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R 19-78			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled		Councilmember Salem	Voter	☒	☐	☐
		Councilmember Brannen	Voter	☒	☐	☐
		Councilmember Cherry	Voter	☒	☐	☐
		Councilmember McNamara	Voter	☒	☐	☐
		Councilmember Flowers	Voter	☒	☐	☐
		Councilmember Petsas	Voter	☒	☐	☐
		Councilmember R. Johnson	Voter	☒	☐	☐
		Councilmember L. Johnson	Voter	☒	☐	☐
		Chairwoman Finney	Voter	☒	☐	☐

3. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Lorraine Johnson to receive and print.

RESOLUTION FIXING THE COMPENSATION FOR THE OFFICE OF THE MAYOR

(R19-79)

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, pursuant to Section 3.01 of the Charter, the Common Council is empowered to fix the compensation for the mayor, with due consideration given to the recommendations, as may be made, by the Salary Review Commission, but in no event shall such compensation be less than \$72,000 annually; and

WHEREAS, pursuant to Section 4.02 of the Charter, the Salary Review Commission is directed to review and recommend the salary for elected officials, and to deliver a report by January 1, 2019; and

WHEREAS, on February 19, 2019 the Salary Review Commission presented the Common Council with its report and recommendation; and

NOW, THEREFORE,

BE IT RESOLVED, after due consideration of the recommendations made by the Salary Review Commission, the Common Council hereby fixes the compensation for the office of the mayor at the following:

Mayor: \$90,000 annually

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R 19-79						
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM COMMISSIONER OF FINANCE**, a communication regarding bonding of Mansion Street Bridge.

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EXTRACT OF MINUTES [Mansion Street Bridge]

A regular meeting of the Common Council of the City of Poughkeepsie, Dutchess County, New York was convened in public session at the Council Chambers, City Hall, Poughkeepsie, New York on November 18, 2019 at 6:30 o'clock p.m., local time.

The meeting was called to order by _____, and, upon roll being called, the following members were:

PRESENT:

Council Chair Ann Finney
Councilmember Sarah Brannen
Councilmember Natasha Cherry
Councilmember Yvonne Flowers
Councilmember Lorraine Johnson
Councilmember Randall A. Johnson II
Councilmember Matthew McNamara
Councilmember Christopher D. Petsas
Councilmember Sarah A. Salem

ABSENT:

The following persons were ALSO PRESENT:

Commissioner of Finance William Brady

The following resolution was offered by Councilmember _____, seconded by Councilmember _____, to wit;

BOND RESOLUTION DATED NOVEMBER 18, 2019

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE MANSION STREET BRIDGE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,338,060 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

BE IT RESOLVED, by the Common Council of the City of Poughkeepsie, Dutchess County, New York (the "City") (by the favorable vote of not less than two-thirds of all of the members of the Common Council) as follows:

SECTION 1. The reconstruction of the Mansion Street bridge that spans mansion Street and Pershing Avenue across Fallkill Creek, including related improvements, is hereby authorized at

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an estimated maximum cost of \$4,338,060, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 10 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty years.

SECTION 2. The City has determined that the aforesaid purpose constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment.

SECTION 3. The City plans to finance the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$4,338,060, hereby authorized to be issued therefor pursuant to the Local Finance Law. The City expects to redeem a portion of the obligations from the proceeds of State and Federal grants in the amount of \$3,402,400.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 7. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer of the City. The Commissioner of Finance is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Chamberlain is hereby authorized to affix the corporate seal of the City to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 8. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the

2. FROM COMMISSIONER OF FINANCE BRADY, a communication regarding large meter replacement.

November 4, 2019

From: Commissioner of Finance, William Brady

Subject: Communication to Common Council - Improvements to Water/Sewer Utility Administration

Problem: The delivery of water utility operations in the United States is characterized by aging infrastructure, dated public management practices, changing customer expectations, and the need for water conservation awareness and mandates. The current situation in the City of Poughkeepsie mirrors the status quo in neighboring communities and states.

Scope:

- Approximately 1,011 meters are in need of replacement.
- Approximately 1,000 meters have technology and communications faults.
- Billing requires printing and mailing over 7,000 bills every quarter.
- Billing inquiries can only be done via telephone and follow-ups by the city with customers are done via email or mail.
- City codes require upfront cash from customers to upgrade old meters or to repair existing meters. This practice may dis-incentivize homeowners and businesses to modernize water equipment.
- Faulty equipment contributes to inaccurate billing using estimates in lieu of actual readings.

Purpose: The City of Poughkeepsie will build upon findings from a recent study to pursue development of a plan to modernize the City's water administration. Planning goals: manage operations more efficiently, reduce cost, improve reliability. A water administration plan could include:

- Using SaaS (Software as a Service) strategies and tools:
 - Identification of missing revenue due to data issues with records and meter end points;
 - Improve work order management for meter and service orders;
 - Improve customer care using a web service and mobile applications to offer 24/7 customer access through a portal, and make afterhours emergency calls available with service metrics;
 - Offer paperless billing options, multiple ways to pay bills, customer messaging;
 - Increase assuredness of expenditures and revenues through real time analytics.
- Find efficiencies that recapture capital investments over time, and shift the burden of modernization away from homeowners and businesses.
 - Review City's administrative code to continue to facilitate the rehabilitation of blighted properties.

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bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with;
and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 10. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 11. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Council Chair Ann Finney	VOTING ____
Councilmember Sarah Brannen	VOTING ____
Councilmember Natasha Cherry	VOTING ____
Councilmember Yvonne Flowers	VOTING ____
Councilmember Lorraine Johnson	VOTING ____
Councilmember Randall A. Johnson II	VOTING ____
Councilmember Matthew McNamara	VOTING ____
Councilmember Christopher D. Petsas	VOTING ____
Councilmember Sarah A. Salem	VOTING ____

The foregoing resolution was thereupon declared duly adopted.

Submitted to Council: Council Action: Roll call vote taken: Yes <u>X</u> No ____ Ayes ____ Nays ____ Abstain ____ Absent ____ Approved by Mayor on _____ Mayor's Signature _____ Robert G. Rolison	I hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted at a regular meeting of the Common Council held _____, 2019 _____ City Chamberlain
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CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Chamberlain of the City of Poughkeepsie, Dutchess County, New York (hereinafter called the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 18th day of November, 2019 and entitled:

BOND RESOLUTION DATED NOVEMBER 18, 2019

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OF THE MANSION STREET BRIDGE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$4,338,060 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ____ day of _____, 2019.

-SEAL-

Deanne Flynn
City Chamberlain

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Executive Summary—Not a part of the Resolution

This New Bond Resolution for **Mansion Street Bridge reconstruction** includes:

<u>Purpose</u>	<u>Capital Budget Items</u>	<u>PPU (Max. Period for Financing)</u>	<u>Maximum Estimated Cost</u>	<u>Other Funds</u>	<u>Bonds Authorized</u>
Section 1:	Reconstruction of Mansion Street Bridge	20 years	\$4,338,060	*	\$4,338,060

*Statewide Transportation Improvement Program Listed Federal Highway Administration Grant:
PIN 876196; City Match 20%
Total STIP Project Cost (excluding COI): \$4,253,000
80% Maximum Grant \$3,402,400

Page Nbr	Project Nbr	New	Carryover	City of Poughkeepsie 2020-2024 Capital Project									
	20-26		X										
Department Engineering				Project Title (Amounts in \$ 000's) Mansion Street Bridge at Pershing Ave									
Project Description				(Define the project and improvements.)									
Reconstruction of bridge that spans Mansion St and Pershing Ave across Fallkill Creek. Bridge has substandard railings and was identified as a scour critical bridge having foundations that are prone to damage during high water events. High water damage contributes to failure of concrete foundation systems over time. Reconstruction supports continuance of local traffic. Scheduled to be funded in 2020 by the Statewide Transportation Improvement Program (STIP) included in a comprehensive list of all projects in New York State proposed to receive Federal funding. The STIP was developed by the NY State Department of Transportation (NYSDOT) and assumes the availability of approximately \$12.5 billion in federal aid to address highway safety, bridge and highway infrastructure.				Impact Explanation								List additional costs/cost avoidance to operate new project.	
				Project completion decreases likelihood of unplanned emergent costs due to age related and weather events.									
Impact on Operating Budget				Total								Summary of Funding Sources:	
Will	Annual Cost-/Savings +	\$	-	2020	2021	2022	2023	2024	Outyears	Total	1. Total Grants	\$	4,040.4
Will Not	Revenue	\$	-								2. Total from Funds	\$	-
	Net Impact	\$	-								3. Total Bonding	\$	-
											4. Total Other	\$	-
Project Costs	Thru 2019	2020	2021	2022	2023	2024	2025 to completion			Total	Total Funded	\$	4,040.4
Planning		\$ 271.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 271.0	Total Unfunded	\$	212.7
Engineering/Design		\$ 271.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 271.0	Project Total	\$	4,253.0
Construction		\$ -	\$ -	\$ 3,000.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,000.0	Other Info: location, dependent projects, etc.		
Inspections		\$ -	\$ -	\$ 500.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.0	Pursuant to Title 23 U.S.C. and 49 U.S.C.		
Other-Right of Way, Land		\$ 60.0	\$ 151.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 211.0	Chapter 53, the city has applied to the federal		
Total Costs		\$ -	\$ 602.0	\$ 151.0	\$ 3,500.0	\$ -	\$ -	\$ -	\$ -	\$ 4,253.0	Highway Administration to fund 80% of the project; State Marchiselli grant 15%. City of Poughkeepsie costs = \$212.7K or 5% of \$4,253K.		
Source(s) of Funds	Thru 2019	2020	2021	2022	2023	2024					Project Schedule	Start	Finish
General Fund	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Design/Permits		
GOs Issued	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Construction		
GOs Unissued	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	Finish		
Grant - Federal 80%	\$ -	\$ 481.6	\$ 120.8	\$ 2,800.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,402.4	Other		
Grant - State 15%	\$ -	\$ 90.3	\$ 22.7	\$ 525.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 638.0	Total Project Schedule (est.)	TBD	
Grant -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
Other	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
Unfunded 5% of Total	\$ -	\$ 30.1	\$ 7.6	\$ 175.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 212.7			
Total Sources	\$ -	\$ 602.0	\$ 151.0	\$ 3,500.0	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4,253.0			

POC: R DuPila

Telephone: Telephone:

POC: R DuPitka
Telephone: Telephone:

3. FROM COUNCILMEMBER SALEM, a communication regarding LWRP.

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4. **FROM KENYANTE FRANK**, a notice of property damage sustained on July 16, 2019. **Referred to Corporation Counsel**
5. **FROM THE ESTATE OF LORRAINE A. KRUK**, a notice of personal injuries sustained on August 22, 2019. **Referred to Corporation Counsel**
6. **FROM SOBO & SOBO**, a notice of claim of Shaniece Brown for personal injuries sustained on October 1, 2019. **Referred to Corporation Counsel**
7. **FROM SHEDRICK D. DAY**, a notice of property damage sustained on October 1, 2019. **Referred to Corporation Counsel**

X. OLD BUSINESS:

XI. ADJOURNMENT:

A motion was made by Councilmember Cherry and Councilmember Petsas to adjourn the meeting at 8:14 p.m.

Dated: November 26, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on November 4, 2019.

Respectfully submitted,

Deanne L. Flynn
City Chamberlain