

AGENDA
REGULAR VILLAGE COUNCIL MEETING
TUESDAY, SEPTEMBER 4, 2018 AT 7:00 PM

COUNCIL MEETS THE FIRST AND THIRD MONDAY EACH MONTH, EXCEPT HOLIDAYS
AT 315 BRIDGE ST. - VILLAGE COUNCIL CHAMBERS

NOTE: COUNCIL NEEDS A 2/3 AFFIRMATIVE VOTE OF ALL MEMBERS TO RAISE TAXES, PURCHASE, LEASE OR SELL VILLAGE PROPERTY AND FOR APPROPRIATION OF MONIES; MOST OTHER VILLAGE BUSINESS ONLY NEEDS A SIMPLE MAJORITY VOTE.

(ROLL CALL -- PLEDGE OF ALLEGIANCE – TAPED MEETING NOTICE)

1. CONFLICT OF INTEREST:

Any council member who believes he or she has a conflict of interest regarding any item on this agenda shall so state that conflict at this time. Does any member believe they have a conflict of interest regarding any item on this agenda?

2. OATH OF OFFICE:

Susan Green – Beautification Commission, to fill a term expiring April 2022.

Lori Caruso - Beautification Commission, to fill the remainder of a term April 2021.

3. CONSENT CALENDAR (Voice Vote, even if removed)

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one council motion without discussion beyond asking questions for simple clarification.

Any member of the council, staff or the public may ask that any item on the consent calendar be removed there from and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If an item is not removed from the consent calendar, the action noted on the agenda is approved by a single council action adopting the consent calendar.

A. ACCEPT MEETING MINUTES:

1. Regular Council Meeting – August 20, 2018
2. Planning Commission – July 24, 2018
3. Housing Commission – July 17, 2018

B. DDA – STREET/PARKING LOT CLOSING REQUEST

C. APPROVAL OF BILLS

4. CITIZEN COMMENTS:

Any citizen who wishes to address the village council on a matter not listed on this agenda may speak at this time. Persons addressing the village council may state their name, address and, if applicable, their affiliation. The village president should recognize the citizen before speaking. A five-minute limitation applies unless extended by the chairman. Citizens wishing to speak on matters listed on the agenda will be permitted, under the same limitations, to speak when the matter is brought before council.

5. PUBLIC HEARING - PROPOSED ORDINANCE #489 – An amendment to the Zoning Code, Sec. 706 e., Repair, Restoration and Reconstruction of Damaged Non-Conforming Structures.

6. ADOPTION – PROPOSED ORDINANCE #489 – An amendment to the Zoning Code, Sec. 706 e., Repair, Restoration and Reconstruction of Damaged Non-Conforming Structures. (RC Vote)

7. UNFINISHED BUSINESS:

- A. LED LIGHTING CONVERSION, Energy Reduction Coalition Audit Report (RC Vote)**
- B. PROPOSED ORDINANCE #491** – An amendment to the General Code of Ordinances, Telecommunications, Chapter 12 – Pending Public Hearing on October 1, 2018
- C. PROPOSED MASTER PLAN AMENDMENTS** – Pending state required review period; adopt October 1, 2018
- D. RIVER STREET TRAFFIC/PEDESTRIAN SAFETY** – Pending staff review

8. NEW BUSINESS:

- A. Code of Ordinances, Chapter 2-Administration, Division 2, Employees, A. Village Manager** (discussion)

9. VILLAGE MANAGER REPORT

10. CORRESPONDENCE

11. STAFF REPORTS:

- A. ASSISTANT MANAGER/CLERK CAROLINE KENNEDY**
- B. DPW SUPERINTENDENT BRAD KLUCZYNSKI**
- C. POLICE CHIEF DAVE CENTALA**
- D. PLANNING & ZONING ADMINISTRATOR STEVE RAVEZZANI**
- E. HARBORMASTER MIKE SINGLETON**

12. COUNCIL COMMENTS

13. UPCOMING MEETING DATE AND OTHER EVENTS:

- A. SPECIAL COUNCIL MEETING** – Monday, September 10, 2018 at 6:00 PM
- B. REGULAR COUNCIL MEETING** - Monday, September 17, 2018 at 6:30 PM

MOTION TO ADJOURN

(Council shall not begin considering any matter on the agenda not yet under consideration by the hour of 10:30 p.m. except by unanimous consent of members present. Matters on the agenda and not yet acted upon at the time of adjournment will be placed on the agenda of the next regular meeting or special meeting, if one is called. Ordinance #149 – Rules of the Village)

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