



LEGISLATIVE BRANCH ▪ CITY OF BINGHAMTON

Teri Rennia, City Council President
Angela Holmes, City Clerk

MINUTES
City Council Business Meeting
Council Chambers, 38 Hawley Street, Binghamton, N.Y.
Wednesday July 9, 2014

CALL TO ORDER

Called to order by City Council President Rennia at 6:34pm.

PLEDGE OF ALLEGIANCE

City Council President Rennia led the Pledge of Allegiance.

ROLL CALL

Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo

Absent: Bill Berg

Also in attendance: Jeremy Pelletier, Deputy City Clerk; Allison Sosa, 2nd Assistant Corporation Counsel

REPORTS FROM COMMITTEES AND APPROVAL OF MINUTES

Motion to approve the minutes from the Business Meeting held on Wednesday June 18, 2014 and the Special Business Meeting held on July 7, 2014.

Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.

Motion to accept the Findings Statement prepared for the adoption of the City of Binghamton Comprehensive Plan update.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.

PUBLIC HEARINGS

Introductory Ordinance 14-34. Considered in Planning and Community Development, Chair: Webb

An Ordinance adopting the City of Binghamton's Comprehensive Plan

Note: Council President Rennia read the following statement into the record: "Notice of this public hearing was published in the Press & Sun Bulletin on Friday June 13, 2014. Please note that the Comprehensive Plan is one of two initiatives developed by the Blueprint Binghamton project. The other initiative is the Main/Court Street Corridor Zoning Plan, formerly known as 'Form-Based Code'. The two initiatives have been developed as separate pieces of legislation—tonight's public hearing concerns the adoption of the Comprehensive Plan only.

In Favor: Fiske Hanson

Opposed: None

PUBLIC COMMENT/COMMUNICATION

None



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FIRST READING LEGISLATION

Introductory Ordinance 14-33. Considered in Finance, Chair: Berg

An Ordinance authorizing the Mayor to submit the Fiscal Year 40 Annual Action Plan and to accept any and all funds allocated by the U.S. Department of Housing and Urban Development from the CDBG, ESG, and HOME Entitlement Programs

1. Motion to approve legislation.
Moved by Motsavage , seconded by Webb.
2. **Point of Order.** Council President Rennia stepped down in order to comment on the legislation. President Pro Tempore Webb assumed the President's chair.
3. **Point of Order.** Council President Rennia resumed the President's chair.
4. **Motion carried. Legislation adopted as Permanent Ordinance 14-32.(Vote 4-3)**
Ayes: Motsavage, Mihalko, Papastrat, Matzo
Nays: Rennia, Webb, Berg

Introductory Ordinance 14-34. Considered in Planning and Community Development, Chair: Webb

An Ordinance adopting a Comprehensive Plan for the City of Binghamton

1. Motion to approve legislation.
Moved by Webb, seconded by Motsavage.
2. Motion to hold legislation.
Moved by Berg, seconded by Papastrat.
Item held until the Business Meeting on July 23, 2014.

Introductory Ordinance 14-35. Considered in Finance, Chair: Berg

An Ordinance amending the 2014 Risk Management budget to transfer \$30,000 from budget line M1910.54900 (Provision for Incurred Loss) to budget line M1910.54430 (Legal Services)

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Ordinance 14-33. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 14-46. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 2 with Delta Engineers for additional design and construction inspection for the Exchange Street Bridge Rehabilitation Project (PIN 9753.10)

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-45. (Vote 7-0)

Ayes: Motsavage, Mihalko, Rennia, Webb, Papastrat, Matzo, Berg

Nays: None

Introductory Resolution 14-47. Considered in Finance, Chair: Berg



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A Resolution authorizing the Mayor to enter into Supplemental Agreement No. 5 with Shumaker Consulting Engineering for additional construction inspection services on the Court Street Gateway Project (PIN 9753.06)

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-46. (Vote 6-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: Renna

Introductory Resolution 14-48. Considered in Finance, Chair: Berg

A Resolution authorizing the Mayor to enter into an agreement with NYSDOT for the design of the South Washington Street Pedestrian Bridge Rehabilitation Project (PIN 9753.96)

Motion to approve legislation. Moved by Berg, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-47. (Vote 6-1)

Ayes: Motsavage, Mihalko, Webb, Papastrat, Matzo, Berg

Nays: Renna

Introductory Resolution 14-49. Considered in Public Works/Parks and Recreation, Chair: Motsavage

A Resolution authorizing the City to accept golf equipment from the Dick's Sporting Goods Open to facilitate the First Tee Program

Motion to approve legislation. Moved by Motsavage, seconded by Webb.

Motion carried. Legislation adopted as Permanent Resolution 14-48. (Vote 7-0)

Ayes: Motsavage, Mihalko, Renna, Webb, Papastrat, Matzo, Berg

Nays: None

COMMUNICATIONS FROM COUNCIL MEMBERS

Berg, Motsavage, Mihalko, Webb, Papastrat, Matzo, Renna

ADJOURNMENT

Motion to adjourn at 7:32pm.

Moved by Webb, seconded by Papastrat.

Voice vote, none opposed.