



LEGISLATIVE BRANCH CITY OF BINGHAMTON

Teri Rennia, City Council President
Jeremy Pelletier, City Clerk

MINUTES
Work Session
City Council Work Room, 38 Hawley Street, Binghamton
Monday December 15, 2014

Called to Order. Called to order by Council Majority Leader Motsavage at 6:00pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Chris Papastrat, John Matzo, Bill Berg; Teri Rennia (Arrived 6:27pm)

Council Members Absent: Lea Webb

Also Present: Jeremy Pelletier, City Clerk; Kenneth J. Frank, Corporation Counsel; Tito Martinez, Deputy City Clerk

ITEMS CONSIDERED

RL 14-175. Transfer in 2014 JSTP budget for legal services

Presented by: Charlie Pearsall, JSTP Business Manager

Request for Legislation supported by: Berg, Motsavage, Matzo, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting on 12/17

RL 14-178. Agreement with MEGA Electric

Presented by: Mike Dervay, Purchasing Agent

Request for Legislation supported by: Berg, Motsavage, Matzo, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting on 12/17

RL 14-182. Agreement with CMA, Inc. for lease of City-owned property for wireless communication infrastructure

Presented by: Jared Kraham, Executive Assistant to the Mayor

Request for Legislation supported by: Berg, Motsavage, Matzo, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 14-179. Agreement with Broome County for security services

Presented by: Lori Clift, Finance Data Processing Coordinator

Request for Legislation supported by: Berg, Motsavage, Matzo, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 14-180. Extension of GIS Services agreement with Broome County

Presented by: Lori Clift, Finance Data Processing Coordinator

Request for Legislation supported by: Berg, Motsavage, Matzo, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.

RL 14-181. Agreement with Broome County for Information Technology Shared Services

Presented by: Lori Clift, Finance Data Processing Coordinator

Request for Legislation supported by: Berg, Motsavage, Matzo, Mihalko, Papastrat
Sent to Corporation Counsel to be drafted as legislation.



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RL 14-183. Donation of 10 Alfred Street to City of Binghamton

Presented by: Jennie Skeadas-Sherry, PHCD Director

Request for Legislation supported by: Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion: Regulation of internally illuminated signs

Presented by: Jennie Skeadas-Sherry, PHCD Director

Discussion. Update on implementation of Comprehensive Plan

Presented by: Jennie Skeadas-Sherry, PHCD Director; Jared Kraham, Executive Assistant to the Mayor

Executive Session. Motion to enter into Executive Session at 7:00pm to discuss personnel.

Moved by Berg, seconded by Matzo.

Voice vote, none opposed.

Reconvene. Called to order by City Council President Rennia at 7:23pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: Lea Webb

Also Present: Jeremy Pelletier, Deputy City Clerk; Kenneth J. Frank, Corporation Counsel; Tito Martinez, Deputy City Clerk

Discussion: Review of City bonding process and financials

Presented by: Chuck Shager, Comptroller

Executive Session. Motion to enter into Executive Session at 7:38pm to discuss possible litigation.

Moved by Motsavage, seconded by Webb.

Voice vote, none opposed.

Reconvene. Called to order by City Council President Rennia at 7:57pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: Lea Webb

Also Present: Jeremy Pelletier, Deputy City Clerk; Kenneth J. Frank, Corporation Counsel; Tito Martinez, Deputy City Clerk

RL 14-174. Amending 2014 City Council budget to donate funds to Brotherz Group at Binghamton High School

Presented by: Jeremy Pelletier, City Clerk

Request for Legislation supported by: Berg, Motsavage, Matzo, Mihalko, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting on 12/17



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Jeremy Pelletier, City Clerk

RL 14-177. Free parking for Mirabito STOP-DWI Holiday Classic

Presented by: Jeremy Pelletier, City Clerk

Request for Legislation supported by: Motsavage, Matzo, Papastrat, Rennia, Mihalko, Berg

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting on 12/17.

RL 14-176. Amending Chapter 124, Article VIII regarding officers and employees not covered by collective bargaining agreements

Presented by: Jeremy Pelletier, City Clerk

Request for Legislation supported by: Berg, Papastrat, Motsavage, Matzo, Mihalko

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting on 12/17

RL 14-115. Amending Chapter 265-6, regarding fees for Rental Registration.

Presented by: Teri Rennia, City Council President

Request for Legislation supported by: Motsavage, Webb, Matzo, Rennia, Berg, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 14-184. Agreement with CE&M Enterprises for the operation of the Ely Park Golf Course.

Presented by: Kenneth J. Frank, Corporation Counsel

Request for Legislation supported by: Berg, Mihalko, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Item sent to the Business Meeting on 12/17.

Discussion: Review of Committee Reports & Pending Legislation

Presented by: Council President Teri Rennia

Discussion. Review of Mayoral appointments to Planning Commission

Presented by: Council President Teri Rennia

Adjournment. Motion to adjourn at 8:32pm.

Moved by Berg, seconded by Matzo.

Voice vote, none opposed.