

Call to Order at 4:00 p.m.

Roll Call. All Present: Mayor O'Donnell, Council Members Ennis, Kroll, Robertson, Spirito

Approval of Agenda. Motion by Mayor O'Donnell, seconded by Robertson to approve the agenda with two additional items: quote for temporary seawall and Whittaker Street Emergency Flooding issue.

Previous Minutes. Motion by Kroll, seconded by Ennis to approve the previous minutes for 06/15/2020: roll call vote, motion carried, 5-0.

Public Comment: None

New Business

Resolution 20.17 Resolution to provide an expedited approval process allowing restaurants and bars to temporarily expand service areas into adjacent sidewalks and other public spaces. Motion by Kroll, seconded by Spirito to approve Resolution 20.17 through November 30, 2020 as is and waive the application fee: roll call vote, motion carried, 4-1, Nays: Ennis

Resolution #20.18 Resolution to provide an expedited approval process allowing retail stores to temporarily expand merchandise display areas into adjacent sidewalks and other public spaces. Motion by Robertson seconded by Kroll to approve Resolution #20.18 through November 30, 2020 and waive the application fee, site plan will have to be reviewed. roll call vote, motion carried, 5-0.

Resolution #20.19 EDA CARES Act Grant Application- Waterfront Improvements. Motion by Kroll seconded by, Spirito to approve Resolution #20.19: roll call vote, motion carried, 5-0.

Quote for temporary Seawall: Motion by Spirito seconded by, Robertson to approve phase two in the amount of \$9,950.00: roll call vote, motion carried, 5-0.

Whittaker Street Emergency Flooding: Motion by Spirito seconded by, Kroll to approve the emergency Whittaker Street Flooding Issue and approve funding up to \$30,000.00; roll call vote, motion carried, 5-0.

Motion by Mayor O'Donnell seconded by, Robertson to adjourn the meeting at 4:42 p.m.

Adjournment at 4:42 p.m.

amf

Lou O'Donnell IV, Mayor

Ann M. Fidler, City Clerk