

Call to Order at 6:30 p.m.

Pledge of Allegiance

Roll Call: Council members Robertson, O'Donnell, Flanagan, Lijewski, Mayor Humphrey

Absent: none

Staff Present: City Manager; Darwin Watson, City Clerk; Amy Fidler, Deputy Clerk; Nancy Griffin

Approval of Agenda: Motion by Flanagan, seconded by Lijewski to approve the agenda:

Voice Vote: Motion Carried, 5-0.

Approval of Consent Agenda: Motion by Humphrey, seconded by Lijewski to approve the consent agenda with the removal of Coldwell Banker and Le Tour de Shore and moving them to New Business:

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Comment:

None

Unfinished Business

360 Risk Management Consulting Agreement (Human Resource and Risk Management) – tabled March 21, 2022

Motion by Robertson, seconded by Flanagan to untable 360 Risk management consulting agreement:

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, O'Donnell, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

360 Risk Management Consulting Agreement (Human Resource and Risk Management):

Motion by Robertson, seconded by O'Donnell to **deny** entering into a trial Consulting Agreement with 360 Risk Management for Human Resource and Risk Management Services in the amount of \$6,270 for three (3) months:

Roll Call Vote:

AYES: O'Donnell, Robertson, Humphrey

NAYES: Flanagan, Lijewski

ABSENT:

ABSTAINED:

Motion Carried, 3-2.

New Business

Special Event Application - Coldwell Banker:

Motion by Lijewski, seconded by Flanagan to approve the Coldwell Banker special event application:

Roll Call Vote:

AYES: Lijewski, Flanagan, O'Donnell, Humphrey

NAYES: Robertson

ABSENT:

ABSTAINED:

Motion Carried, 4-1.

Special Event Application - Le Tour de Shore:

Motion by Lijewski, seconded by Flanagan to approve with further rules to be set up with Parks Director, Kristen D'Amico and City Manager, Darwin Watson:

Roll Call Vote:

AYES: Robertson, O'Donnell, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Public Parking Lot Agreements: Motion by Robertson, seconded by Lijewski to approve the agreements for the parking lots located at the corner of Whittaker Street and Buffalo Street.

Roll Call Vote:

AYES: O'Donnell, Robertson, Lijewski, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Parking Terminal Upgrades – Total Parking Solutions, Inc:

Motion by Flanagan, seconded Lijewski to approve the upgrading of 3 parking terminals by Total Parking Solutions, Inc Parking in the amount of \$7,800:

Roll Call Vote:

AYES: Flanagan, O'Donnell, Robertson, Lijewski, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Site Plan Approval: Motion by Robertson, seconded by Flanagan to approve the approves the site plan for 2 South Franklin.

Roll Call Vote:

AYES: Robertson, Lijewski, Flanagan, O'Donnell, Mayor Humphrey

NAYES:

ABSENT:

ABSTAINED:

Motion Carried, 5-0.

Adjournment: Motion by Robertson, seconded by Lijewski to adjourn the meeting at 7:26 p.m.:

Roll Call Vote:

AYES: Lijewski, Robertson, O'Donnell, Flanagan, Mayor Humphrey

NAYES:

ABSENT:

ABSTAIN:

Motion Carried, 5-0.

af

John Humphrey, Mayor

Ann M. Fidler, City Clerk