

This Special Meeting of Council was called to order on Wednesday, December 22, 2021 at 7:09 p.m. by Julie Field, Council President.

PRESENT: Mike Lampa, Anthony Lombardo, Jon Hannan, Jennifer Wagner, Julie Field, Steve Michniak

ABSENT: Justin Ring

ALSO PRESENT: Bill Miller, Service Director
Shawna Lockhart-Reese, HR Manager
Caroline Kremer, Clerk of Council
[by Zoom video conferencing:]
Sara Fagnilli, Assistant Law Director/Prosecutor

MOTION: TO EXCUSE MR. RING.

Moved by Mr. Lampa, seconded by Mr. Michniak. Upon voice vote, **motion carried.**

Special Business

T-7160 AN ORDINANCE AMENDING ORDINANCE NO. 2020-180, THE 2021 ANNUAL APPROPRIATION ORDINANCE. [#15]

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2021-191.

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7161 AN ORDINANCE AUTHORIZING CERTAIN TRANSFERS AND ADVANCES OF VARIOUS SUMS OF MONEY DURING THE FISCAL YEAR 2021 BUDGET WITHIN VARIOUS FUNDS LISTED HEREIN, AND DECLARING AN EMERGENCY TO AUTHORIZE THE FUND TRANSFERS AND ADVANCES AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lombardo, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2021-192.

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

T-7162 AN ORDINANCE AMENDING SECTIONS 1 AND 2 OF ORDINANCE NO. 2021-131 TO SPECIFY ADDITIONAL VENDORS AND AN ADDITIONAL APPROPRIATIONS ACCOUNT FOR THE REMOVAL

OF EXISTING LIFTS AND THE PURCHASE AND DELIVERY OF CONCRETE AND RELATED SUPPLIES NECESSARY FOR THE REPLACEMENT OF THE CONCRETE FLOOR AT THE SERVICE GARAGE, AND DECLARING AN EMERGENCY IN ORDER TO EXPEDITE PAYMENT FOR THE WORK AND SUPPLIES AUTHORIZED IN SAID ORDINANCE TO PROCEED AS SOON AS POSSIBLE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lombardo, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2021-193.

Moved by Mr. Hannan, seconded by Mr. Lampa. Upon roll call, **motion carried 6-0.**

T-7163 AN ORDINANCE ACCEPTING THE DONATION OF A PARCEL OF PROPERTY CONTAINING APPROXIMATELY 5.56 ACRES OF LAND OWNED BY THE MANNIX REALTY COMPANY LLC FOR PURPOSES OF A PUBLIC PARK, AND DECLARING AN EMERGENCY TO EXPEDITE ACCEPTANCE.

Clerk read by title as directed.

MOTION: TO SUSPEND THE RULES.

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

MOTION: TO ADOPT ORDINANCE NO. 2021-194.

Moved by Mr. Lampa, seconded by Mr. Lombardo. Upon roll call, **motion carried 6-0.**

Announcements

There will be a Finance Committee and a Regular Council Meeting on Monday, December 27, 2021 starting at 7:00 p.m. in Council Chambers.

There being no further business to come before this Special Meeting of Council, and upon motion by Mr. Lampa, seconded by Mr. Lombardo, this meeting adjourned at 7:13 p.m.

ATTEST:

Caroline L. Kremer, Clerk of Council

Julie Field, President of Council