THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, JULY 10, 2012, AT 7:00 PM, IN THE CITY HALL, 525 HIGH STREET, BURLINGTON, NJ, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT.

The Deputy Municipal Clerk advised the public of the location of the two fire exits; one on the left after exiting the Council Chamber and the other being the entrance to the building.

Members present: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7) Absent: (0).

Also present: Mayor Fazzone, Municipal Attorney- George Saponaro, Chief Financial Officer- Ken Mac Millan, Director of Housing- David Ballard, Lt. Snow.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on July 10, 2012 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC
Municipal Clerk

INVOCATION
Chaplin Carl Wooden of the American Legion Post 79

SALUTE TO FLAG

PRESENTATIONS-REMOVED to be rescheduled
Grand Master In K Yu of Yu’s Karate School to Members of the Police Department

UNFINISHED BUSINESS
Councilwoman Hatala asked for the status of the American Legion parking lot.

Mayor Fazzone stated that the project is on hold; Administration is reviewing the budget at this time.

Councilman Ghaul asked how long it will be on hold.

Mayor Fazzone stated until further notice.

President Lollar stated Council will readdress this at the August 2nd meeting.
Councilman Ghaul asked for a meeting on redevelopment practices; asked for a written report on status of all Capital Projects and a response to Councilwoman Woodard memo regarding who appoints the Redevelopment Attorney.

President Lollar asked for the status of all on August 2nd.

RESOLUTIONS
Resolution No. 155-2012
Upon the recommendation of City Engineer, Alaimo Group, the Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement, Change Order #1, with GrassBusters Landscaping Co., Inc., a increase in the amount of $11,194.41 for quantity adjustments and additional items in connection with the NJDOT Transit Village Beautification and Safety Improvements Project, making a revised contract total of $198,734.41.

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Mercuri, the foregoing resolution was introduced.

On the question, Councilwoman Hatala read prices on this project; the work has been done beautifully; asked about the $750.00 trash can and the $1,800.00 park bench; spoke of the linear feet of the brick sidewalks asked that it be checked.

Councilman Ghaul spoke of an increase, adding a light tower $3,800.00 for Light Rail passengers; this should be the responsibility of Light Rail.

The resolution was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7) NAYS: (0); Absent: (0).

CONSENT AGENDA
Councilwoman Woodard, moved that all Consent Agenda items be approved. It was seconded by Councilwoman Mercuri.

On the question, Councilman Ghaul requested Resolution No. 164 to be removed from the Consent Agenda for further discussion.

All were in favor.

PETITIONS AND COMMUNICATIONS*
Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR JUNE 2012
NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk’s Office for the month of May 2012. $23,614.26

AGENDAS RECEIVED FROM VARIOUS BOARDS

06-01 Screening Board for June 2012
06-02 Land Use Board dated June 27, 2012

MINUTES RECEIVED FROM VARIOUS BOARDS

06-10 Minutes form Land Use Board dated May 23, 2012

PETITIONS OF APPEALS:

6-30 Bl 12, L 29
6-31 Bl 32, L 4
6-32 Bl 134, L 20, stipulation of settlement
6-33 Bl 134, L 18, stipulation of settlement
6-34 Bl 227, L 3; Bl 228, L 3; Bl 227, L 3; Bl 227, L 1

CORRESPONDENCE TO AND FROM WITHIN THE CITY AND CITY ORGANIZATIONS:

06-102 Greg Destefano from Robin Snodgrass, dated May 24, 2012, re: Antenna on our water tower

COMMUNICATION TO AND FROM MUNICIPAL ENGINEER

6-300 Alaimo Group, dated June 6, 2012, re: NJDOT Transit Village
6-301 Alaimo Group, dated June 6, 2012, re: NJDOT 2011 Municipal Aid Program-Wood Street Reconstruction
6-302 Alaimo Group, dated June 15, 2012 to Thomas Berryman, re: Safe Routes to School Progress Report
6-303 Alaimo Group, dated June 25, 2012 to Thomas Berryman, re: NJDOT Safe Streets to Transit, NJDOT FY 2011 Transit Village
6-304 Alaimo Group, dated June 26, 2012, re: NJDOT Transit Village
6-305 Pennoni, dated June 26, 2012, re: Reconstruction of Lawrence Street

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

6-501 Festival of Lights-Bridging the Delaware Saturday August 4, 2012
CORRESPONDENCE TO AND FROM THE LEAGUE OF MUNICIPALITIES
6-600   NJLM, dated June 2012, re: 15th Annual Elected Official Hall of Fame

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY
6-700   State of New Jersey, dated June 14, 2012, re: FY 2012 Program
6-701   State of New Jersey, dated June 6, 2012, re: Resolution 117-2012, Area in Need of Redevelopment

MISCELLANEOUS CORRESPONDENCE
6-800   E-mail, dated June 8, 2012 Joint base McGuire Dix Lakehurst Tour
6-801   NJ Resources for Business Growth, June 5, 2012
6-802   City of Burlington Board of Education, Public Notice
6-803   Mueller Water Products, dated June 15, 2012, re: Lot1.08, Block 226 and surround property
6-805   Summer Concert Series
6-806   Wood Street Fair information
6-807   Harry Heck, dated July 1, 2012, re: Annual Yard Sale, Union Street
6-808   Moorestown Night, Thursday September 20, 2012-River Sharks
6-809   Endeavor Emergency Report from Christine Schroeder, Captain

APPROVAL OF INVOICES*
Approved by Consent Agenda. All were in favor.

APPROVAL OF MINUTES*
Approved by Consent Agenda. All were in favor.

EXECUTIVE CONFERENCES
Real Estate / Contracts-505 Mitchell Avenue

ORDINANCE(S) - INTRODUCTION & FIRST READING
AN ORDINANCE OF THE CITY OF BURLINGTON AMENDING CHAPTER 54, ARTICLE VII, SALARIES

Upon the motion of Councilman Babula, seconded by Councilwoman Mercuri, the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (6); NAYS: (0); Absent: Ms Hatala. (1).

AN ORDINANCE OF THE CITY OF BURLINGTON AMENDING THE CODE, CHAPTER 344 ARTICLE VII SECTIONS § 344-31. “ONE-WAY STREETS” TO INCLUDE JUNIPER STREET BETWEEN WOOD STREET AND ENGLE AVENUE
Upon the motion of Councilman Babula, seconded by Councilwoman Mercuri, the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7); NAYS: (0); Absent: (0).

AN ORDINANCE OF THE CITY OF BURLINGTON APPROVING AND ADOPTING AN AMENDED REDEVELOPMENT PLAN, PURSUANT TO N.J.S.A. 40A:12A-7 (KNITTING MILL AREA)

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (5); NAYS: Mr. Ghaul, Ms Hatala. (2); Absent: (0).

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 154-2012
Common Council of the City of Burlington, hereby approves Howard N. Wilkins as an Emergency Driver for Neptune Hose Company No. 5 for the year 2012.

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (6); NAYS: (0); Absent: (0); Abstain: Mr. Ghaul. (1).

Resolution No. 156-2012
A RESOLUTION OF THE CITY OF BURLINGTON AUTHORIZING THE PURCHASE OF A 1994 LEAF VACUUM TRAILER FROM THE TOWNSHIP OF BURLINGTON

WHEREAS the City of Burlington has a need for a leaf vacuum machine;

WHEREAS the Township of Burlington has indicated a desire to sell a leaf vacuum machine which it presently no longer has in service;

WHEREAS local public contract law permits the purchase of surplus equipment from other municipalities without the need for public advertising and bidding;

WHEREAS the City Administration, Director of the Department of Public Works have reviewed and investigated the machine to be purchased and recommends the approval by the City Council for the purchase of this equipment;
NOW THEREFORE BE IT resolved by the Common Council for the City of Burlington as follows:

The Common Council for the City of Burlington hereby authorizes the purchase of surplus equipment from the Township of Burlington, specifically a 1994 GIANT-Vac, Model TM9900-D, leaf vacuum trailer, identification number 239591 from the Township of Burlington for the sale price of $1,000.00.

The City of Burlington, pursuant to the agreement, agrees to hold the Township of Burlington harmless from any and all liability claims for any personal injury or property damage as a result of the possession, use, or operation of the 1994 GIANT-Vac leaf vacuum trailer.

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7); NAYS: (0); Absent: (0).

Resolution No. 157-2012
A RESOLUTION OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ADVISORY SERVICES, INC. IN CONJUNCTION WITH THE IMPLEMENTATION OF THE New Jersey Department of Community Affairs (NJDCA) 2012 Small Cities Community Development Block Grant (CDBG) for Housing Rehabilitation

WHEREAS, the City of Burlington received a 2012 Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (Grant #12-0288-00) in the amount of $100,000 for Housing Rehabilitation; and

WHEREAS, consultant services are required in association with this grant funded project, for grant administration including project implementation, public hearings, meetings with neighborhood residents, contractors, and the DCA; as well as case management including creation and maintaining of project files, forms, applications, record-keeping and general implementation of the rehabilitation program; and

WHEREAS, the City of Burlington received a proposal in the amount of $10,000.00 for said consulting services from Triad Advisory Services, Inc. and payment of these services in the amount of $10,000.00 will be considered part of the City of Burlington’s compulsory 10 % match; and

WHEREAS, under the Local Public Contracts Law, NJSA 40A:11-1 et. seq. (the “LPCL”), a municipality may enter into a contract for the performance of goods and services without competitive public bidding if the goods and services being procured qualify as professional
services and/or extraordinary unspecifiable services; and

WHEREAS, the services necessary to implement the Small Cities Community Development Block Grant Housing Rehabilitation Program qualify as extraordinary unspecifiable services because the services to be provided are of such a qualitative nature that the performance of the services cannot be reasonably described by written specifications because they involve subjective management and planning abilities; and

WHEREAS, due to the unique nature of the work performed by Triad Associates, Inc. and its experience in implementing community-based development projects, the City wishes to enter into a contract with Triad Associates authorizing Triad to perform the services necessary to implement the Program; and

WHEREAS, Triad has demonstrated that it is qualified by its training and experience to provide the required services in the manner and on the terms and conditions set forth in the proposed contract;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor is hereby authorized to execute a contract in a form acceptable to the City Solicitor, with Triad Associates, Inc. for the provision of consulting services in connection with the implementation of the Small Cities Housing and Rehabilitation Program for an amount not to exceed $10,000.00; and

BE IT FURTHER RESOLVED, that due to the unique nature of the services being provided, it was impracticable to obtain two competitive quotations; and

BE IT FURTHER RESOLVED, that the Certification of Extraordinary Unspecifiable Service, as required by the NJAC 5:34-2.3(b.) shall be filed in the Office of the Municipal Clerk with the original resolution; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available, and

BE IT FURTHER RESOLVED, that a notice stating the service and the amount of this contract shall be published and this Resolution shall be maintained on file and available for public inspection in the office of the Municipal Clerk.

Upon the motion of Councilwoman Mercuri, seconded by Councilman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7) NAYS: (0); Absent: (0).
Resolution No. 158-2012
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON TO AMEND THE CONSORTIUM AGREEMENT WITH BURLINGTON COUNTY FOR HOME FUNDED PROGRAMS FOR FEDERAL FISCAL YEARS 2012 to2014

WHEREAS, the City of Burlington Common Council did adopt Resolution #104-2011 on May 3, 2011 authorizing the City of Burlington to execute an agreement with the Board of Chosen Freeholders of the County of Burlington (the “Board”) for cooperative participation in the HOME Investment Partnerships Program Grant; and

WHEREAS, the City of Burlington (the “City”) did enter into the Burlington County Consortium Agreement for a three (3) year period of July 1, 2011 to June 30, 2014 as a Consortium Member, for the establishment of a cooperative means of conducting certain community development activities; and

WHEREAS, the City of Burlington’s participation in the HOME Investment Partnership Program has been limited to zero interest loans to housing developers to undertake acquisition and rehabilitation of existing units or new construction of affordable housing for individual home ownership opportunities; and

WHEREAS, at this time, the City is interested in extending eligible activities to include rental properties as being beneficial to the City and to Burlington County;

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington authorizes a request by the City to the Burlington County Board of Chosen Freeholders to amend its Consortium Agreement to include funding for rental properties.

Effective Date: This Resolution shall take effect immediately upon adoption.

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (5); NAYS: Mr. Ghaul, Ms. Hatala. (2); Absent: (0).

Resolution No. 159-2012*
WHEREAS, the National Association of Town Watch (NATW) with Target Department Stores is sponsoring a unique, nationwide crime, drug and violence prevention program on Tuesday, August 7, 2012 called “National Night Out”; and

WHEREAS, the “29th Annual National Night Out” provides a unique opportunity for the City of Burlington to join forces with thousands of other communities across the country in promoting
cooperative, police-community crime prevention efforts; and

WHEREAS, the City of Burlington plays a vital role in assisting the City of Burlington Police Department through joint crime, drug and violence prevention efforts in the City of Burlington and is supporting “National Night Out 2012” locally; and

WHEREAS, it is essential that all citizens of the City of Burlington be aware of the importance of crime prevention programs and the impact that their participation can have on reducing crime, drugs and violence in the City of Burlington; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are importance themes of the “National Night Out” program;

NOW, THEREFORE BE IT RESOLVED, that I, James A. Fazzone, Ed.D., do hereby call upon all citizens of the City of Burlington to join the National Association of Town Watch and Target Department Stores in supporting the “29th Annual National Night Out” on August 7, 2012.

FURTHER, LET IT BE RESOLVED THAT I, James A. Fazzone, Ed.D., do hereby proclaim Tuesday, August 7, 2012 as “NATIONAL NIGHT OUT” in the CITY OF BURLINGTON.

Approved by Consent Agenda. All were in favor.

Resolution No. 160-2012*
Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Thomas A. and Kimberly A. Dolan, 8 Wildberry Drive, Westampton, N.J. 08060 to operate a business at 630 Route 130 t/a “Dolan’s Irish Pub.”

Approved by Consent Agenda. All were in favor.

Resolution No. 161-2012*
A resolution providing for a meeting not opened to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. N.J.S.A. 10:4-12: Therefore be it resolved by the Common Council, of The City of Burlington, assembled in public session on July 10, 2012, that an Executive Session Closed to the Public shall be held on July 10, 2012, in the Council Meeting Room, for discussion of matters relating to the specific items designated in this resolution:

Attorney-Client Privilege N.J.S.A. 10:4-12(7) Dolan’s Pub
Real Estate / Contracts N.J.S.A. 10:4-12(7) 505 Mitchell Avenue
The nature of the discussion conducted in closed session and or the result thereof may be disclosed to the public in an open public meeting held in July 2012 or shortly there after.

Approved by Consent Agenda. All were in favor.

Resolution No. 162-2012*
A RESOLUTION OF THE CITY OF BURLINGTON OF SUPPORT AUTHORIZING AN APPLICATION TO THE SUSTAINABLE JERSEY GRANT PROGRAM

WHEREAS, the City of Burlington is participating in the Sustainable Jersey Program; and

WHEREAS, the City of Burlington’s participation in the Sustainable Jersey Program reflects the City’s resolve to optimize the quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, there is grant money available from the Sustainable Jersey Small Grants Program funded by PSE&G; and

WHEREAS, said grants are for the purpose of helping local government make progress toward Sustainable Jersey Certification; and

WHEREAS, the Mayor of the City of Burlington recommends that the City apply for a grant from the Sustainable Jersey Small Grants Program to be utilized by the Green Team for their efforts in pursuing Sustainable Jersey Certification for the City of Burlington.

Now, therefore be it resolved, that the Common Council of the City of Burlington, State of New Jersey, does authorize the submission of the aforementioned Sustainable Jersey Grant funded by PSE&G; and

Be it further resolved that the proper City Officials are authorized to complete and execute any necessary documents pertaining to such grant application.

Approved by Consent Agenda. All were in favor.

Resolution No. 163-2012*
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON REFERRING THE BURLINGTON CITY REDEVELOPMENT PLAN AND ORDINANCE TO THE LAND USE BOARD FOR A MASTER PLAN CONSISTENCY DETERMINATION

WHEREAS the Local Redevelopment and Housing Act (the “LRHL”) (N.J.S. 40A:12A-1 et. seq.) grants broad powers to local municipalities to develop and implement redevelopment plans; and,
WHEREAS the former City Landfill Site (Block 221; Lots 7, 8, 9.02 & 10) has been designated as a Redevelopment Area by prior action of the Land Use Board and the Governing Body; and,

WHEREAS the Mayor and Council are taking steps to finalize the Closure Plan approval for the former landfill in conjunction with the NJDEP; and,

WHEREAS a Redevelopment Plan and Ordinance have been prepared by the Alaimo Group to regulate the use of the land within the Redevelopment Area; and,

WHEREAS, the Municipal Land Use Law (the “MLUL”) and the LRHL require the governing body to refer any Redevelopment Ordinance to the Land Use Board, prior to acting on that Ordinance, for a determination on whether the Redevelopment Plan and Ordinance is consistent with the Master Plan as well as other pertinent recommendations; and,

WHEREAS the designation of the Landfill Site as a Redevelopment Area, the adoption of a Redevelopment Plan and Ordinance, and the approval of the Landfill Closure Plan will allow the City to issue a Request for Proposals for qualified solar developers; to evaluate the Proposals received; to select the Proposal that is in the best interests of the City; and to negotiate a long-term Redeveloper Agreement; and,

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Burlington that the Burlington City Landfill (the “BCLF”) Redevelopment Plan and Ordinance are hereby referred to the City Land Use Board in accordance with the referenced statutes to determine the consistency of the proposed development regulation with the Master Plan;

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Burlington City Land Use Board along with the BCLF Redevelopment Plan and Ordinance and that the Land Use Board be directed to consider this issue in a timely manner.

Approved by Consent Agenda. All were in favor.

Resolution No. 164-2012
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE LAND USE BOARD TO REVIEW THE REDEVELOPMENT PLAN FOR THE KNITTING MILL AREA FOR THE CITY OF BURLINGTON

WHEREAS, N.J.S.A. 40A:12A-7 authorizes the governing body of any municipality, by resolution, to refer any proposed amendments or revisions to a redevelopment plan to its Land Use Board for review and recommendation; and

WHEREAS, pursuant to City Ordinance No. 03-1998, the Common Council for the City of
Burlington (“City”) adopted and implemented a Redevelopment Plan (“Redevelopment Plan”) for the Knitting Mill Area, (“Redevelopment Area”) which consisted of real property located at Block 98 Lot 1; and

WHEREAS, the Common Council for the City of Burlington has determined that amendments to the Redevelopment Plan are necessary in order to effectuate the redevelopment of Block 198 Lot 1; and

WHEREAS, the Common Council for the City of Burlington has determined that significant time has passed since the adoption of the 1998 Redevelopment Plan and that certain amendments and revisions to the Redevelopment Plan are in the best interests of the residents of the City, and that such proposed amendments are contained in proposed Ordinance 09-2012 which was introduced for a first reading on July 10, 2012, a copy of which is attached to this Resolution; and.

WHEREAS, the Common Council for the City of Burlington consider it to be in the best interests of the residents of the City for the Land Use Board to review and report to the Common Council for the City of Burlington about the proposed amendments and revisions to the Redevelopment Plan pursuant to N.J.S.A. 40A:12A-7(c); and

WHEREAS, it is the desire of the Common Council to submit the proposed amendments and revisions to the Plan to its Land Use Board for review and recommendation;

NOW THEREFORE, BE IT RESOLVED by the Common Council for the City of Burlington, County of Burlington, State of New Jersey, that the Land Use Board of the City of Burlington be directed to review and make recommendations regarding the proposed amendments and revisions to the Redevelopment Plan as contained in proposed Ordinance 09-2012 in accordance with the criterion in N.J.S.A. 40A:12A-7(c), and that the Land Use Board’s recommendation be submitted to the Common Council for review and approval in accordance with N.J.S.A. 40A:12A-1, et seq.

Effective Date: This Resolution shall take effect immediately upon adoption.

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (5); NAYS: Mr. Ghaul, Ms Hatala. (2); Absent: (0).

PUBLIC COMMENTS
Amy Macantire, 22 Walnut Drive- expressed concern about a buffer removed at the river near Curtain Marina; spoke of an article in the Burlington County Times concerning Burlington Island- no one is allowed on the Island; suggested it is Green Acres for recreation.
President Lollar confirmed that no one is allowed on the Island; there is no recreation there at this time.

**COUNCIL COMMENTS**
Councilman Ghaul asked that the American Flag out front of City Hall be replaced.

Councilwoman Lollar asked Mr. Turner to look into this.

Councilwoman Mercuri spoke of the curbs not being complete for the Transit Village Improvement Project; the bricks were moved, but not replaced.

Robin Snodgrass stated that the correct bricks are on back order.

Councilwoman Hatala Congratulated the Fire Department; the Department won 10 trophies in the Florence Township Parade.

Councilwoman Woodard asked about weeding around the trees and tree wells on E. Federal Street.

**EXECUTIVE CONFERENCES**
Attorney-Client Privilege - Dolan’s Pub

**ADJOURNMENT**
Upon the motion of Councilman Babula, seconded by Councilwoman Mercuri, this meeting of July 10, 2012 was adjourned.

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Cindy A. Crivaro, RMC
Municipal Clerk