

*Long Term Debt Committee
January 22, 2019
Minutes of the Meeting*

Attendance

Chairman Darcy	Present
Councillor Fowler	Present
Councillor McMenimen	Present
Councillor Nabulime	Present
Councillor Vidal	Present

Chairman Pro Temp Magno called the meeting to order at 6:55 p.m.

Chairman Pro Temp Magno open the floor for nominations for Chairperson.

Councillor McMenimen nominated Councillor Darcy.

No other nominations were forthcoming and a roll call was taken.

Councillor Darcy – Councillor Darcy
Councillor Fowler – Councillor Darcy
Councillor McMenimen – Councillor Darcy
Councillor Nabulime – Councillor Darcy
Councillor Vidal – Councillor Darcy

By a unanimous vote Councillor Darcy was elected Chairperson for 2019.

Chairman Darcy took the Chair.

Chairman Darcy asked if anybody was filming or video recording the meeting. Ms. Kerry Feltner from the News Tribune, and resident Emily Saperia noted that they were video recording the meeting.

Councillor McMenimen moved to take the 2018 CIP resolution dated May 22, 2017 from the table. Motion was adopted on a voice vote.

Councillor Mcmenimen said she wanted to make sure all the members of the Council had a copy of the most recent CIP which was dated December 15, 2018. Clerk Magno noted that City Clerk Waddick sent a copy to each Councillor on December 31, 2018. Councillor Vidal motioned a friendly amendment that Clerk Magno send an email out to all Councilors asking if they need a copy. Motion was adopted on a voice vote.

Councillor McMenimen moved to adjourn. Motion was adopted on a voice vote and the meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Thomas J Magno - Clerk