

*Long Term Debt Committee
November 16, 2015
Minutes of the Meeting*

Attendance

Councillor Darcy	Absent (in another committee)
Councillor Fowler	Present
Councillor McLaughlin	Present
Councillor McMenimen	Present
Chairman Waddick	Present

Chairman Waddick called the meeting to order at 6:00 p.m.

Councilor McLaughlin moved for approval of the October 19, 2015 minutes. Motion was adopted on a voice vote.

Councillor McMenimen moved to hear from off committee members. Motion was adopted on a voice vote.

1. Request to purchase of a heavy duty rescue fire truck for Rescue 6. In addition, I respectfully request the City Council approve the attached loan authorization in the amount of \$825,000. Approval of the transfer request from the Stabilization Fund will be simultaneously rescinded at the time the loan authorization is finally approved.
2. Fire Chief Paul Ciccone appeared before the committee. Councillor McMenimen asked Chief Ciccone how old is the truck being replaced. Chief Ciccone said twenty one years old. Councillor McMenimen asked where the new truck will be placed. Chief Ciccone said it will replace rescue six, which is located at Central Station. Councillor McMenimen asked about the maintenance program, and inventory system. Chief Ciccone said they have a sufficient maintenance program, and they do have an inventory system on all equipment. Councillor McMenimen asked how many ladder trucks the City has. Chief Ciccone said there are three. Councillor McLaughlin asked how long does it take to receive equipment once ordered. Chief Ciccone said it takes one year. Councillor McLaughlin asked if the old truck will be back in service. Chief Ciccone said he hopes to see it back if the maintenance issues can be resolved. Councillor Fowler asked about the ages of the ladder trucks. Chief Ciccone said he had a 1982, 2002 and 2008 ladder trucks. The City also has a 1995 cutter truck. Councillor McMenimen moved approval of the loan order for a first reading. Motion was adopted on a voice vote. Councillor McMenimen moved approval of the transfer request. Motion was adopted on a voice vote.

3. Request a transfer of capital improvement funds in the amount of \$15,000 from account #310-480-2005-6421 Traffic – Street Signage to account #310-480-2005- 6420 Traffic – Crosswalk Signal at Sunnyside Street. These funds will be used to install a Rectangular Rapid Flashing Beacon (RRFB) at the existing crosswalk at Sunnyside Street. This signal will create a safer walking condition for residents to cross South Street to the Connors Playground.

Traffic Engineer Michael Garvin appeared before the committee and informed the committee that this request would be used to install a rectangular rapid flashing beacon at an existing crosswalk at Sunnyside Street, and extend to the Connors playground. Councillor McMenimen made a motion for approval. Motion was adopted on a voice vote.

Tabled Items

1. CPC recommendation for an appropriation of \$ 2,001,500 for the WATCH – WHA Tenant Rental Assistance proposal.

Discussed and tabled on 9-21-15

Discussed and tabled on 10-5-15 (with requests)

Councillor Fowler moved to take this matter from the table. Motion was adopted on a voice vote. Councillor Fowler made a request to have a representative from the Law Department attend the next committee meeting, and provide the committee with all documents they are reviewing. The request was adopted on a voice vote. Councillor Fowler moved to place the matter back on the table. Motion was adopted on a voice vote.

Councillor McMenimen moved to adjourn. Motion was adopted on a voice vote.

Respectfully submitted,
Thomas J Magno - Clerk