

## COMMITTEE OF THE WHOLE

### Minutes of the Meeting

April 4, 2016

1. Vice-President LeBlanc called the meeting to Order at 8:00pm.
2. Vice-President LeBlanc requested that a roll call be taken to record the attendance for the meeting. The Clerk called the roll - all Councillors except Councillors Brasco and Waddick were present.
3. Councillor McLaughlin moved to accept the minutes of the COW meeting held on March 21, 2016. The motion was adopted on a voice vote and the minutes were approved.
4. President Marchese moved to take the matter (11/9/2015) of the property located at 476 & 486 Main Street from the table. The motion was adopted on a voice vote. Acting on the communication dated March 24, 2016 that was received from the Mayor on the aforementioned property, President Marchese moved the following three items- 1) Approval of an appropriation in the amount of \$1,005,000 (\$1,000,000 acquisition/\$5,000 closing costs) from Unreserved Fund balance to account #001-121-5800-6310-02 Mayor Land Acquisition 476 & 486 Main Street. The motion was adopted on a roll call vote of 13-0 (Brasco/Waddick absent). 2) Approval of a first reading of a loan authorization in the amount of \$1,005,000 for the aforementioned property. Upon adoption of the loan authorization, the appropriation from Unreserved Fund balance would be restored. The motion was adopted on a voice vote. 3) Approval of a taking order to acquire the property located at 476 & 486 Main Street. The motion was adopted on a voice vote. President Marchese moved to place the matter back on the table. The motion was adopted on a voice vote.
5. President Marchese moved to take the matter (1/11/2016) of the property located at 554 Lexington Street from the table. The motion was adopted on a voice vote. President Marchese moved to go into Executive Session for the purpose of discussing the acquisition of real property, to have Paul G. Centofanti be the clerk, to invite the Mayor and to reconvene open session at the conclusion of the executive session. The motion was adopted on a roll call vote of 12-0 (Brasco/Waddick absent, LeBlanc presiding) - 8:10pm.

6. Open session was reconvened at 8:35pm.
7. President Marchese moved to place the matter of the 554 Lexington Street property back on the table. The motion was adopted on a voice vote.
8. Councillor McLaughlin moved to take the matter (3/10/2014) of the Arrigo Farm (Warren Street) property from the table. The motion was adopted on a voice vote. Councillor McLaughlin moved to go into Executive Session for the purpose of discussing the acquisition of real property, to have Paul G. Centofanti be the clerk, to invite City Solicitor John Cervone and to reconvene open session at the conclusion of the executive session. The motion was adopted on a roll call vote of 13-0 (Brasco/Waddick absent - 8:40pm).
9. Open session was reconvened at 8:55pm.
10. Councillor McLaughlin moved to place the matter of the Arrigo Farm (Warren Street) property back on the table. The motion was adopted on a voice vote.
11. Councillor McLaughlin rose to inform the Committee and the audience of the Warrendale Little League parade to be held on April 10, 2016.
12. Vice President LeBlanc informed the Committee and the audience of a neighborhood meeting concerning improvements on Forest Street to be held on April 5, 2016 at 6:00pm at the Northeast School.
13. A motion by Councillor Logan to adjourn was adopted on a voice vote, and the Chair declared the Committee adjourned at 9:00pm.

Paul G. Centofanti - Clerk to the Committee of the Whole