

## COMMITTEE OF THE WHOLE

Minutes of the Meeting

March 2, 2015

Vice President LeBlanc called the meeting to Order at 8:00 pm

1. 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 Councillor Giordano were present.
2. A motion by Councillor Vizard to accept the minutes of the meeting held on February 17, 2015 was adopted on a voice vote.
3. A request was received from the Mayor to re-appoint Jacquelyn Mawhinney to the Library Board of Trustees. A motion by Councillor Darcy to approve the re-appointment of Jacquelyn Mawhinney was adopted on a voice vote.
4. A resolution was submitted by Councillor Stanley concerning the time to respond to a public records request. Councillor Stanley explained the reasons why the time frame of 48 hours was reasonable and doable. A motion by Councillor Stanley to approve the resolution did not pass on a roll call vote of 7-7-1, with Councillors Brasco, Fowler, Logan, Marchese, O'Brien, Stanley and Vizard voting in favor of the resolution. Councillors Darcy, McLaughlin, McMenimen, Romard, Rourke, Waddick and Vice President LeBlanc voting against the resolution. Councillor Giordano was not in attendance. Councillor Stanley moved to place the matter on the table. The motion was adopted on a voice vote.
5. A resolution was submitted by Councillor McMenimen to honor and congratulate Lisa Genova for her novel "Still Alice"; which later was made into a movie that received an Oscar award for best supporting actress, Julianne Moore. Councillor McMenimen moved to table the matter in order to have Lisa Genova attend the next Committee meeting. The motion was adopted on a voice vote.
6. Councillor Stanley moved to take the matter of the I/I resolution (4/28/2014) from the table. The motion was adopted on a voice vote. Councillor Stanley moved to file the matter. The motion was adopted on a voice vote.
7. Councillor Vizard moved to take the matter of the public safety projects (9/8/2014) from the table. The motion was adopted on a voice vote. Councillor Vizard submitted requests to discuss and invite individuals to provide the Committee with an update on the following projects - Police Station renovation project (Mayor/Chief MacPherson), Southside Fire Station renovation project (Mayor/Chief Ciccone) and the expiration of the remaining leases of 509-527 Moody Street (Bob Waters). A motion by Councillor Vizard to approve each of the three requests and invitations were adopted separately by a voice vote.

8. A motion by President Marchese to adjourn was adopted by a voice vote and the Chair declared the Committee adjourned at 8:15 pm.

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