

**MINUTES
OF THE
SPECIAL MEETING OF
LAKEWOOD CITY COUNCIL
HELD IN COUNCIL CHAMBERS
12650 DETROIT AVENUE
MARCH 24, 2009
6:00 P.M.**

Special Meeting of the Lakewood City Council called to order at 6:05 PM by President Dever.

....

Present: Councilmembers Nickie J. Antonio, Thomas R. Bullock III (arrived at 6:23pm), Kevin Butler, Michael W. Dever, Mary Louise Madigan, Brian Powers, Michael P. Summers.

....

Also Present: Mayor FitzGerald, Finance Director Pae, Assistant Finance Director Schuster, Law Director Hurley, Public Works Representative Bill Corrigan, Public Works Director Beno,

******OLD BUSINESS******

1. Finance Committee Report re: Ordinance 25-09. (To be Provided)

The Finance Committee just met. All members were in attendance as well as Directors and the Mayor were in attendance in the room. The Finance Committee recommends adoption of 25-09 which is the issuance and sale of \$100,000 worth of notes for the 2009 Sidewalk Program. This will require a substitution and suspension of the rules.

Mr. Dever states that he heard reference to six streets being included in the Sidewalk Program and asks for a brief overview.

Mayor FitzGerald stated that they wanted at least the six streets done. When the homeowners are notified that their street is going to be done, they will also be told that they will be responsible for 50% of the bill if their sidewalk is cited. The City will provide the contractor at decent rates and the work will get done during this construction season. If the homeowner does not pay within a certain amount of time, it will be put on their tax duplicate. The some of the six streets are Spring Garden, Webb, Cordova and Gladys. If there is any money remaining from the \$100,000, sidewalks with grievances or previous citations will be done. After this year there will be data to figure out how to do this on a continuing basis. Mayor FitzGerald hopes that in the future there will be more money to put into this program.

Motion by Mr. Dever, seconded by Ms. Madigan, to receive and file the report.
Motion adopted. All members voting yea.

2. Fiscal Officers Certificate Sidewalk Program Notes, Series 2009 (Pg. 3)

Motion by Mr. Summers, seconded by Mr. Dever, to receive and file the Fiscal Officers Certificate.
Motion adopted. All members voting yea.

3. **Ordinance 25-09:** Issuance and Sale of \$100,000 of notes for the 2009 sidewalk program. (Placed on first reading 2/2/09 and 2nd reading on 2/17/09, deferred on 3/2/09). (Substitution expected)(Pg.4)

Motion by Mr. Summers, seconded by Mr. Butler, to substitute ordinance 25-09.

Yeas: Antonio, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. Ordinance substituted.

Motion by Mr. Summers, seconded by Mr. Butler, to adopt as substituted ordinance 25-09.

Yeas: Antonio, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. All members voting yea.

4. **Ordinance 35-09:** Issuance and Sale of 2007 & 2008 roll over notes of \$4.321 million. (Placed on 1st reading 3/2/09 and 2nd reading on 3/16/09). (Substitute Ordinance may be required) (Pg. 19)

Motion by Mr. Dever, seconded by Mr. Butler, to adopt ordinance 35-09.

Motion adopted. All members voting yea.

5. Communication from Finance Director Pae regarding Repeal of Ordinance No. 26-09. (Pg.35)

Dear Members of Council. Attached is a letter to repeal ordinance 26-09. It was passed on 3/2/09 authorizing the sale of \$920,000, strike million, in general obligation bond anticipation notes for traffic sign and signal projects for 2009. Since that time, the City received notification of 100% federal stimulus funding for the Clifton Signalization Project so the City is reducing the amount to be finance by \$425,000. I respectfully request that you suspend the rules and pass on first reading.

Motion by Mr. Dever, seconded by Ms. Madigan, to receive and file the communication.

Motion adopted. All members voting yea.

6. **Ordinance 37-09:** Repeal of Ordinance 26-09: Issuance and Sale of \$920,000 of notes for 2009 Traffic Signs & Signals adopted on 3/2/09.(Suspension of the Rules Requested to pass on 1st reading) (Pg.36)

Motion by Mr. Dever, seconded by Ms. Antonio, to suspend the rules.

Yeas: Antonio, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. Rules Suspended

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt ordinance 37-09.

Yeas: Antonio, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. All members voting yea.

******NEW BUSINESS******

7. Fiscal Officer's Certificate Traffic Signalization Improvement Notes, Series 2009. (Pg.52)

Motion by Mr. Summers, seconded by Mr. Dever, to receive and file

Motion adopted. All members voting yea.

8. **Ordinance 38-09** To issue and sell \$495,000 of notes for 2009 Traffic Signs & Signals. (Suspension of the Rules Requested to Pass Ordinance on its first reading. The following projects to be reflected in ordinance)

Various Traffic Signs & Signals = \$25,000- Lake Avenue & Clifton Intersection Signal Improvement = \$150,000 - Detroit Avenue Traffic Signals Design Phase II = \$120,000- Detroit Avenue Traffic Signals Design Phase III = \$200,000 (Pg.53)

Motion by Mr. Dever, seconded by Mr. Butler, to suspend the rules.

Yeas: Antonio, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. Rules Suspended

Motion by Mr. Dever, seconded by Ms. Antonio, to adopt ordinance 38-09.

Yeas: Antonio, Butler, Dever, Madigan, Powers, Summers

Nays: None

Motion adopted. All members voting yea.

9. Communication from Councilmember Summers regarding Comprehensive 2009 Budget Statement Letter- to be submitted by Council. (Pg. 68)

Motion by Ms. Antonio, seconded by Mr. Butler to amend letter by

Adding "semi-" after "included" and before "automating" in the second line of the third paragraph and change the word "automating" in that line to "automated".

Adding "s" after the word "add" in #1 at the bottom of page one.

Motion adopted. All members voting yea.

Motion by Mr. Dever, seconded by Mr. Butler to include the names of each of the councilmembers

Motion adopted. All members voting yea.

Motion by Mr. Dever, seconded by Ms. Antonio to adopt as amended

Motion adopted. All members voting yea.

Motion by Mr. Dever, seconded by Ms. Antonio, to adjourn.
Motion adopted. All members voting yea.
Meeting adjourned 6:26 PM.

Approved: _____

CLERK

PRESIDENT