



*City of Taunton  
Municipal Council Meeting Minutes*

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*Temporary City Hall, 141 Oak Street, Taunton, MA  
Minutes, March 26, 2013 at 7:15 o'clock P.M.*

*Regular Meeting*

*Mayor Thomas C. Hoye, Jr. presiding*

*Prayer was offered by the Mayor*

*Present at roll call were:*

*Councilor's Barbour, Carr, McCaul, Pottier, Costa-Hanlon,  
Medeiros, Colton, Cleary, Marshall*

*At this time the Mayor asked for a moment of silence for Terrence Dorsey, a former Police Officer for our City.*

Record of preceding meeting was read by Title and Approved. So Voted.

**Communications from the Mayor:**

Mayor Hoye commended Park Cemeteries and Public Grounds on the Easter Breakfast last weekend. The event was enjoyed by all.

Councilor Barbour motioned to forward a letter of gratitude to the staff, team and Commissioners at Park Cemeteries and Public Grounds for their outstanding work on the event. So Voted.

**Motion was made to revert out of the regular order of business. So Voted.**

**Councilor Pottier motioned to invite in the POW MIA Association. So Voted.**

Present was Armand Provential and Dennis Proulx from the Taunton Area Vietnam Veterans Association. The 31st POW/MIA Remembrance Ceremony is scheduled for Sunday, March 31st on the Church Green at noon. The event will feature Joseph D'Entremont, President of Rolling Thunder, Inc., Chapter 1.

**Motion was made to revert back to regular order of business. So Voted.**

**Appointments:**

None

**Communications:**

Com. from Director, Human Services requesting permission to destroy items:

1 shredder, 1 scanner, 4 computer towers, 6 keyboards, 5 mouse(s), 1 laptop, 1 television, 10 chairs and 1 table. **Motion made to approve. So Voted.**

Com. from Building Commissioner – Submitting the Building Permit Record for February 2013. **Motion was made to refer to the Mayor's Office. So Voted.**

Com. from City Engineer –Submitting information on street acceptance. **Councilor Medeiros Motioned to request correspondence to be forwarded to the City Engineers Office requesting a list of additional streets for acceptance with a response within two weeks. So Voted.**

Com. from City Solicitor – 100<sup>th</sup> Lighting of the Green. Request to solicit donations to defray the costs associated with the 100<sup>th</sup> Light of the Green. **Motion made to approve. So Voted.**

Com. from Rob and Lisa Faria, 71 Queen Elizabeth Lane, Taunton – Requesting permission to conduct the Hunter’s Hope Race. The route of the race will be the same as in previous years on May 11<sup>th</sup> beginning at Holy Ghost Hall in East Taunton. **Motion was made to approve and submit a copy of the request to the Fire, Police and Ambulance. So Voted.**

Com. from Rev. Henry S. Arruda, St. Anthony’s Parish, 126 School Street – Requesting to conduct two processions. The dates of the processions are Saturday, May 11<sup>th</sup> beginning at 8am and Sunday, May 19<sup>th</sup> beginning at 10:10am. **Motion was made to approve and submit a copy of the request to the Fire, Police and Ambulance. So Voted.**

Com. from Cadet/Captain Johannes Souza, Taunton High School Air Force Junior ROTC – Requesting consideration of a 4<sup>th</sup> of July Parade. **Motion to refer to the Mayor’s Office. So Voted.**

Com. from City Solicitor – Amendment to Intergovernmental Agreement with Mashpee Wampanoag Tribe.

Councilor Barbour Motioned to recuse Councilor Colton and Medeiros from discussions. **So Voted.**

Councilor Carr asked if the Tribe would be able to conduct other business such as a mall or hotel on the parcel of land or will they need to appear before the Council. City Solicitor Buffington informed that the Tribe would need to go through the Land and Trust Application Process. The City’s RGA is site-specific. The proposed Amendment would strengthen the current RGA. There are no current offers to the mall parcel. Councilor Pottier asked if the Mashpee Wampanoag Tribe purchased the mall parcel if they would have the same responsibility as any other taxpayer on the land. City Solicitor Buffington will research and forward his response to the Council regarding the taxes for the said land for the Tribe. **Motion to approve the Amendment as presented. So Voted.**

**Councilor Pottier motioned that Cedric Cromwell, Mashpee Wampanoag Tribal Chairman provide the Council with a copy of the Tribe’s land and trust application within thirty (30) days. Motion was made that if this application cannot be provided,**

**Mr. Cromwell is to submit a response back to the Council explaining why he cannot provide the application. Additionally, Mr. Cromwell’s presence is requested at a Municipal Council Meeting on or before Tuesday, April 24, 2013 to provide an update on the casino project. So Voted.**

**Petitions:****Claims**

Claim submitted by Sabrina Areias, 799 Cohannet St., Taunton seeking reimbursement for damages to her automobile from hitting a pothole on County Street near Pistol Pete's Convenience Store.

Claim submitted by Joseph Silvia, 274 Nichols Drive, Taunton seeking reimbursement for damages to his property from a plow driver tearing up his lawn.

Claim submitted by Justine Faria, 37 Lawrence St., Taunton seeking reimbursement for damages to her automobile from hitting a pothole on Old Colony Avenue/South Street East near South St. East, Raynham.

Claim submitted by Robert Pacheco, 15 Harrison Ave., Lakeville seeking reimbursement for damages to his automobile from hitting a pothole on Route 79 Myricks St. between #576 and 580.

Claim submitted by Carol Correa, 456 4th St., Fall River seeking reimbursement for damages to her automobile from hitting a pothole near 56 Worcester St., Taunton,

Claim submitted by Erik Sylvia, 275 King James Boulevard, Taunton seeking reimbursement for damages to his mailbox that was damaged by a snowplow during the March 8th storm.

Claim submitted by Kevin Martin, 925 Cohannet St., Taunton seeking reimbursement for damages to his property from a snowplow damaging his lawn, sprinkler heads, and stone wall.

**Councilor Barbour motioned to refer the list as read to the Law Office, Risk Manager and DPW. So Voted.**

**Committee Reports:**

**Motion** was made for Committee reports to be read by Title and Approved. **So Voted.** Recommendations adopted to reflect the votes as recorded in Committee Reports. **So Voted.**

**Councilor Barbour motioned to invite Attorney Hoffman to a Committee on Solid Waste Meeting at the April 9<sup>th</sup> Meeting. So Voted.**

**Councilor Barbour motioned to discuss the curb-side contract at Committee on Solid Waste Meeting in 3 weeks and invite DPW Commissioner or Assistant Commissioner. So Voted.**

**Councilor Medeiros informed that he received a report of ATV's and dirt bikes in the Hodgson Street area. Motion was made to refer to the Committee on Police and License for an update from the Chief on how he is going to combat these issues this season. So Voted.**

Orders, Ordinances, and Resolutions

None

New Business

Councilor Barbour informed that recently at Taste of Taunton, Miss Taunton Ashley Chaves was present and he would like to invite her to a City Council Meeting. Councilor Barbour to correspond and organize this with the Mayor's Office.

Councilor Pottier informed that an applicant for an Art's Entertainment License has been before the City four times – Building Department in January, Planning Board in February and twice in front of Council and he is currently coming before the Licensing Commission. Councilor Pottier asked to refer to the Mayor's Office to ease the frustration of applicants.

The Mayor informed that this would tie into the Charter Committee which will be up and running within the next few months.

Unfinished Business:

**Councilor McCaul motioned to refer to the DPW potholes on the corner of Glebe Street and James Luther Drive. So Voted.**

**Councilor McCaul motioned to refer to the DPW a twisted sign on the corner or Elder Ave and Smith Street. So Voted.**

**The City Clerk spoke to Lisa at the DPW regarding these issues.**

**Councilor Costa-Hanlon motioned that the Committee on Police and License invite the Police Chief to their meeting to update the Council on the process of Robo Calls. So Voted.**

Meeting adjourned at 8:00 P.M.

A true copy:

Attest:



City Clerk

RMB/DMC

CITY OF TAUNTON  
MUNICIPAL COUNCIL  
MARCH 26, 2013

THE COMMITTEE ON FINANCE AND SALARIES

PRESENT WERE: COUNCILOR DEBORAH CARR, CHAIRMAN AND COUNCILORS CLEARY AND COLTON

MEETING CALLED TO ORDER AT 5:59 P.M.

1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS  
MOTION: MOVE APPROVAL OF THE INVOICE WARRANT IN THE AMOUNT OF \$1,126,540.26. SO VOTED.  
MOTION: MOVE APPROVAL OF THE PAYROLL WARRANT IN THE AMOUNT OF \$964,045.12. SO VOTED.

MEETING ADJOURNED AT 6:00 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS  
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON  
MUNICIPAL COUNCIL  
MARCH 26, 2013

**THE COMMITTEE OF THE COUNCIL AS A WHOLE**

PRESENT WERE: COUNCIL PRESIDENT JOHN MCCAUL AND COUNCILORS MARSHALL, CLEARY, COLTON, MEDEIROS, COSTA-HANLON, POTTIER, CARR AND BARBOUR. ALSO PRESENT WERE KEVIN SHEA, EXECUTIVE DIRECTOR OF THE OFFICE OF COMMUNITY DEVELOPMENT, MICHAEL FERREIRA, DIRECTOR OF COMMUNITY DEVELOPMENT, JIM HOWLAND, PROJECT MANAGER, OF COMMUNITY DEVELOPMENT AND RANDY COLLINS OF BETA

**MEETING CALLED TO ORDER AT 6:10 P.M.**

**1. MEET WITH KEVIN SHEA, DIRECTOR OF THE OFFICE OF COMMUNITY DEVELOPMENT TO DISCUSS PHASE II DOWNTOWN SIDEWALK AND INFRASTRUCTURE PROJECT**

MR. SHEA INFORMED THE COMMITTEE THAT THE DOWNTOWN INFRASTRUCTURE/SIDEWALK IMPROVEMENTS PROJECT PHASE II IS A CONTINUATION OF THE PHASE I PROJECT THAT THEY STARTED FROM THE COURT HOUSE THAT RAN ROUGHLY DOWN TO SCHOOL STREET. IT CONSISTED OF SIDEWALK REPLACEMENT, SOME DRAINAGE ISSUES, TREES, PARKING KIOSKS, RESETTING CURBING, STAMPED CONCRETE. IT WILL BE PRETTY MUCH THE SAME SCOPE OF SERVICES AS IN PHASE I.

THE PHASE I PROJECT WAS FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANTS. AS THEY WERE DOING THIS PROJECT THEY APPLIED AND RECEIVED A MASS WORKS GRANT IN THE AMOUNT OF \$1,280,750 FROM THE COMMONWEALTH OF MASS. EXECUTIVE OFFICE OF HOUSING AND ECONOMIC DEVELOPMENT FOR THE CONSTRUCTION OF PHASE II OF THE DOWNTOWN PROJECT. THIS MONEY IS BEING USED TO FUND THE SECOND PHASE OF THE PROJECT. A LITTLE BIT OF COMMUNITY DEVELOPMENT MONEY WILL ALSO BE PUT IN AND THAT WILL BE USED FOR POLICE DETAIL, CONSTRUCTION OVERSIGHT AND THAT SORT OF THING. BASICALLY, THE PLANS ARE A CONTINUATION OF PHASE I. THEY WILL BE PICKING UP THE AREA NEXT TO THE POST OFFICE, THEY HAVE DONE THE FRONT OF THE POST OFFICE BUILDING.

MR. COLLINS POINTED OUT TO THE COMMITTEE WHERE THE BILEVEL SIDEWALKS WILL BE. HE REMINDED THE COMMITTEE THAT THE BILEVEL SIDEWALKS ARE AN ADA ACCESSIBILITY COMPLIANT MEASURE. THE UPPER LEVEL OF THE BILEVEL SIDEWALK WILL BE THE ADA COMPLIANT ROUTE. CURB LINE ADJUSTMENTS ARE ALSO BEING PROPOSED TO MEET THE INTENT OF THE AAB'S REGULATIONS FOR ADA ACCESSIBILITY FROM A WHEELCHAIR RAMP STANDPOINT. THOSE ARE LOCATIONS WHERE THEY NEED A LITTLE ADDITIONAL SPACE TO BE ABLE TO PUT THOSE IN. THEY ARE ALSO BUMPING OUT THE CURB LINE AT SOME CROSSWALKS WHICH WILL ENABLE PEDESTRIANS TO BE AT THE EDGE OF A PARKED CAR SO THAT ONCOMING TRAFFIC CAN SEE THEM AND THE PEDESTRIAN WILL HAVE BETTER VISIBILITY OF THE ONCOMING TRAFFIC.

MR. SHEA INFORMED THE COMMITTEE THAT AS WELL AS THE BASE BID, THEY HAVE PROPOSED 3 ALTERNATES THAT WILL BE PART OF THE BID PACKAGE.

MR. COLLINS SAID THAT THE 3 ALTERNATES WILL BE WHAT THEY ARE DETERMINING ONCE THEY GET THE BIDS FROM THE CONTRACTORS, HOW MUCH MONEY WILL BE LEFT OVER AFTER THE BASE BID AND DEDUCTED FROM THE TOTAL BUDGET NUMBER, AND THIS WOULD ALLOW THEM TO EXPAND THE SCOPE OF THE PROJECT. FOR INSTANCE ALTERNATIVE NO. 1 IS KNOTTY WALK UP TO THE AREA AROUND THE PARKING GARAGE. ALTERNATIVE 2 IS AROUND THE POLICE STATION AREA AND ALTERNATIVE 3 IS THE LOOP OF WINTHROP AND COHANNET STREETS. THEY WILL RECEIVE A BASE BID QUOTE FROM THE CONTRACTOR, RECEIVE A QUOTE FOR EACH OF THE ALTERNATIVES AND THEN ADD THEM UP, SO THAT WHEN THEY GET TO THE POINT THAT THEY RECEIVE THE BUDGET NUMBER, THAT WILL TELL THEM WHAT

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

ALTERNATES THEY CAN ACCEPT FOR THE PROJECT. IF ALL THINGS GO WELL, THEY WOULD BE ABLE TO DO THE BASE BID AND ALL 3 ALTERNATES.

MR. SHEA STATED THAT THEY WERE ABLE TO DO ALL 3 ALTERNATES IN PHASE I. THEY FEEL CONFIDENT THAT THEY WILL BE ABLE TO INCLUDE THE ALTERNATES.

MR. SHEA STATED THAT AS FAR AS THE TIMING GOES, WITH THE HELP OF THE BUSINESS IMPROVEMENT DISTRICT AND THE CHAMBER, THEY HAVE SET UP A MEETING WITH ALL OF THE BUSINESSES, ESPECIALLY THOSE BEING EFFECTED BY THE PROJECT IN THE NEXT COUPLE OF WEEKS. ALSO PEOPLE FROM HIS OFFICE ARE GOING DOOR TO DOOR. THERE IS ALWAYS SOME DISTRUPTION BUT IT IS KEPT TO A MINIMUM. NO BUSINESSES HAD TO SHUT DOWN DURING PHASE I.

THE PARKING CONFIGURATION WILL BE THE SAME WITH ONLY A SLIGHT CHANGE DUE TO THE BUMP OUTS.

COUNCILOR BARBOUR REQUESTED THAT THE AREA OF ST. MARY'S CHURCH, SILVA FUNERAL HOME AND FROM THE COURT HOUSE NORTH, AS THERE ARE SOME ISSUES WITH THE SIDEWALKS, BE KEPT ON THE RADAR.

COUNCILOR COSTA-HANLON REQUESTED THAT MR. SHEA CONSIDER WHEN FOLDING INTO THE BID THE ALTERNATES GOING MORE TOWARDS MAIN STREET AND WINTHROP STREET, WHICH ARE MAIN AVENUES AS OPPOSED TO SCHOOL STREET. SHE FURTHER NOTED THAT THE CORNER WHERE THE POST OFFICE IS GETS A TREMENDOUS AMOUNT OF PEDESTRIAN TRAFFIC AND THEY MAY WANT TO CONSIDER THIS A PRIORITY, AND THE SAME FOR MAIN STREET. SHE ALSO WOULD RATHER THAT THEY EXTEND DOWN MAIN STREET AS OPPOSED TO SCHOOL STREET WHICH IS A SECONDARY ROAD, ALTHOUGH KNOTTY WALK IS IN DESPERATE NEED.

SHE ALSO QUESTIONED AS TO WHETHER THERE IS A SCHEDULE FOR REVIEWING SIDEWALKS FOR NOT JUST DOWNTOWN BUT WHITTENTON AND OTHER AREAS OF THE CITY. MR. SHEA STATED THAT THIS QUESTION SHOULD BE ASKED OF THE DEPARTMENT OF PUBLIC WORKS.

COUNCILOR COSTA-HANLON ALSO STATED THAT THERE WERE SOME CHALLENGES WITH THE CONTRACTOR THAT DID THE FIRST PHASE AND SHE WANTS TO MAKE SURE THAT THEY HAVE LEARNED FROM THOSE CHALLENGES AND CERTAINLY LEARNED FROM THAT PARTICULAR CONTRACTOR AND HOPES THAT THIS WILL BE TAKEN INTO CONSIDERATION FOR THIS NEXT PHASE. THERE WERE SOME MAJOR ISSUES GOING ON WITH THE CONTRACTOR. IN THIS PHASE ARE THERE ANY TRIGGERS OR ANY MECHANISMS IN PLACE FOR THIS PHASE TO BE MORE PROACTIVE WITH WHATEVER CONTRACTOR IS AWARDED THIS CONTRACT.

MR. SHEA SAID THAT WITH THE FIRST PHASE THE ISSUES HAD TO DO ALMOST 100% WITH THE MAKING OF THE BOLLARDS AND THE RAIL. HE FEELS THAT WHAT HAPPENED WAS THERE WAS AN UNDER-ESTIMATION ON HOW LONG THE BOLLARDS WOULD TAKE TO BE CAST. THE OTHER ISSUE WAS THAT THERE IS A DOUBLE COATING PROCESS ON THE RAILS AND THIS WAS UNDER-ESTIMATED. WHEN THEY HAVE THE PRE-CONSTRUCTION MEETING, THEY WILL LET THE CONTRACTOR KNOW WHAT HAPPENED THE LAST TIME AND THAT THEY ARE TO GET ON THESE THINGS RIGHT AWAY.

COUNCILOR COSTA-HANLON STATED THAT THERE WERE NO SET DEADLINES FOR THINGS SO SHE WOULD LIKE MORE SPECIFIC DEADLINES IN THE NEW CONTRACT.

QUESTIONED WAS WHETHER THE YIELD SIGNS ON BROADWAY AT THE GREEN ARE GOING TO BE PUT BACK UP. IT WAS NOTED THAT THEY ARE LOOKING AT PUTTING A POST IN THE MIDDLE OF THE NEW ISLAND, WHICH WILL BE ABOUT 3 FEET HIGH, EYE LEVEL.

COUNCILOR POTTIER ASKED IF THERE WERE ANY PLANS AT ALL, IF NOT THROUGH THIS PERHAPS THROUGH THE B.I.D. TO DO ANYTHING WITH THE ISLAND AT THE END OF MAIN STREET AT THE GREEN.

MR. SHEA SAID THEY WILL CONTACT THE B.I.D.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

COUNCILOR MARSHALL ASKED HOW IT IS GOING TO LOOK AESTHEICALLY TO HAVE A RAISED SIDEWALK, THEN A LOWER SIDEWALK, THEN A RAISED SIDEWALK AGAIN..

MR. COLLINS SAID THAT YES, IT WILL BE INTERMITTENT ALONG THE MAIN STREET SECTION.

MR. COLLINS FURTHER SAID THAT ONE OF THE THINGS THAT IS GOING TO BE CONSISTENT AND WILL HELP CARRY YOUR EYE THROUGHOUT THE DOWNTOWN AREA IS THE STAMPED AND COLORED CONCRETE. IT WILL BE THROUGHOUT THE PROJECT SO IT WILL BE A CHARACTERISTIC OF THE SIDEWALK AREA THAT WILL BE CONSISTENT NO MATTER WHERE YOU ARE. MR. COLLINS FEELS THAT THIS WILL HELP GO A LONG WAY IN GIVING THAT LEVEL OF CONSISTENCY. HE ALSO THINKS THAT YOU WILL FIND WHERE THE STOP AND START ENDS UP TAKING PLACE IS GOING, TO SOME PEOPLE SEEM ARBITRARY, BUT WHEN YOU START TO WALK THE DOWNTOWN ESPECIALLY IN THE PHASE THAT YOU SEE NOW, YOU START TO GET A SENSE THAT IT IS SOMEWHAT TIED TO THE BUILDING FRONTAGES THAT ARE THERE AS WELL. A LOT OF THESE LINE UP WITH THE BUILDING FACADES THAT ARE OUT THERE.

IT WAS ALSO NOTED THAT WHERE THEY CAN REUSE THE GRANITE CURBING THEY ARE GOING TO BE RESETTING IT, BUT MOST OF THE RESET CURB IS AROUND WHERE THE BUMP OUTS ARE, SO THERE WILL BE SOME NEW CURB TO BE ABLE TO CREATE THE GEOMETRY LAYOUT. WHERE THEY CAN RE-USE IT THEY WILL. THE VAST MAJORITY OF THE CURB IN THE DOWNTOWN AREA WILL NOT CHANGE.

COUNCILOR MARSHALL ALSO ASKED IF ANY THOUGHT WAS GIVEN TO THE SIDEWALKS AROUND THE ROBERT PAINE STATUE. CAN THIS BE DONE?

IT WAS NOTED THAT THIS IS A BUDGET ISSUE, BUT THEY COULD ADD IT IN AS AN ALTERNATE.

COUNCILOR MARSHALL WOULD LIKE TO PUT THIS ON THE TABLE.

COUNCILOR CARR STATED THAT SINCE THE FIRST PHASE BID CAME IN SO THAT THE ALTERNATES COULD BE DONE, SHE QUESTIONED WHETHER, IN ORDER TO GET ALL THE ALTERNATES IN, WERE ANY OF THE MATERIALS CHANGED IN THE ORIGINAL PROJECT.

MR. SHEA SAID NO.

COUNCILOR CARR STATED THAT THE BOLLARDS ARE HER ISSUE. THEY ARE OK, BUT THEY ARE CEMENT SO THERE IS A BIG DIFFERENCE BETWEEN THOSE AND THE ONES AROUND THE GREEN THAT ARE GRANITE. SHE ASKED HOW LONG THE CEMENT ONES WOULD HOLD UP, AND HOW MUCH OF A COST DIFFERENCE THERE WAS BETWEEN THE CONCRETE AND GRANITE.

MR. SHEA SAID THAT THE GRANITE WAS DOUBLE THE PRICE – A CONCRETE BOLLARD IS ABOUT \$200-\$250.00 AND A GRANITE ONE IS UPWARDS OF \$600-700.00.

MR. COLLINS STATED THAT THERE WAS A CONSCIOUS EFFORT NOT TO USE THE GRANITE BECAUSE FROM AN HISTORIC PERSPECTIVE WHAT THEY DID NOT WANT TO DO, AND ONCE THEY CHECKED WITH THE HISTORIC, THEY WERE GLAD THAT THEY DID NOT TRY TO REPLICATE THAT AS IF THEY HAD ALWAYS BEEN THERE. IT WAS PARTIALLY A COST DRIVEN MATTER, BUT IT WAS PRIMARILY FROM THE HISTORIC REVIEW OF THE PROJECT.

COUNCILOR CARR STATED THAT IT WOULD LOOK BETTER IF THEY WERE GRANITE AND WOULD LAST LONGER. SHE ASKED WHAT THE LIFE EXPECTANCY OF THE SIDEWALKS IS AND THAT IS 20-30 YEARS. SHE DOES NOT THINK THAT THE BALLARDS ARE GOING TO LAST BECAUSE THEY ARE CEMENT.

IT WAS AGAIN NOTED THAT MASS. HISTORICAL SAID NOT TO USE GRANITE.

COUNCILOR CARR ASKED THAT A COPY OF THE LETTER FROM MASS. HISTORICAL SAYING NOT TO USE GRANITE BE PROVIDED TO THE COUNCIL.

COUNCILOR BARBOUR ASKED IF ANY THOUGHT WAS GIVEN TO DOING FENCE RATHER THAN THE RAILS IN PHASE II.

MR. SHEA SAID THEY HAD CONSIDERED THIS, BUT THEY ARE TRYING TO KEEP GOING WITH WHAT WAS THERE.

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THE COMMITTEE OF THE COUNCIL AS A WHOLE - CONTINUED

MOTION: THAT MR. SHEA PROVIDE A LETTER TO THE COUNCIL WITH AN UPDATE AS TO WHO GOT THE BID, AND A SCHEDULE OF CONSTRUCTION PHASES FOR PHASE II. SO VOTED.

2. MEET TO REVIEW MATTERS IN FILE

COUNCILOR MARSHALL STATED THAT IT HAD BEEN BROUGHT TO HIS ATTENTION THAT THE RFP FOR FB ROGERS WAS SUBMITTED AND THERE WAS NO OFFICIAL RESPONSE TO THE RFP. HE BELIEVES THERE MAY BE SOME INTEREST IN THAT SITE NOW FROM A LOCAL CONTRACTOR.

MOTION: THAT MR. SHEA AND HIS OFFICE RE-SUBMIT THE RFP, TO BE ADVERTISED IN THE CENTRAL REGISTER TO START THE PROCESS ROLLING AGAIN FOR THE FB ROGERS RFP – NO CHANGES TO IT, JUST RE-ADVERTISE AND RE-SUBMIT THE PROCESS AS THERE MAY BE SOME INTEREST IN THAT SITE. SO VOTED.

MEETING ADJOURNED AT 7:09 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS  
CLEKR OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK