



*City of Taunton
Municipal Council Meeting Minutes*

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*Elizabeth Pole School – Library
215 Harris Street, Taunton, MA 02780
Minutes, July 29, 2014 at 7:25 O'clock P.M.*

Regular Meeting

Mayor Thomas C. Hoye, Jr. presiding

A moment of silence was observed in memory of Briana Rooney, the daughter of Bob and Linda Rooney whose father is a Taunton firefighter, that passed away a couple of weeks ago. Also, for firefighter Chad Larivee who was injured in a fall today.

Prayer was offered by the Mayor

Present at roll call were: Councilors Cleary, Marshall, Costa-Hanlon, Croteau, Pottier, McCaul, Quinn, Carr, and Borges

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

Communications from the Mayor:

Mayor Hoye discussed the City of Revere and the severe tornado that took place there yesterday. He sent thoughts and best wishes to Mayor Rizzo and the members of his response team who did a wonderful job. No casualties or major injuries occurred during the storm.

Appointments:

Motion was made to swear in 3 Full-Time Firefighters. So Voted. Sean Crowningshield, Gregory M. Karsner and Joshua Larkin were then sworn in by the City Clerk.

Communications:

Com. from the Law Department requesting to pay a prior fiscal year bill received from Thomson Reuters-West in the amount of \$260.00 for library updates. The updates did not ship until the end of June and this office just received the bill. **Motion was made to refer to the Committee of Finance and Salaries and Mayor's Office. So Voted.**

Com. from Police Chief submitting a proposal relative to towing for the Taunton Police Chief. Councilor Costa-Hanlon stated that a hearing will be held on the Chief's proposed changes by the Committee on Police and License. Also, she inquired about whether every Councilor has the packet that the Chief prepared, in order to review what his recommendations are. **Motion was made to refer to the Committee on Police and**

License and also, that Ms. Ellis copy the packet from the Police Chief for every Councilor. So Voted.

Communications in the hands of Councilors:

Council President Marshall received a letter giving a notice of a Pre-construction Conference on Friday, August 8, 2014 at 10:00 am. It will be held at the District 5 Administration Bldg., 1000 County Street (Rte. 140) in Taunton. The work to be done under this contract consists of roadway construction and related work along a section of Route 138 (Broadway) in the Town of Raynham and City of Taunton. The prime contractor for this project is L.A.L. Construction Company, Inc. 145 15th Street (P.O. Box 1349), Fall River, MA 02722. **Motion was made to refer to DPW Commissioner to attend. So Voted.** Mayor Hoye stated that he met with the DPW last week and they are well aware and will attend the meeting. He stated that they tried to convince them go from Broadway all the way to the Taunton Green but it was not approved.

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.

New Business:

Councilor Pottier requested to refer to the Committee on Solid Waste and a discussion be held regarding the life span of the dump. His understanding is that the assessment has been completed and he would like a copy of that to be shared. Also, Waste Management is anxious to discuss options to substantially increase the life of the dump. **Motion was made to refer to the Committee on Solid Waste in four weeks. So Voted.**

Councilor Pottier stated that he met with Councilor and Vice Chair of the Youth and Recreation Committee Sherry Costa-Hanlon and Annemarie Matulis. **He made a motion to reach out to the schools about referring the situation of bullying and the resources available to parents and students to the Youth and Recreation Committee to be discussed with Annemarie Matulis, a representative of the School Committee, School Department and anyone else that is available before the school year to let parents know of tools that are available for any children that are having trouble. So Voted.**

Councilor Costa-Hanlon spoke to Ms. Gomes, Human Resource Director and requested that she research giving training to all employees in the most effective way on two issues, suicide prevention and bullying. She was researching that for the Public Safety Department but Councilor Costa-Hanlon is hoping that we can do what Councilor Pottier had mentioned and give all employees training in a reasonable manner. It shouldn't cost a lot of time or money. She did make that motion previously, and believes that there was a miscommunication with the Human Resources Department. Councilor Cleary stated that although it is a great idea to train all employees, he believes that the School Department has an information packet about the problem of bullying and how it can lead to suicide. He requested to add to the motion that one of those packets be handed out to every employee. He stated that it is doable and suggested that the employees receive the packets to stimulate their interests and if necessary hold a training session for them to get

additional information. Councilor Pottier stated that there are programs that can be watched at home online; where you have to answer questions every five minutes to make sure that it is read. Councilor Costa-Hanlon spoke to Ms. Gomes about that and it is her understanding that the Department of Public Health has excellent resources along that line. **Motion was made to refer to Human Resources requesting a report back in three weeks in the form of a letter and that each employee receives an information packet from the School Department. So Voted.**

Councilor Croteau motioned to refer to the City Solicitor for an explanation of the criminal charges if any, filed against people who put pictures of people on the internet. Often times, bullying is done on the part of the male and involves the female and from what he has heard, this is part of the issue. He stated that teenagers should be held accountable and criminal charges should be filed. He questioned if there is legislation on the books. He discussed how providing the counseling, training and service is a must as well as holding people accountable for what they do. **Motion was made to refer to the City Solicitor for an explanation of the criminal charges if any, filed against people who put pictures of people on the internet. And also, that if that is not sufficient that we contact our Legislators and ask if something can be done for these people. So Voted.** Councilor Cleary motioned to send a copy to the Police Chief, as there have been a couple of investigations over the last couple of years where he has experience in going online and finding out information on who posted things. **So Voted.**

Meeting adjourned at 7:40 P.M.

A true copy:

Attest:


City Clerk

RMB/SJS

CITY OF TAUNTON
MUNICIPAL COUNCIL
JULY 29, 2014

THE COMMITTEE ON FINANCE AND SALARIES

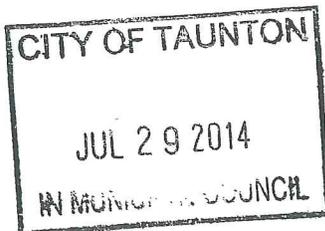
PRESENT WERE: COUNCILOR GERALD CROTEAU, CHAIRMAN AND COUNCILORS CARR AND
POTTIER

MEETING CALLED TO ORDER AT 5:41 P.M.

1. MEET TO REVIEW THE WEEKLY VOUCHERS & PAYROLLS FOR CITY DEPARTMENTS

MOTION: MOVE APPROVAL OF THE VOUCHERS AND PAYROLLS FOR THE WEEK. SO
VOTED.

MEETING ADJOURNED AT 5:42 P.M.



RESPECTFULLY SUBMITTED,

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

CITY CLERK

CITY OF TAUNTON
MUNICIPAL COUNCIL
JULY 29, 2014

THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS

PRESENT WERE: COUNCILOR DONALD CLEARY, CHAIRMAN AND COUNCILORS BORGES AND QUINN. ALSO PRESENT WAS CITY SOLICITOR JASON BUFFINGTON, POLICE CHIEF EDWARD WALSH, PARKING COMMISSION CHAIRMAN EDWARD VALADAO AND MAYOR THOMAS HOYE.

MEETING CALLED TO ORDER AT 6:05 P.M.

1. MEET TO REVIEW COMMUNICATIONS CONCERNING FEASIBILITY OF DOUBLE TAXING DOUBLE POLES

A LETTER HAD BEEN PROVIDED TO THE COMMITTEE FROM ASSESSOR KATHY GREIN WHICH STATED THAT SHE HAD SPOKEN TO CRAIG FOLEY OF THE TMLP AND THAT THE 87 DOUBLE POLES ARE JOINTLY OWNED BY TMLP AND VERIZON. SHE ALSO HAD COMMUNICATION WITH MR. JOHN GILLETT AT THE DEPARTMENT OF REVENUE WHO IS RESPONSIBLE FOR THE CENTRAL VALUATION OF TELEPHONE AND TELEGRAPH. HE ASSURED MS. GREIN THAT ANY DOUBLE POLES THAT ARE IN THE CITY OF TAUNTON HAVE BEEN ACCOUNTED FOR IN VERIZON'S REPORT TO THE DEPARTMENT OF REVENUE. SHORT OF FILING AN APPEALS CASE WITH THE DEPARTMENT OF REVENUE (DEADLINE WAS JUNE 15, 2014) TO DISPUTE THE TAXABLE VALUE THAT VERIZON HAS REPORTED, SHE IS CERTAIN THAT THERE IS LITTLE THAT THE CITY MAY DO TO TAX VERIZON ON ANY MORE THAN THE \$41 MILLION OF PROPERTY THAN WE CURRENTLY TAX THEM. IF THE TMLP AND VERIZON HAVE JOINT OWNERSHIP OF THESE DOUBLE POLES, THE VALUE OF 87 POLES WOULD NET THE CITY VERY LITTLE REVENUE.

ALSO, A LETTER DATED 7/8/14 OF ASSISTANT CITY SOLICITOR DANIEL DEABREU WAS READ WHICH STATED THAT IN HIS OPINION, THE CITY MAY NOT PRESENTLY ISSUE FINES FOR DOUBLE TELEPHONE POLES.

MOTION: LETTERS TO BE PART OF THE RECORD. SO VOTED.

MOTION: TO DISMISS THE DOUBLE POLE ORDINANCE ISSUE. SO VOTED.

2. MEET WITH THE ASSISTANT CITY SOLICITOR TO DISCUSS THE RECOMMENDED CHANGES TO FIRE DEPARTMENTS RECOMMENDED FEE CHANGES. ALSO A DRAFT POLICY OF POSSIBLE EXEMPT ORGANIZATIONS.

THE FIRE DEPARTMENT HAD PREVIOUSLY REQUESTED TO CHARGE AN ANNUAL FEE FOR OVERSEEING ALL RADIO BOXES THROUGHOUT THE CITY. THEY ARE LOOKING TO ADD A \$150.00 ANNUAL MONITORING FEE. THERE ARE ABOUT 462 COMPANIES ON THE LIST PROVIDED BY THE DEPARTMENT.

THE CHAIRMAN PROVIDED A LISTING OF 78 THAT HE FEELS SHOULD BE EXEMPT FROM THIS FEE. HE FURTHER NOTED THAT IF AN ORDINANCE IS PASSED, AND ANY FURTHER EXEMPTIONS ARE SOUGHT, THEY SHOULD BE APPROVED BY THE COUNCIL.

THE CHAIRMAN STATED THAT WHAT NEEDS TO BE DONE NOW IS TO TAKE ALL OF THE INFORMATION AND REFER IT TO THE ASSISTANT CITY SOLICITOR IN ORDER FOR HIM TO COME UP WITH A FORMAT FOR THE ORDINANCE.

THE ASSISTANT CITY SOLICITOR STATED THAT ONE OF THE ADDRESSES ON THE LIST IS 63 WINTHROP STREET WHICH IS A COMMERCIAL BUILDING OCCUPIED BY HIS FATHER. HE REQUESTED THAT THIS BE ON THE RECORD.

MOTION: THE STATEMENT IS TO BE PART OF THE RECORD. SO VOTED.

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THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS - CONTINUED

THE ASSISTANT CITY SOLICITOR WILL LOOK AT DRAFT LANGUAGE FOR THIS. HE ALSO QUESTIONED WHETHER THE FEE IS PER BOX OR PER ADDRESS AS SOME BUILDINGS MAY HAVE MULTIPLE BOXES. THE COMMITTEE REQUESTED THAT HE GET INPUT FROM THE TAUNTON FIRE DEPARTMENT AND TO ALSO LOOK INTO POSSIBLY CHARGING \$150 FOR THE FIRST BOX AND A LESSER FEE FOR ANY ADDITIONAL BOXES.

MOTION: TO REFER THIS MATTER TO THE ASSISTANT CITY SOLICITOR TO DRAFT AN ORDINANCE AND AT THE SAME TIME CONSULT WITH THE FIRE DEPARTMENT TO SEE WHAT THEIR INTENTIONS ARE ON THIS MATTER. SO VOTED.

3. MEET WITH THE CITY SOLICITOR TO DISCUSS ORDINANCE REFERENCING THE MAKEUP AND RESPONSIBILITIES OF THE PARKING COMMISSION

THE CITY SOLICITOR PROVIDED A LETTER DATED 6/16/14 WHICH STATED THAT HE ATTACHED AN ORDINANCE MODERNIZING THE TAUNTON PARKING COMMISSION. IT IS HIS UNDERSTANDING THAT MEMBERS OF THE EXISTING PARKING COMMISSION HAVE REVIEWED THE ORDINANCE AND ARE IN AGREEMENT WITH ITS TERMS.

MOTION: LETTER TO BE PART OF THE RECORD. SO VOTED.

A LETTER DATED 6/11/14 OF EDWARD VALADAO, CHAIRMAN OF THE PARKING COMMISSION WAS READ IN WHICH HE STATED THAT HE REVIEWED THE PROPOSED CHANGE IN THE CITY ORDINANCE GOVERNING THE COMPOSITION AND APPOINTMENT PROCESS TO THE PARKING COMMISSION. THE COMMISSION HAS BEEN APPRISED OF THE CHANGES AND IS IN FULL AGREEMENT. THE MEMBERS BELIEVE THAT SMALLER, MORE EFFICIENT COMMISSION WITH REPRESENTATION FROM THE BUSINESS COMMUNITY WILL BETTER SERVE THE CITY.

THE UPCOMING RENOVATIONS TO THE PARKING DECK, TRESCOTT AND GALLIGAN'S COURT PARKING LOTS AND MANY OTHER PARKING ISSUES WILL REQUIRE MORE FREQUENT MEETINGS. A SMALL COMMISSION WILL ENSURE A QUORUM EXISTS AT ALL MEETINGS, ITEMS ON THE AGENDA ARE ADDRESSED AND THE BUSINESS OF THE COMMISSION IS COMPLETED IN A TIMELY MANNER.

MOTION: LETTER TO BE PART OF THE RECORD.

THE PREVIOUS ORDINANCE HAS THE COMMISSION COMPOSED OF 7 MEMBERS, 3 APPOINTED BY THE MAYOR FROM AMONG THE MEMBERS OF THE TAUNTON REDEVELOPMENT AUTHORITY. TWO MEMBERS SHALL BE APPOINTED BY THEIR RESPECTIVE ORGANIZATIONS AND ONE FROM THE HEART OF TAUNTON; ONE FROM THE TAUNTON AREA CHAMBER OF COMMERCE. THE MUNICIPAL COUNCIL SHALL APPOINT ONE OF ITS MEMBERS TO REPRESENT IT ON THE PARKING COMMISSION. THE SEVENTH MEMBER OF THE COMMISSION SHALL BE THE POLICE CHIEF OR HIS DESIGNEE.

THE NEW ORDINANCE PROPOSES A COMMISSION COMPOSED OF FIVE MEMBERS. THREE MEMBERS, ALL OF WHOM SHALL BE PERSONS RESIDING OR OWNING A BUSINESS WITHIN THE LIMITS OF THE CITY OF TAUNTON, SHALL BE APPOINTED BY THE MAYOR. ONE MEMBER SHALL BE THE CHIEF OF POLICE OR HIS DESIGNEE, AND ONE MEMBER SHALL BE THE PRESIDENT OF THE MUNICIPAL COUNCIL OR SUCH OTHER MEMBER OF THE MUNICIPAL COUNCIL AS MAY BE DESIGNATED FROM TIME TO TIME BY THE PRESIDENT. BOTH THE PREVIOUS AND PROPOSED ORDINANCE STATE THAT THE MEMBERS OF THE COMMISSION SHALL NOT RECEIVE ANY COMPENSATION FOR SERVICES RENDERED TO THE COMMISSION BUT SHALL BE REIMBURSED FOR ALL REASONABLE EXPENSES INCURRED IN CARRYING OUT THEIR DUTIES.

THE PROPOSED ORDINANCE REQUIRES THE COMMISSION TO CARRY OUT THE FUNCTIONS AND DUTIES AS NOTED IN THE PREVIOUS ORDINANCE.

THE PROPOSED ORDINANCE ALSO REQUIRES THE COMMISSION TO HOLD REGULAR MEETINGS AT A FIXED TIME AND PLACE NOT LESS THAN ONCE PER MONTH. MEETINGS OF THE COMMISSION SHALL ALSO BE

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THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS - CONTINUED

HELD AT SUCH TIMES AS MAY BE VOTED BY THE COMMISSION, OR AS MAY BE CALLED BY THE MAYOR OR THE CHAIRMAN OF THE COMMISSION. THREE MEMBERS OF THE COMMISSION SHALL CONSTITUTE A QUORUM AND THE AFFIRMATIVE VOTE OF A MAJORITY OF MEMBERS PRESENT AND VOTING AT A COMMISSION MEETING SHALL BE REQUIRED TO PASS ANY MOTION OR MEASURE. NOTICES OF MEETINGS SHALL IN ALL CASES BE MADE IN ACCORDANCE WITH THE GENERAL LAWS OF MASSACHUSETTS. NOTICES OF MEETINGS SHALL ALSO BE ISSUED TO THE MAYOR, COMMISSION MEMBERS, MEMBERS OF THE MUNICIPAL COUNCIL THE CHIEF OF THE FIRE DEPARTMENT, AND THE COMMISSIONER OF PUBLIC WORKS, BUT THE FAILURE TO PROVIDE SUCH NOTICES, OR ANY ERRORS CONTAINED THEREIN, SHALL NOT SERVE TO PROHIBIT OR PREVENT A MEETING OF THE COMMISSION FROM OCCURRING, SO LONG AS THE NOTICE OF THE MEETING AND THE POSTING OF SUCH NOTICE OTHERWISE COMPLIES WITH THE GENERAL LAWS OF MASSACHUSETTS. ANY ELECTED OFFICIAL OR DEPARTMENT HEAD OF THE CITY OFFICIAL MAY ATTEND COMMISSION MEETINGS AND PRESENT THEIR VIEWS AND THE COMMISSION SHALL ENTERTAIN SUCH OTHER PUBLIC INPUT AS IT DEEMS APPROPRIATE, BUT ONLY MEMBERS OF THE COMMISSION SHALL BE ENTITLED TO VOTE. COUNCILOR BORGES STATED THAT SHE FEELS REVISING THE MEMBERS FROM 7 TO 5 AND ADDING THE COUNCIL PRESIDENT IS A GOOD MOVE. SHE IS IN FAVOR OF THE REVISED ORDINANCE, BUT SHE WANTS TO DISCUSS WHO OVERSEES THE PARKING COMMISSION.

MOTION: TO INVITE THE CITY SOLICITOR INTO THE MEETING.

THE CITY SOLICITOR STATED THAT AS STATED THE MEMBERSHIP HAS CHANGED FROM 7 TO 5 MEMBERS AND MAINTAINS THE POLICE CHIEF OR HIS DESIGNEE AS A MEMBER AND ADDS THE COUNCIL PRESIDENT AS A MEMBER. THREE MEMBERS WILL BE APPOINTED BY THE MAYOR. QUESTIONED WAS WHETHER THERE WERE ANY TERMS FOR THE APPOINTMENTS TO THE COMMISSION. THE CITY SOLICITOR SAID NO AND THAT HE DID NOT SEE A TERM OF OFFICE IN THE EXISTING ORDINANCE EITHER.

MR. VALADAO STATED THAT HE AGREES WITH HAVING TERMS FOR THE MEMBERS.

COUNCILOR CLEARY STATED THAT A QUORUM OF 3 CAN MAKE DECISIONS, SO A MAJORITY OF 2 COULD MAKE DECISIONS IF ONLY 3 MEMBERS ATTEND THE MEETING. HE QUESTIONED WHETHER A 5 MEMBER BOARD IS SUFFICIENT. HE IS CONCERNED OVER A 3 PERSON QUORUM.

THE CHIEF STATED THAT MANY TIMES THEY CANNOT HAVE A MEETING DUE TO A LACK OF A QUORUM, THAT THEY ARE JUST BARELY FUNCTIONING AND THEY NEED ACTIVE MEMBERS.

COUNCILOR BORGES ASKED IF THE COUNCIL SHOULD ENTERTAIN PAYING A STIPEND.

THE CHIEF SAID HE DOES NOT FEEL IT WOULD MAKE A DIFFERENCE, IT IS NOT A FINANCIAL ISSUE.

COUNCILOR CLEARY NOTED THAT A LOT OF WORK IS COMING UP SO A STIPEND WOULD SHOW A COMMITMENT ON THE PART OF THE CITY.

MOTION: TO HAVE THE CITY SOLICITOR REVIEW THE RECOMMENDATION OF THE ORDINANCE AND ENROLLED BILLS COMMITTEE TO FINALIZE THE PARKING COMMISSION ORDINANCE. ALSO TO LOOK AT STAGGERED TERMS FOR THE MEMBERS.

THE MOTION WAS SECONDED.

ON DISCUSSION, COUNCILOR CLEARY SAID THAT THE COMMITTEE NEEDS TO COME UP WITH A DRAFT PROPOSAL SO THE CITY SOLICITOR CAN DRAFT THE ORDINANCE. HE WOULD LIKE TO LOOK AT THE TOTAL ORDINANCE.

COUNCILOR COSTA-HANLON STATED THAT PERHAPS THE ISSUE IS THE TIME THE MEETINGS ARE BEING HELD – 4:00 ON TUESDAY. SHE ALSO STATED THAT THE ORDINANCE DOES NOT CALL FOR ANY SPECIFIC BUSINESS ENTITIES TO BE ON THE COMMISSION. THE WAY IT IS WRITTEN IT DOES NOT HAVE A BUSINESS

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THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS - CONTINUED

OWNER ON THE COMMISSION. SHE DOES NOT LIKE THE FACT THAT THERE IS NOT ONE BUSINESS ENTITY SPECIFICALLY ON THE COMMISSION. SHE ALSO NOTED RESERVATIONS WITH THE BUDGET ITSELF AND WANTS TO SEE MORE DEFINED ACCOUNTS THAT THE MONEY IS HELD IN AND COMES OUT OF. SHE ALSO WOULD LIKE IT TO BE CONSIDERED TO HAVE JOINT MEETINGS SOMETIMES WITH THE ADA COMMISSION.

REQUEST WAS MADE FOR THE LAST 5 YEARS OF REVENUE FOR THE PARKING COMMISSION AND THE LAST 5 YEARS OF EXPENSES.

REQUEST FOR CLARIFICATION OF THE COMMISSIONS ABILITY TO MAKE DECISIONS REGARDING MONEY WAS MADE ALSO.

COUNCILOR CROTEAU FELT THAT THE COMMISSION SHOULD MAKE RECOMMENDATIONS, PUT TOGETHER A COST AND IT SHOULD BE REVIEWED AND/OR DECIDED BY THE COUNCIL AND THE MAYOR WHEN THE COMMISSION WANTS TO SPEND LARGE AMOUNTS OF MONEY. HE WANTS CLARIFICATION OF THE FINANCIAL DECISIONS THE COMMISSION CAN MAKE.

COUNCILOR BORGES STATED THAT SHE FEELS THAT THE MAYOR WOULD TAKE INTO CONSIDERATION HAVING A BUSINESS ENTITY ON THE BOARD.

THE MAYOR THEN ADDRESSED THE COMMITTEE AND STATED THAT HE DID NOT GO LOOKING TO MAKE CHANGES TO THE PARKING COMMISSION. THE MEMBERS CAME TO HIM BECAUSE IT WAS NOT WORKING THE WAY IT WAS. THE SUGGESTED CHANGES CAME FROM THE COMMISSION. HE ALSO STATED THAT HE WILL APPOINT THOSE WHO HAVE A VESTED INTEREST IN DOWNTOWN.

COUNCILOR CARR STATED THAT HER CONCERN IS HAVING 2 OF 3 MEMBERS ATTENDING VOTING ON SOMETHING. SHE WOULD LIKE A UNANIMOUS VOTE OF THE MEMBERS ATTENDING. SHE ALSO STATED THAT THERE NEEDS TO BE DOWNTOWN PEOPLE WHO WILL BENEFIT FROM THIS ON THE COMMISSION. MR. VALADAO STATED THAT WHEN THE COMMISSION WAS FIRST FORMED, THEY HAD A QUORUM, NO PROBLEM. AFTER THE HEART OF TAUNTON WAS ABSORBED BY THE CHAMBER OF COMMERCE THERE WAS A DESIGNEE. THERE WAS A BUSINESS OWNER WHO HAD A PROBLEM MAKING THE MEETINGS AND THERE WAS A DESIGNEE FROM THE TACC THAT MADE THE MEETINGS BUT OFTEN HAD TO LEAVE EARLY FOR PERSONAL ISSUES. HE SAID IT HAS NOTHING TO DO WITH THE TIME OF THE MEETINGS OR A STIPEND, YOU NEED DEDICATED PEOPLE.

COUNCILOR CLEARY STATED THAT HE STILL FEELS THE MEMBERSHIP IN THE PROPOSED ORDINANCE IS TOO SMALL A NUMBER, HE FEELS IT SHOULD REMAIN AT 7 MEMBERS. HE ALSO WOULD LIKE TO SEE A PART TIME SECRETARY.

THE CHIEF SAID HE HAS THE ABILITY IN HOUSE TO HAVE THE MINUTES OF THE MEETINGS TAKEN.

THE MOTION WAS CLARIFIED TO READ TO REFER THIS MATTER TO THE CITY SOLICITOR TO TAKE INTO CONSIDERATION WHAT EVERYONE HAS SAID. COUNCILORS CAN MAKE FURTHER SUGGESTIONS TO THE CITY SOLICITOR ALSO.

THE MOTION WAS VOTED ON AND CARRIED BY UNANIMOUS VOTE OF THE COUNCIL.

4. MEET TO REVIEW MATTERS IN FILE

A. DRAFT PROPOSAL FOR A TAG DAY ORDINANCE TO BE REVIEWED

THE MAYOR BY LETTER DATED 6/24/14 HAD REQUESTED ADOPTING AN ORDINANCE WHICH WOULD HELP STREAMLINE THE TAG DAY PROCESS AND MAKE THE PROCEDURE AS FAIR AND ACCURATE AS POSSIBLE. THE CHAIRMAN STATED THAT HE HAS REVIEWED THE PROPOSAL AND HAS NO OBJECTIONS. HE ALSO NOTED THAT CURRENTLY THERE IS NOT ENOUGH SPECIFICS IN THE ORDINANCES DEALING WITH TAG DAYS.

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THE COMMITTEE ON ORDINANCES AND ENROLLED BILLS - CONTINUED

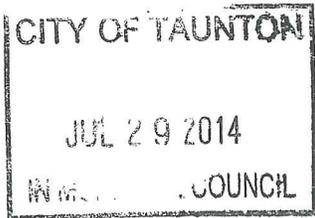
MOTION: TO REFER THIS MATTER TO THE ASSISTANT CITY SOLICITOR TO COME UP WITH A DRAFT ORDINANCE. SO VOTED.

THE MAYOR STATED THAT THIS WILL CLARIFY AND ADDRESS SOME ISSUES WITH TAG DAYS. COUNCILOR COSTA-HANLON SUGGESTED THAT REGARDING SECTION E IN THE PROPOSED REQUIREMENTS, THE APPLICATION SHOULD NOT BE FILED WITHOUT THE NON-PROFIT STATUS ATTACHED, IT SHOULD NOT BE CONSIDERED A COMPLETE APPLICATION WITHOUT THIS DOCUMENTATION AND SHOULD NOT BE CONSIDERED.

COUNCILOR MARSHALL STATED THAT HE WORKED WITH THE MAYOR ON DRAFTING THE PROPOSAL AND IT IS DESIGNED TO PROTECT THE LEGITIMATE 501C3 ORGANIZATIONS. HE ALSO SUGGESTS LETTING THE MAIN 501C3 ORGANIZATIONS THAT THESE CHANGES ARE COMING UP, AND TO SEND THEM A COPY OF THE PROPOSED ORDINANCE.

MOTION: LETTER OF MAYOR DATED JUNE 24, 2014 WITH PROPOSED APPLICATION TO BE PART OF THE RECORD. SO VOTED.

MEETING ADJOURNED AT 7:21 P.M.



RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Colleen M. Ellis".

COLLEEN M. ELLIS
CLERK OF COUNCIL COMMITTEES

REPORTS ACCEPTED, RECOMMENDATIONS ADOPTED.

A handwritten signature in cursive script that reads "Pm Blackwell".
CITY CLERK