

Agenda

City of Plainfield
CITY COUNCIL AGENDA FIXING SESSION
JANUARY 12, 2009
City Hall Library – Mayor’s Complex – 515 Watchung Avenue
(908) 753-3222

MUNICIPAL COUNCIL MEMBERS

PRESIDENT

AND

COUNCILMAN-AT-LARGE, SECOND AND THIRD WARDS

Honorable Rashid Burney

CHAIR, COMMITTEE OF THE WHOLE

AND

COUNCILWOMAN-AT-LARGE, FIRST AND FOURTH WARDS

Honorable Linda Carter

COUNCILMAN THIRD WARD

Honorable Adrian O. Mapp

COUNCILWOMAN-AT-LARGE

Honorable Annie C. McWilliams

COUNCILMAN FIRST WARD

Honorable William Reid

COUNCILMAN FOURTH WARD

Honorable Elliott Simmons

COUNCILMAN SECOND WARD

Honorable Cory Storch

MUNICIPAL CLERK,

Honorable Laddie Wyatt, RMC/CMC/MMCA

Clerk for the Council

MAYOR

HONORABLE SHARON M. ROBINSON-BRIGGS

CITY ADMINISTRATOR

Marc D. Dashield

CORPORATION COUNSEL

Daniel A. Williamson, Esq.



FOR SPECIAL ASSISTANCE, PLEASE CALL (908) 753-3223

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NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING

UNLESS OTHERWISE STATED, ITEMS MAY BE TAKEN OUT OF THE ORDER PRESENTED AT THE DISCRETION OF THE CHAIRPERSON.

CALL TO ORDER: 7:30 P.M., CITY HALL LIBRARY - MAYOR’S COMPLEX – 515 WATCHUNG AVENUE, PLAINFIELD, NEW JERSEY

ROLL CALL:

ANNOUNCEMENT: COMPLIANCE WITH THE OPEN PUBLIC MEETING LAW

NOTICE: THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

CITY CLERK’S BULLETIN BOARD, CITY HALL, FIRST FLOOR
PLAINFIELD PUBLIC LIBRARY
PLAINFIELD MUNICIPAL COURT
PLAINFIELD SENIOR CITIZENS CENTER
COMCAST CABLE TV

PRESIDENT TO ANNOUNCE:

THE NOTICE REQUIREMENT PROVIDED FOR THE “OPEN PUBLIC MEETING LAW” HAS BEEN SATISFIED. NOTICE WAS PROPERLY GIVEN, SAID NOTICE HAVING BEEN PUBLISHED IN THE COURIER-NEWS AND STAR-LEDGER ON SATURDAY, JANUARY 10, 2009 AS WELL AS POSTING ON THE BULLETIN BOARD IN THE CITY CLERK’S OFFICE.

I. COMMUNICATIONS FROM THE MAYOR:

- ❖ CORRESPONDENCE FROM HER HONOR, MAYOR SHARON ROBINSON-BRIGGS DATED JANUARY 5, 2008 ADDRESSED TO THE GOVERNING BODY REQUESTING ADVICE AND CONSENT TO THE APPOINTMENT OF THE FOLLOWING NOMINEES TO SERVE AS COMMISSIONERS OF THE PLAINFIELD MUNICIPAL UTILITIES AUTHORITY: **DON DAVIS**, SUCCEEDING JAMES GREEN FOR A FIVE-YEAR TERM ENDING 02/01/2014 AND **EUGENE DUDLEY**, ALTERNATE #2, SUCCEEDING SELF FOR A TWO-YEAR TERM ENDING 02/01/2011. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATHS OF OFFICE.

II. OTHER COMMUNICATIONS AND PETITIONS:

STREET AND SIDEWALK ENCROACHMENT:

reference: Section 13:6-1 Encroachment Forbidden without consent of Council

- MS. PETRINE HUGHES, LOGISTICS CHAIR, AMERICAN CANCER SOCIETY/RELAY FOR LIFE, IS REQUESTING PERMISSION BE GRANTED TO HANG A BANNER ACROSS THE CITY SIDEWALKS AND ROADWAYS AT WATCHUNG AVENUE AND EAST FRONT STREET COMMENCING APRIL 30, 2009 THRU MAY 30, 2009 (31 DAYS INCLUSIVE) TO ANNOUNCE THE RELAY FOR LIFE EVENT TO BE HELD ON MAY 30, 2009.

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III. REPORT OF SPECIAL COMMITTEE:

NONE REPORTED

IV. UNFINISHED BUSINESS:

NONE

V. CONSIDERATION OF PUBLIC HEARING, SECOND READING AND FINAL PASSAGE: CONSIDERATION OF ORDINANCE FOR ADOPTION ON SECOND READING:

NONE

VI. DISCUSSION/ACTION ITEMS:

- CITY ADMINISTRATOR MARC DASHIELD MAY REQUEST TIME TO BE SET ASIDE FOR STATUS REPORT ON MATTERS CONCERNING THE SFY 2009 BUDGET.

VII. LEGISLATIVE DISCUSSION ITEMS:

- ♦ AT THE REQUEST OF COUNCILMAN ADRIAN O. MAPP AT THE REORGANIZATION MEETING OF JANUARY 1, 2009, THE FOLLOWING RESOLUTIONS ARE RE-SUBMITTED FOR REVIEW AND DISCUSSION THIS EVENING:

- R 013-09** COUNCILMANIC RESOLUTION AUTHORIZING USE OF CITY OWNED VEHICLE ON A TWENTY-FOUR HOUR BASIS ASSIGNED **FOR CONDUCT OF OFFICIAL BUSINESS ONLY** (*CITY ADMINISTRATOR*) – CITY CLERK.
- R 014-09** COUNCILMANIC RESOLUTION AUTHORIZING USE OF CITY OWNED VEHICLE ON A TWENTY-FOUR HOUR BASIS ASSIGNED **FOR CONDUCT OF OFFICIAL BUSINESS ONLY** (*DIRECTOR OF PUBLIC AFFAIRS AND SAFETY/POLICE DIRECTOR*) – CITY CLERK.
- R 015-09** COUNCILMANIC RESOLUTION AUTHORIZING USE OF CITY OWNED VEHICLE ON A TWENTY-FOUR HOUR BASIS ASSIGNED **FOR CONDUCT OF OFFICIAL BUSINESS ONLY** (*SUPERINTENDENT OF PUBLIC WORKS*) – CITY CLERK.

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♦ COUNCIL PRESIDENT BURNEY HAS REQUESTED THE BELOW LISTED TOPICS BE PLACED ON THE AGENDA FOR DISCUSSION:

- 1) **THE CIVIC RESPONSIBILITY ACT ORDINANCE NO. 2005-07** (ADOPTED APRIL 11, 2005 PROVIDES PROCEDURES FOR PROCESS FOR APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS) (CORRESPONDENCE AND RELATED MATERIAL DELIVERED TO COUNCILMEMBERS AND ADMINISTRATION ONLY);
- 2) **RULES OF ORDER** FOR THE PLAINFIELD CITY COUNCIL ADOPTED MARCH 20, 2006 (CORRESPONDENCE AND RELATED MATERIAL DELIVERED TO COUNCILMEMBERS AND ADMINISTRATION ONLY);
- 3) **MCWILLIAMS ITEM** (CORRESPONDENCE AND RELATED MATERIAL DELIVERED TO COUNCILMEMBERS AND ADMINISTRATION ONLY).

VIII. RESOLUTIONS: **NEW BUSINESS:**

LEGISLATIVE BODY

❖ **MR. RASHID BURNEY, CITY COUNCIL PRESIDENT HAS SUBMITTED THE BELOW LISTED COMMITTEE ASSIGNMENT DESIGNEES FOR THE 2009 CALENDAR YEAR.**

- A.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY** AND **LINDA CARTER** TO SERVE AS CITY COUNCIL REPRESENTATIVES, (CLASS IV) ON THE **MAYOR’S CITIZENS ADVISORY COMMITTEE** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- B.** COUNCILMANIC RESOLUTION DESIGNATING **CORY STORCH** TO SERVE AS THE CITY COUNCIL REPRESENTATIVE ON THE **PLANNING BOARD** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- C.** COUNCILMANIC RESOLUTION DESIGNATING **LINDA CARTER** AS CITY COUNCIL REPRESENTATIVE AND **ANNIE C. MCWILLIAMS** AS ALTERNATE REPRESENTATIVE TO SERVE AS CITY REPRESENTATIVES ON THE **BOARD OF EDUCATION/CITY COUNCIL LIAISON COMMITTEE** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- D.** COUNCILMANIC RESOLUTION DESIGNATING **CORY STORCH** AS CITY COUNCIL REPRESENTATIVE AND **ELLIOTT SIMMONS** AS ALTERNATE REPRESENTATIVE TO SERVE AS CITY COUNCIL LIAISON ON THE **GREENBROOK FLOOD CONTROL COMMISSION** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- E.** COUNCILMANIC RESOLUTION DESIGNATING **CORY STORCH** TO SERVE AS CITY COUNCIL REPRESENTATIVE ON THE **UNION COUNTY COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE** FOR A ONE (1) YEAR TERM. – **CITY CLERK.**
- F.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY, WILLIAM REID** AND **ADRIAN O. MAPP** TO SERVE AS CITY COUNCIL REPRESENTATIVES ON THE **FINANCE COMMITTEE** FOR A ONE (1) YEAR TERM. – **CITY CLERK.**

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- G.** COUNCILMANIC RESOLUTION DESIGNATING **ELLIOTT SIMMONS** TO SERVE AS CITY COUNCIL REPRESENTATIVE ON THE **PLAINFIELD CABLE TELEVISION ADVISORY COMMITTEE** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- H.** COUNCILMANIC RESOLUTION DESIGNATING **LINDA CARTER** TO SERVE AS CITY COUNCIL REPRESENTATIVE AND **ELLIOTT SIMMONS** TO SERVE AS ALTERNATE MEMBER CITY COUNCIL REPRESENTATIVES TO SERVE AS CITY COUNCIL LIAISON ON THE **PLAINFIELD HOUSING AUTHORITY** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- I.** COUNCILMANIC RESOLUTION DESIGNATING **WILLIAM REID** TO SERVE AS CITY COUNCIL REPRESENTATIVE AND **RASHID BURNEY** AS ALTERNATE REPRESENTATIVE TO SERVE AS CITY COUNCIL LIAISON ON THE **PLAINFIELD MUNICIPAL UTILITIES AUTHORITY** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- J.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY** TO SERVE AS CITY COUNCIL REPRESENTATIVE AND **CORY STORCH** AS ALTERNATE REPRESENTATIVE TO SERVE AS CITY COUNCIL REPRESENTATIVES ON THE **SHADE TREE COMMISSION** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- K.** COUNCILMANIC RESOLUTION DESIGNATING **LINDA CARTER, ELLIOTT SIMMONS** AND **ANNIE C. MCWILLIAMS** TO SERVE AS CITY COUNCIL REPRESENTATIVES ON THE **PLAINFIELD SPECIAL IMPROVEMENT DISTRICT (SID) BOARD** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- L.** COUNCILMANIC RESOLUTION DESIGNATING **RASHID BURNEY, LINDA CARTER, AND WILLIAM REID** TO SERVE AS CITY COUNCIL LIAISONS ON THE **MUHLENBERG SUBCOMMITTEE** FOR A ONE (1) YEAR TERM – **CITY CLERK.**
- M.** COUNCILMANIC RESOLUTION DESIGNATING MEMBERS OF THE GOVERNING BODY TO THE **ROADS CONSTRUCTION OVERSIGHT COMMITTEE** (RASHID BURNEY; ANNIE C. MCWILLIAMS; ADRIAN O. MAPP) – **CITY CLERK.**
- N.** COUNCILMANIC RESOLUTION DESIGNATING MEMBERS OF THE GOVERNING BODY TO THE **CODE ENFORCEMENT OVERSIGHT COMMITTEE** (RASHID BURNEY; WILLIAM REID; ANNIE C. MCWILLIAMS) – **CITY CLERK.**
- O.** COUNCILMANIC RESOLUTION DESIGNATING MEMBERS OF THE GOVERNING BODY TO THE **TECHNOLOGY INFRASTRUCTURE OVERSIGHT COMMITTEE** (RASHID BURNEY; ELLIOTT SIMMONS; ANNIE C. MCWILLIAMS) – **CITY CLERK.**
- P.** COUNCILMANIC RESOLUTION DESIGNATING MEMBERS OF THE GOVERNING BODY TO THE **PUBLIC SAFETY COMMITTEE** (WILLIAM REID; LINDA CARTER; ELLIOTT SIMMONS) – **CITY CLERK.**
- Q.** COUNCILMANIC RESOLUTION DESIGNATING MEMBERS OF THE GOVERNING BODY TO THE **BRIDGES OVERSIGHT COMMITTEE** (CORY STORCH; ANNIE C. MCWILLIAMS) – **CITY CLERK.**
- R.** COUNCILMANIC RESOLUTION DESIGNATING MEMBERS OF THE GOVERNING BODY TO THE **ECONOMIC GROWTH COMMITTEE** (RASHID BURNEY; WILLIAM REID; CORY STORCH) – **CITY CLERK.**

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ADMINISTRATION/EXECUTIVE BRANCH

- R 022-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE APPOINTMENT OF RONALD PATILLO TO SERVE AS ALTERNATE #1 MEMBER ON THE SHADE TREE COMMISSION FOR A ONE-YEAR TERM ENDING 01/01/2010. SAID TERM IS EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.
- R 023-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE APPOINTMENT OF ANNIE B. HATCHEL TO SERVE AS A MEMBER OF THE BEAUTIFICATION COMMITTEE WITH TERM TO EXPIRE 01/01/2010 (TERM CONCURRENT WITH MAYOR). SAID TERM IS EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.
- R 024-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE APPOINTMENT OF THE FOLLOWING NOMINEES TO SERVES AS MEMBERS OF THE CULTURAL AND HERITAGE COMMISSION FOR THREE-YEAR TERMS ENDING 01/01/2012: INDIRA BAILEY, SUCCEEDING SELF AND VICTORIA GRISWOLD, SUCCEEDING SELF. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.
- R 025-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE APPOINTMENT OF SIDNEY JACKSON TO SERVE AS ALTERNATE #2 MEMBER ON THE PLAINFIELD PLANNING BOARD FOR A TWO-YEAR TERM ENDING 01/01/2011. SAID TERM IS EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.
- R 025A-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF THE FOLLOWING NOMINEES TO SERVE AS MEMBERS OF THE PLANNING BOARD FOR FOUR-YEAR TERMS ENDING 01/01/2013: KENNETH ROBERTSON, CLASS IV, SUCCEEDING SELF AND RON SCOTT BEY, CLASS IV, SUCCEEDING SELF. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATHS OF OFFICE.
- R 026-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE APPOINTMENT OF THE FOLLOWING NOMINEES TO SERVES AS MEMBERS OF THE ZONING BOARD OF ADJUSTMENT: CHRISTOPHER AWOBUE, SUCCEEDING WILLIAM MCNEIL FOR A FOUR-YEAR TERM ENDING 01/01/2013; ALEJANDRO RUIZ, SUCCEEDING AMELIA MAPP FOR A FOUR-YEAR TERM ENDING 01/01/2013; AND ROBERT K. GRAHAM, ALTERNATE #1, SUCCEEDING FRANK JOHNSON FOR A TWO-YEAR TERM ENDING 01/01/2011. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATHS OF OFFICE.
- R 026A-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF MELVIN CODY, SUCCEEDING SELF FOR A FOUR-YEAR TERM ENDING 01/01/2013 TO SERVE AS A MEMBER OF THE ZONING BOARD OF ADJUSTMENT. SAID TERM IS EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.
- R 027-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE INITIAL APPOINTMENT OF THE FOLLOWING NOMINEES TO SERVES AS MEMBERS OF THE HISTORIC PRESERVATION COMMISSION FOR FOUR-YEAR TERMS ENDING 01/01/2013: JAN JASPER, CLASS B; REGINALD L. THOMAS, CLASS A, SUCCEEDING JAMES GLAVIN; WILLIAM GARRETT, CLASS B; ERIN K. FINNERTY, CLASS B; AND DAVID A. WESTLAKE, CLASS B. SAID TERMS ARE EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATHS OF OFFICE.

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- R 027A-09** RESOLUTION REQUESTING ADVICE AND CONSENT TO THE RE-APPOINTMENT OF ELIZABETH KING, CLASS C, SUCCEEDING SELF, TO SERVE AS A MEMBER OF THE HISTORIC PRESERVATION COMMISSION FOR A FOUR-YEAR TERM ENDING 01/01/2013. SAID TERM IS EFFECTIVE IMMEDIATELY UPON ADOPTION AND CONFIRMATION OF OATH OF OFFICE.

CORPORATION COUNSEL

NONE

DEPARTMENT OF ADMINISTRATION & FINANCE

- S.** AUTHORIZE APPROVAL TO AMEND RESOLUTION R 445-08 ADOPTED BY THE GOVERNING BODY ON OCTOBER 20, 2008 FOR THE CANCELLATION OF A THIRD PARTY TAX SALE CERTIFICATE AND REFUND ON BLOCK 328 LOT 26 – **\$100.00 – TAX COLLECTOR.**
- T.** AUTHORIZE APPROVAL TO ISSUE REFUNDS ON THREE PROPERTIES AS LISTED HEREIN ON THE ATTACHED SCHEDULE A DUE TO ERRONEOUS TAX PAYMENTS – **\$6,346.14 – TAX COLLECTOR.**
- U.** AUTHORIZE APPROVAL TO ISSUE REFUNDS ON TWO PROPERTIES AS LISTED HEREIN ON THE ATTACHED SCHEDULE B DUE TO 100% TOTALLY DISABLED VETERANS ALLOWANCE DEDUCTION – **\$8,082.51 – TAX COLLECTOR.**
- V.** AUTHORIZE APPROVAL TO ISSUE REFUNDS ON TWENTY FIVE PROPERTIES LISTED HEREIN ON THE ATTACHED SCHEDULE C DUE TO DUPLICATE PAYMENTS – **\$26,585.52 – TAX COLLECTOR.**
- W.** AUTHORIZE APPROVAL TO ISSUE REFUNDS TO THE TEN PROPERTIES AS LISTED HEREIN ON THE ATTACHED SCHEDULE D DUE TO COUNTY BOARD JUDGMENTS – **\$18,745.23 – TAX COLLECTOR.**
- X.** AUTHORIZE APPROVAL FOR EXTENSION OF TIME TO RECORD FINAL JUDGMENT IN FORECLOSURE OF TAX SALE CERTIFICATE NOS. 87-210 AND 980511 PURSUANT TO THE JONES ACT – **TAX COLLECTOR.**
- X.** APPROVE RESOLUTION AUTHORIZING THE SUBMISSION OF A LAYOFF PLAN TO THE NEW JERSEY DEPARTMENT OF PERSONNEL –**PERSONNEL DIVISION. (RESERVED SPACE RESOLUTION DELAYED)**

DEPARTMENT OF PUBLIC AFFAIRS & SAFETY

- Y.** AUTHORIZE APPROVAL TO AWARD A PROFESSIONAL SERVICES CONTRACT TO NEW JERSEY INSTITUTE OF TECHNOLOGY FOR CONSULTING SERVICES TO THE CITY OF PLAINFIELD FOR ITS DOWNTOWN CENTRAL BUSINESS DISTRICT PUBLIC SECURITY CCTV PROJECT – **\$24,000.00 – DIRECTOR’S OFFICE.**

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DEPARTMENT OF PUBLIC WORKS & URBAN DEVELOPMENT

- Z.** AUTHORIZE APPROVAL TO AWARD A PROFESSIONAL SERVICE CONTRACT PURSUANT TO N.J.S.A. 40A:11-2(6) AND N.J.S.A. 40A:11-5(1)(A)(I) AND THE FAIR AND OPEN PROCESS IN ACCORDANCE WITH N.J.S.A 19:44A-20.4 TO REMINGTON & VERNICK ENGINEERS 15-33 HALSTED STREET EAST ORANGE, NJ 07016 FOR ENGINEERING CONSULTANT SERVICES FOR THE FY 2007 ROADWAY IMPROVEMENT PROJECT IN AN AMOUNT NOT TO EXCEED - \$731,475.00 – DIRECTOR’S OFFICE.
- Z1.** APPROVE AUTHORIZATION FOR CHANGE ORDER NO. 1 FOR LUCAS BROTHERS INC. FOR THE WEST FOURTH STREET ROADWAY RECONSTRUCTION PROJECT RESULTING IN A CONTRACTUAL INCREASE OF -\$107,008.56 – DIRECTOR’S OFFICE.
- Z2.** AUTHORIZE APPROVAL TO AWARD A PROFESSIONAL SERVICES CONTRACT TO REMINGTON & VERNICK ENGINEERS FOR ENGINEERING SERVICES REQUIRED FOR THE CONSTRUCTION OF A PRE-FABRICATED RESTROOM FACILITY AT THE BRYANT SCHOOL PLAYGROUND FOR AN AMOUNT NOT TO EXCEED - \$15,000.00 – DIRECTOR’S OFFICE.
- Z3.** APPROVE AUTHORIZATION TO AMEND RESOLUTION R 486-08 APPROVING THE FISCAL YEAR 2009 OPERATING BUDGET AND TAX ASSESSMENT ROLL FOR THE PLAINFIELD SID MANAGEMENT CORPORATION AND SCHEDULING A PUBLIC HEARING DATE - \$234,054 – ECONOMIC DEVELOPMENT.
- Z4.** AUTHORIZE APPROVAL FOR THE SUBMISSION OF A NEIGHBORHOOD STABILIZATION PROGRAM PROPOSAL. –PLANNING DIVISION.

IX. INTRODUCTION OF ORDINANCES ON FIRST READING:

NONE

CITIZENS PARTICIPATION:

CITIZENS ARE WELCOME TO ADDRESS THE COUNCIL ON ANY GOVERNMENTAL ITEM OF CONCERN TO THEM, WHETHER OR NOT IT IS SCHEDULED ON THE AGENDA ABOVE.

DURING THIS PORTION OF THE AGENDA, A TOTAL OF THIRTY (30) MINUTES HAS BEEN ALLOCATED FOR **ALL** PUBLIC COMMENTS TO BE PRESENTED. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME AND ADDRESS TO THE CLERK FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, WILL BE LIMITED TO THREE (3) MINUTES. LARGE GROUPS ARE URGED TO SELECT SOMEONE TO REPRESENT THEM.

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X. ADJOURNMENT:

TOTAL # OF RESOLUTIONS – 40

TOTAL # OF ORDINANCES – 0

**ATTENDANCE RECORD FOR MEMBERS OF THE GOVERNING BODY
AGENDA FIXING SESSION**

2009 COUNCIL MEMBERS (01/12/2009)	PRESENT	ABSENT	ARRIVAL TIME
CARTER, LINDA CHAIR, COMMITTEE-OF-THE-WHOLE			
MAPP, ADRIAN O.			
MCWILLIAMS, ANNIE C.			
REID, WILLIAM			
SIMMONS, ELLIOTT			
STORCH, CORY			
BURNEY, RASHID COUNCIL PRESIDENT			
WYATT, LADDIE CLERK TO THE COUNCIL			