

**Regular Meeting**

These minutes are for the regular meeting of the Beacon City Council, held in the Municipal Center at One Municipal Plaza on January 3, 2017. Please note that the video recording of this meeting is available at <http://vimeo.com/channels/40154>.

**Council Members Present:**

Lee Kyriacou, At Large  
George Mansfield, At Large  
Peggy Ross, Ward One  
Pamela Wetherbee, Ward Three  
Ali Muhammad, Ward Four  
Randy Casale, Mayor

**Council Members Absent/Excused:**

Omar Harper, Ward Two

**Also Present:**

Anthony Ruggiero, City Administrator  
Nick Ward-Willis, City Attorney

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*A moment of silence was observed for past and present service men and women.*

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**First Opportunity for Public Comments:** Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those which are the topic of a public hearing tonight.

**Speakers:**

1. None.
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**Council Member Reports:**

2. **Ali Muhammad:** Thanked everyone for coming. Reminded everyone about the upcoming Unity in the Community meeting at the Beehive.
  3. **Lee Kyriacou:** Is happy that after 20 years, there is no industrial zone on our waterfront.
  4. **George Mansfield:** Asked that those who are concerned with a sewer odor should call the sewer department at the time of the incident so it can be investigated in a timely manner.
  5. **Pam Wetherbee:** Noted that some ward 3 residents were concerned about snow removal.
  6. **Peggy Ross:** Wished everyone a Happy New Year.
  7. **Mayor Casale:** Read the letter from the Fire Chief advising that Matt Smith return to exempt status. Attended the Make a Wish event at the Pandorica restaurant on Dec. 23. Thanked everyone involved in organizing the event. Was very proud that Beacon was able to host such a nice event for Colin Cash. Gave extra thanks to Shirley from Pandorica for all that she did to make the event so special.
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**Resolutions, Ordinances and Local Laws:**

8. **Resolution to Establish City Council Meeting Times**
  - Motion by Council Member Muhammad, second by Council Member Wetherbee  
6-0

**9. Resolution to Designate Official Newspapers**

Mayor Casale read the resolution.

- Motion by Council Member Wetherbee, second by Council Member Mansfield  
6-0

**10. Approval of the Standard Work Day and Reporting Resolution for Elected and Appointed Officials**

City Administrator Ruggiero explained the resolution.

- Motion by Council Member Mansfield, second Council Member Muhammad  
6-0

**11. Resolution to Authorize the Contract Renewal of Lanc and Tully for Engineering Services for 2017**

- Motion by Council Member Ross, second by Council Member Wetherbee  
6-0

**12. Resolution to Authorize the Contract Renewal with Keane and Beane for Legal Services for 2017**

- Motion by Council Member Mansfield, second by Council Member Muhammad  
6-0

**13. Resolution to Authorize the Contract Renewal with Video Ventures for Videotaping Services for 2017**

- Motion by Council Member Muhammad, second by Council Member Mansfield

**14. Resolution to Designate the Beacon City Council as Lead Agency Under the State Environmental Quality Review Act.**

- Motion by Council Member Muhammad, second by Council Member Ross  
6-0

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**Second Opportunity for Public Comments:** Each speaker may have one opportunity to speak for up to three minutes on any subject matter on which the Council can take action.

**Speakers:**

- 15. Theresa Kraft:** Gave suggestions for the bridge project.

**Executive Session:**

- Motion to enter executive session by Council Member Mansfield, second by Council Member Muhammad  
6-0

**Next Meeting: January 17, 2017**

Respectfully submitted,  
Elizabeth Evans, Assistant to the Mayor