

# Elmira City Council

## Meeting Minutes

RE: AGENDA, ELMIRA CITY

Monday, August 30, 2021 – 5:30 PM

### COUNCIL MEETING

2021-253

Joseph Duffy

**Act on resolution dispensing with the minutes of the Regular Meeting held on Monday, August 16, 2021.**

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 5- 0  
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Nannette M Moss TOTAL: 5  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: Nick Grasso, Tory Kitching TOTAL: 2

2021-254

Council as a Whole

**Receive communication from the City Manager and act on resolution announcing the Personnel Actions for the City of Elmira whereby Benjamin D. Howe's employment as a Police Officer in the Elmira Police Department has ended effective August 13, 2021; and Kari L. Wheeler has elected to resign from her position as Principle Account Clerk in the Chamberlain's Office, effective August 13, 2021.**

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 0  
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Nannette M Moss TOTAL: 5  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: Nick Grasso, Tory Kitching TOTAL: 2

2021-255

Joseph Duffy

**Act on resolution authorizing the Mayor to Execute the Community Development Block Grant and HOME Subrecipient Agreements for Fiscal Year 2021-2022.**

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 4- 0  
AYES: Brent Stermer, Joseph H Duffy, Mark A Franchi, Nannette M Moss TOTAL: 4  
NAYS: TOTAL: 0  
ABSTAIN: Daniel Mandell TOTAL: 1  
ABSENT: Nick Grasso, Tory Kitching TOTAL: 2

2021-256

Brent Stermer

**Receive communication from the City Manager and act on resolution accepting and awarding the contract to Hale**

**Contracting, Inc. being the lowest bidder meeting bid specifications for roof replacement to the Fire Station 3 building project with the bid of \$199,213.00, as outlined on the attached bid summary; and authorizing the Mayor to sign such documents as necessary to effect this award.**

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 5- 0  
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Nick Grasso, Tory Kitching TOTAL: 2

**Amended Revised Verbiage: Removed Partial and Headquarters - Added: Station #3**

2021-257

Nan Moss

**Act on resolution designating Home HeadQuarters, Inc. (Home) as the City's Administrator of the City's Downtown Revitalization Initiative Revolving Loan Fund for a one-time service fee of \$35,000.00 and authorizing the Mayor to execute an agreement with Home to provide administrative services for an initial 2-year term, which term may be extended upon mutual agreement of the parties; said agreement subject to Corporation Counsel approval.**

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 5- 0  
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Nick Grasso, Tory Kitching TOTAL: 2

2021-258

Council as a Whole

**Act on Lead Hazard Reduction Grant Program Audit.**

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 5- 0

AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A Franchi, Nannette M Moss TOTAL: 5

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Nick Grasso, Tory Kitching TOTAL: 2

**Placed On Consent**

2021-259

Joseph Duffy

**Act on Community Development Block Grant Program Audit.**

MOTION: Approve SPONSORED BY: Joseph H Duffy VOTE: 4- 0  
AYES: Daniel Mandell, Joseph H Duffy, Mark A Franchi, Nannette M  
Moss TOTAL: 4  
NAYS: TOTAL: 0  
ABSTAIN: Brent Stermer TOTAL: 1  
ABSENT: Nick Grasso, Tory Kitching TOTAL: 2

2021-260

Council as a Whole

**Act on Audit.**

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:  
5- 0  
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A  
Franchi, Nannette M Moss TOTAL: 5  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: Nick Grasso, Tory Kitching TOTAL: 2  
**Placed On Consent**

2021-261

Mayor Mandell

**Act on resolution to adjourn.**

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 5- 0  
AYES: Daniel Mandell, Brent Stermer, Joseph H Duffy, Mark A  
Franchi, Nannette M Moss TOTAL: 5  
NAYS: TOTAL: 0  
ABSTAIN: TOTAL: 0  
ABSENT: Nick Grasso, Tory Kitching TOTAL: 2