

Elmira City Council Meeting Minutes

RE: AGENDA, ELMIRA CITY

Tuesday, July 5, 2022 – 5:30 PM

COUNCIL MEETING

2022-223

Nan Moss

Act on resolution dispensing with the minutes of the Regular Meeting held on Tuesday, June 21, 2022.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-224

Council as a Whole

Receive communication from the City Manager announcing the Personnel Actions for the City of Elmira whereby Richard L. Keyes has elected to retire from his position as Fire Marshal, effective June 20, 2022; Andrew J. Mallow, Pine City, NY has been appointed to the position of Fire Marshal, effective June 20, 2022 at an annual salary of \$97,650; and Priscilla A. Roberts has elected to retire from her position of Deputy City Clerk, effective June 30, 2022, and placing same on file.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-225

Council as a Whole

Act on resolution extending appreciation to Richard L. Keyes for his services rendered to the City of Elmira for the past 28 years and wish him well in his future.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE:
6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-226
Council as a Whole

Act on resolution extending appreciation to Priscilla A. Roberts for her services rendered to the City of Elmira for the past 23 years and wish her well in her future.

MOTION: Approve SPONSORED BY: Council As A Whole VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy TOTAL: 1

2022-227
Brent Stermer

Resolution authorizing a grant submission to U.S. Department of Housing and Urban Development (HUD), Office of Lead Hazard Control and Healthy Homes (OLHCHH), seeking \$1,050,000 in lead abatement funds and \$250,000 for healthy homes funds.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy TOTAL: 1

2022-228
Tory Kitching

Receive communication from the City Manager and act on resolution to receive and place on file the 2021 Financial Audit Report for the City of Elmira.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy TOTAL: 1

2022-229
Brent Stermer

Act on resolution express the City's full support for all programs and the Childhood Lead Poisoning Primary Prevention Program designed to identify and reduce/eliminate individual exposure to lead-based products.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy TOTAL: 1

2022-230
Mayor Mandell

Receive communication from the City Manager and act on resolution referring the request to rename of that portion of Junction Street between Home and E. Miller Streets to the City Planning Commission for its review and recommendations.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy TOTAL: 1

Amended Resolution: Renamed Vito Manzari Street to Vito Manzari Drive

2022-231
Nan Moss

Act on resolution adopting an ARPA Fund Subrecipient Monitoring Plan attached hereto as Exhibit "A".

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy TOTAL: 1

2022-232
Mayor Mandell

Act on resolution accepting two grant awards from Chemung County Community Development Fund, one for \$600 for the Neighborhood Transformation Center and one for \$2,000 for the Community Arts of Elmira and authorizing the Mayor to execute "Acknowledgement of the Grant Terms and Conditions" Agreements, copies of which are attached hereto.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi, Tory Kitching, Nannette M Moss TOTAL: 6

NAYS: TOTAL: 0

ABSTAIN: TOTAL: 0

ABSENT: Joseph H Duffy TOTAL: 1

2022-233
Tory Kitching

Receive communication from the City Manager and act on resolution reporting the overtime for the Elmira Fire Department for pay periods 10 and 11 of 2022 in the amount of \$22,007.02.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 6- 0

AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-234

Nan Moss

Act on Lead Hazard Reduction Grant Program Audit.

MOTION: Approve SPONSORED BY: Nannette M Moss VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-235

Brent Stermer

Act on Anti Displacement Learning Network Program Audit.

MOTION: Approve SPONSORED BY: Brent Stermer VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-236

Tory Kitching

Act on Community Development Block Grant Program Audit.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-237

Mayor Mandell

Act on Audit.

MOTION: Approve SPONSORED BY: Daniel Mandell VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1

2022-238

Tory Kitching

Act on resolution to adjourn.

MOTION: Approve SPONSORED BY: Tory Kitching VOTE: 6- 0
AYES: Daniel Mandell, Nick Grasso, Brent Stermer, Mark A Franchi,
Tory Kitching, Nannette M Moss TOTAL: 6
NAYS: TOTAL: 0
ABSTAIN: TOTAL: 0
ABSENT: Joseph H Duffy TOTAL: 1