MINUTES
GENERAL COUNSEL COMMISSION
SPECIAL MEETING OF JANUARY 26, 2022

Present: Council Member Carta, Chair, Council Member Blackwell, Council Member Salafia and Council Member Nocera. Staff: General Counsel Brig Smith

Public: None

1. Call to Order:

Meeting was called to order at 5:30 p.m.

2. Public Comment:

None

3. Approval of Minutes:

Council Member Blackwell made a MOTION to approve the minutes. The Motion was seconded by Council Member Salafia. The Motion passed unanimously.

4. New Business:

A. Ordinance – Building Committee (14-23 to 14-26)

Council Member Vinnie Loffredo gave an introduction behind the proposed ordinance change. He explained that the change stemmed from a desire to allow the EDC to serve as a building committee for the Keating Building and from additional work being done at Farm Hill and Snow school to be incorporated into an existing building committee rather than having to form a new one. Further discussion ensued regarding the changes to the ordinance.

Council Member Salafia made a MOTION to amend the ordinance to remove “or waive the need for a building committee altogether” in Section 14-24(D). The Motion was seconded by Council Member Blackwell. The Motion passed unanimously.

Council Member Blackwell made a MOTION to approve the ordinance as amended. The Motion was seconded by Council Member Salafia. The Motion passed unanimously.

B. Executive session pursuant to 1-200(6)(A) to discuss employee’s request for 30 day sick time advancement.

Council Member Salafia made a MOTION to go into executive session. The Motion was seconded by Council Member Blackwell. The Motion passed unanimously.

Council Member Blackwell made a MOTION to come out of executive session. The
Motion was seconded by Council Member Nocera. The Motion passed unanimously.

Council Member Nocera made a MOTION to approve the sick time advancement. The Motion was seconded by Council Member Blackwell. The Motion passed unanimously.

5. Other:

Adjournment:

MOTION to Adjourn by Council Member Nocera. The Motion was seconded by Council Member Blackwell. The Motion passed unanimously and the meeting adjourned.