

IN COUNCIL SPECIAL MEETING DECEMBER 1, 2014 VOL. 130 PAGE 39

ROLL CALL: Mayor Brennan called the meeting to order at 12:25 P.M. All Councilors present.

APPROVAL OF MINUTES OF PREVIOUS MEETING:

Motion was made by Councilor Marshall and seconded by Councilor Duson for approval of the November 17, 2014 City Council minutes. Passage 9-0.

ANNOUNCEMENTS:

RECOGNITIONS:

PROCLAMATIONS:

APPOINTMENTS:

CONSENT ITEMS:

LICENSES:

Order 98-14/15 Order Granting Municipal Officers' Approval of Oscar Pizza LLC d/b/a Otto at 255 Congress Street. Application to add Entertainment Without Dance – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Marshall for passage. Passage 9-0.

Order 99-14/15 Order Granting Municipal Officers' Approval of Z Dance Hall, LLC d/b/a Z Dance Hall, LLC. Application for a Class A Lounge License with Entertainment with Dance at 1844 Forest Avenue – Sponsored by Katherine L. Jones, City Clerk.

Motion was made by Councilor Duson and seconded by Councilor Marshall for passage. Passage 9-0.

BUDGET ITEMS:

COMMUNICATIONS:

RESOLUTIONS:

UNFINISHED BUSINESS:

Order 25-14/15 Order Approving the Collective Bargaining Agreement with Police Superior Officers Benevolent Association (PSOBA) – Sponsored by Sheila Hill-Christian, Acting City Manager. This item was given first reading on July 1, 2014.

Motion was made by Councilor Suslovic and seconded by Councilor Duson for passage. Passage 9-0.

**Order 95-14/15 Order Approving the Collective Bargaining Agreement with the City
(Tab 5) Employees benefit Association (CEBA) – Sponsored by Sheila Hill-Christian, Acting City Manager. This item was given first reading on 11/17/2014.**

Motion was made by Councilor Suslovic and seconded by councilor Duson for passage. Passage 9-0.

ORDERS:

Order 100-14/15 Order Granting a \$30,000.00 Land Bank Fund Grant to Peaks Island Preserve for Acquisition of the Ice Pond Property – Sponsored by Cheryl Leeman, Co-Chair of the Land Bank Commission.

This is its first reading.

AMENDMENTS:

Order 101-14/15 Amendment to City Code Sec. 14-49 (Zoning Text and Map Amendment) Re: First Amendment to the Conditional Rezoning Agreement for Property in the Vicinity of St. Lawrence Arts/Congress Street – Sponsored by the Planning Board, Stuart O'Brien, Chair.

This is its first reading.

Order 102-14/15 Amendment to Zoning Map Re: Anderson and Fox Streets - Sponsored by the Planning Board, Stuart O'Brien, Chair.

This is its first reading.

Motion was made by Councilor Brenerman and seconded by Councilor Costa to adjourn. Passage 9-0, 12:40 P.M.

A TRUE COPY.

Katherine L. Jones, City Clerk