ALL COMMON COUNCIL ACTIONS TAKEN AT THIS MEETING TO APPROVE EXPENDITURES AND CONTRACTS OR TO ACCEPT BIDS AND OTHER PROPOSALS REQUIRING THE EXPENDITURE OF CITY FUNDS ARE SUBJECT TO THE AVAILABILITY OF FUNDS.

CALL TO ORDER

Mayor Rilling called the meeting to order at 6:10 p.m. and led the assembly with the Pledge of Allegiance.

I. ROLL CALL

City Clerk King called the roll. The following Council Members were present:

Council at Large:	Mr. Richard Bonenfant Mr. Michael Corsello Mr. Bruce Kimmel	Mr. Douglas Hempstead
District A:	Ms. Eloisa Melendez (6:30 p.m.)	Mr. Steve Serasis
District B:	Ms. Phaedrel Bowman (6:12 p.m.)	Mr. Travis Simms (7:15 p.m.)
District C:	Mr. John Kydes	Ms. Michelle Maggio (6:25 p.m.)
District D:	Ms. Shannon O'Toole-Giandurco	Mr. Michael DePalma
District E:	Mr. John Igneri, Council President	Mr. Thomas Livingston

Mayor Harry Rilling; Attorney Mario Coppola, Corporation Counsel; Donna King, City Clerk; Meeting began with 10 present.

Mayor Rilling announced that the Benefit Concert for Houston has been postponed until next Wednesday, September 13.

Mayor Rilling noted that the 911 commemorative service will be held at City Hall next Monday, September 11.

II. CORPORATION COUNSEL

1. To consider a recent development in the 11 Belden Avenue Agreement before Friday, September 8th, when is scheduled to close.

*****
***** **MR. IGNERI MOVED TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF DISCUSSION OF CORPORATION COUNSEL**
ITEM II 1. TO CONSIDER A RECENT DEVELOPMENT IN THE 11 BELDEN AVENUE AGREEMENT.
****** **MOTION PASSED UNANIMOUSLY.**

The meeting went into executive session at 6:13 p.m.
(Members entered during the Executive Session as above noted.)
14 present: Absent: Nick Sacchinelli

The meeting was reconvened into public session at 7:25 p.m.

Mayor Rilling reconvened the meeting to order and stated that there were no votes or actions taken.

****** **MR. LIVINGSTON MOVED TO APPROVE AN ADDENDUM TO THE AGREEMENT ON THE CONDITION TO GIVE CORPORATION COUNSEL AUTHORITY TO FURTHER NEGOTIATE SECTION 8 TO PROVIDE THAT IT BE MORE EQUITABLE TO ALL PARTIES.**
****** **THE MOTION PASSED UNANIMOUSLY.**

IX. MOTIONS POSTPONED TO A SPECIFIC DATE - none

X. SUSPENSION OF RULES – none

XI. ADJOURNMENT

****** **MR. IGNERI MOVED TO ADJOURN.**
****** **MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:36 p.m.

Respectfully submitted,

M. Knox; Telesco Secretarial Services

ATTEST ________________________________
Donna King, City Clerk Date: