



Common Council of the City of Summit

Agenda

Special Meeting, Tuesday, August 18, 2020
5:00 PM

Via Video Conference

(Produced by the Office of the Secretary to the Mayor and Council)

CALL TO ORDER

ADEQUATE NOTICE COMPLIANCE STATEMENT

Adequate notice of this meeting has been provided by the City Clerk's Office in the preparation of a Special Meeting Notice, dated August 11, 2020, which was properly distributed and posted per statutory requirements.

ROLL CALL

PLEDGE OF ALLEGIANCE

EXPLANATORY NOTE REGARDING HEARINGS AND COMMENTS

Please be advised that council meetings are broadcast live on Comcast Channel 36 and Verizon Channel 30 and rebroadcast on Thursdays and Saturdays on HTTV on Comcast 36 and Verizon 33. This meeting is also being streamed live through YouTube. To view this meeting via YouTube, please visit the city's website at cityofsummit.org and click on the YouTube icon at the bottom of the home page.

While this council meeting is being broadcast live and members of the governing body are participating remotely, steps have been put in place to accommodate public input during this meeting through public notice, dated August 11, 2020, which provided information for those wishing to participate during Public Comment periods at this council meeting. Public comment will be permitted at specified times as outlined in the agenda. Please refrain from commenting until solicited by the Council President.

For those members of the public who wish to make a comment during a designated public comment period, please use the "raise hand" feature and you will be called upon by the Council President.

Unless you are using an electronic device to follow the meeting agenda or need it for professional emergency contact purposes, please turn it off. Thank you.

(The following matters were known at agenda deadline. Other matters may arise thereafter that need timely consideration or reaction.)

REPORTS

- Mayor and Council President
- Storm Response and Recovery Report

PUBLIC COMMENTS

*At this point in the meeting Council welcomes comments from any member of the public about issues that are **not** topics on tonight's business agenda. Whenever an audience or Council member reads from a prepared statement, please provide a copy to the Deputy City Clerk at nsarna@cityofsummit.org. To help facilitate an orderly meeting and to permit all to be heard, speakers are asked to limit their comments to 3 minutes.*

RESOLUTIONS

*(Staff reports are attached as appropriate. Items are listed according to Council Committees, those in ***italics*** indicate secondary committee reference.*

CAPITAL PROJECTS & COMMUNITY SERVICES

(Public comment on the following Committee resolutions will be solicited by the Council President.)

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|-------------|---|
| (ID # 7321) | 1. Authorize Temporary and Extended Closure of a Section of Maple Street |
| (ID # 7322) | 2. Authorize Extended Use of Maple Street - All My Friends LLC, DBA Summit House Restaurant and DBA Bar Bacoa |
| (ID # 7323) | 3. Authorize Extended Use of Maple Street - Fiorino |
| (ID # 7324) | 4. Authorize Extended Use of Maple Street - Harvest Restaurants T/A Roots Steakhouse |
| (ID # 7325) | 5. Authorize Expansion of Temporary Parklet Location - The Office of Summit, LLC DBA The Office Tavern Grill |
| (ID # 7326) | 6. Authorize Expansion of Temporary Parklet Location & Authorize Installation - Piattino |

SAFETY & HEALTH

(Public comment on the following Committee resolutions will be solicited by the Council President.)

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| (ID # 7327) | Grant Permission & Set Forth Conditions - Additional Department of Community Programs Events |
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ADJOURNMENT REGULAR MEETING

CLOSED SESSION (IF NEEDED AND AUTHORIZED)