

**MINUTES OF SPECIAL MEETING
TUESDAY, AUGUST 18, 2020
COMMON COUNCIL OF THE CITY OF SUMMIT**

Distributed: 8/27/2020

Approved: 9/1/2020

The meeting was called to order by Council President Marjorie Fox at 7:30 PM. The Deputy City Clerk then read the following notice:

“Adequate notice of this meeting has been provided by the City Clerk in the preparation of the Special Meeting Notice, dated August 11, 2020 which set forth the date, time, and place of this meeting which was properly posted and distributed per statutory requirements.

Note: This meeting was held via video conference by all attendees.

CALL TO ORDER

ROLL CALL

PRESENT: Councilmembers Bowman, Hairston, Little, Naidu, O’Sullivan, Vartan and Council President Fox

ABSENT: M. Rogers, City Administrator; T. Baldwin, City Treasurer; Rosemary Licatase, City Clerk

Also in attendance were Mayor Radest and staff members Paul Cascais, DCS Director; Eric Evers, Fire Chief; Andrew Bartolotti, Chief of Police; R. McNany, Parking Services Manager; Mark Ozoroski, DCP Director; Amy Cairns, Chief Communications Officer; Matthew Giacobbe, City Solicitor.

PLEDGE OF ALLEGIANCE

REPORTS

Items/issues noted hereunder, if any, reflect those recommending and/or needing action by City department(s) or at a future council meeting.

Post Hurricane Electric Restoration Report – Council President Fox, Mayor Radest and City Officials provided reports relative to Hurricane Isaias. Councilmember Little provided information that she learned while attending a JCP&L Response Storm Orientation. City Officials responded to questions and comments from elected officials and members of the public; Jim Bennett, 38 Fairview Avenue; Sreedhar Kona, 27 Oak Ridge Avenue; David Shanker, 21 Llewellyn Road.

PUBLIC COMMENTS

RESOLUTIONS

(Resolutions, which were not identified on the agenda as same, do not appear in the minutes in the actual order in which they were addressed at the meeting, but under the proper committee heading after those that were on the agenda. Those with the name of another committee in italics after it indicate the other committee might have had some input.)

The respective Committee Chairman, Committee member, or Councilmember, as indicated for the Committee, introduced the following resolution(s) and on motion, duly seconded and on roll call, unanimously adopted or adopted by the vote shown, if any:

CAPITAL PROJECTS & COMMUNITY SERVICES

- | | | |
|-------|----|--|
| 39437 | 1. | Authorize Temporary and Extended Closure of a Section of Maple Street |
| 39438 | 2. | Authorize Extended Use of Maple Street - All My Friends LLC, DBA Summit House Restaurant and DBA Bar Bacoa |
| 39439 | 3. | Authorize Extended Use of Maple Street - Fiorino |
| 39440 | 4. | Authorize Extended Use of Maple Street - Harvest Restaurants T/A Roots Steakhouse |
| 39441 | 5. | Authorize Expansion Temporary Parklet Location - The Office of Summit, LLC DBA The Office Tavern Grill |
| 39442 | 6. | Authorize Expansion Temporary Parklet Location & Authorize Installation - Piattino |

SAFETY & HEALTH

- | | | |
|-------|--|--|
| 39443 | | Grant Permission & Set Forth Conditions - Additional Department of Community Programs Events |
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COUNCIL MEMBERS' COMMENTS/NEW BUSINESS

Items/issues noted hereunder, if any, reflect those recommending and/or needing action by City department(s) or at a future council meeting which are not already being addressed by a committee.

ADJOURNMENT SPECIAL MEETING – Upon motion of Councilmember Naidu, duly seconded, the meeting was adjourned at 6:53pm.

Respectfully submitted,

Nicole M. Sarna, Deputy City Clerk