



City Clerk
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CITY OF BURLINGTON
Committee of the Whole Minutes
Jeannie Hefty, Mayor
Diahnn Halbach, City Clerk
Tuesday, October 16, 2018

1. **Call to Order - Roll Call**

Mayor Hefty called the Common Council meeting to order at 6:30 p.m. Roll Call - Present: Mayor Hefty, Alderman Susan Kott, Alderman Theresa Meyer, Alderman Bob Grandi, Alderman Steve Rauch, Alderman Jon Schultz, Alderman Tom Preusker, Alderman Todd Bauman. Excused: Alderman Ryan Heft.

Staff present: Administrator Carina Walters, City Attorney John Bjelajac, Finance Director Steve DeQuaker, Public Works Director Peter Riggs, Police Chief Mark Anderson, Fire Chief Alan Babe and Intern Nick Faust.

2. **Citizen Comments** - There were none.

3. **Approval of the October 16, 2018 Committee of the Whole Minutes**

A motion was made by Alderman Kott with a second by Alderman Rauch. With all in favor the motion carried.

4. **RESOLUTIONS:**

- A. **Resolution 4921(23)** to approve a Memorandum of Understanding for the submittal of a Joint Grant Application between the City of Burlington Fire Department and Rochester Volunteer Fire Company to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for VHF mobile and portable radios.

Chief Babe reviewed the background history stating that the Rochester Volunteer Fire Company and the City of Burlington Fire Department are seeking to jointly apply for the Joint Assistance to Firefighters Grant for VHF mobile and portable radios. Chief Babe stated it is his goal to outfit every person on staff.

- B. **Resolution 4922(24)** to approve the Grant Application for the City of Burlington Fire Department to the Federal Emergency Management Agency (FEMA) regarding the Joint Assistance to Firefighters Grant for Source Capture Exhaust Extraction System.

Chief Babe reviewed the background history and stated that he is requesting funding from the 2018 Assistance to Firefighters Grant Program (AFG) under the Operations and Safety section for a direct source capture exhaust removal system for all nine vehicles housed in the firehouse station. Chief Babe stated that this request is being made under the Operations and Safety program to provide for the safety and health of the public, firefighters and first responders that work or visit the fire station and that this will allow the department to comply with the recommended removal of toxic exhaust

gasses, particularly matter and carcinogens.

- C. **Resolution 4923(25)** - Approval of Change Order Number Two with All-Ways Contractors for the Lewis Street Wall Project for an increase of the contract in the amount of \$58,004.72.

Director Riggs explained that additional work was required due to unforeseen footing removal activities, as the wall footing was much larger than expected and was not accounted for in the project quantities.

Alderman Schultz asked if the extra costs could have been foreseen prior to the start of the project. Riggs responded the costs would not have been avoided either way and the project still would have incurred additional costs.

5. **ORDINANCES:**

- A. **Ordinance 2042(8)** - To amend the Official Traffic Map to remove the existing "15 Minute Parking Zone" and replacing it with a "Two-Hour Parking Zone" at 473-481 Milwaukee Avenue.

Chief Anderson reviewed the background history and stated that the business owners at 473-481 Milwaukee Avenue have requested to remove the 15 minute parking zone as this space would be better served by the two hour parking zone.

6. **MOTIONS:** There were none.

7. **ADJOURNMENT**

A motion was made by Alderman Meyer with a second by Alderman Preusker to adjourn. With all in favor the meeting adjourned at 6:47 p.m.

Minutes respectfully submitted by:

Diahnn C. Halbach
City Clerk
City of Burlington