

Minutes of the Montpelier City Council Meeting
December 21, 2016, 6:30 PM
City Hall Council Chambers

In attendance: Mayor John Hollar (Chair), Councilors Justin Turcotte, Tom Golonka, Anne Watson, Dona Bate, Jean Olson and Jessica Edgerly Walsh. City Clerk John Odum served as Secretary of the meeting.

The Mayor called the meeting to order at 6:30PM.

16-368. Hearing no objection, the Mayor declared the proposed agenda approved with the addition of the 60 State Street lease agreement to the consent agenda (as item D).

Without objection, the Chair added "General Business and Appearances" to the agenda, and the item was immediately brought to the table at 6:32. Nat Frothingham asked that the Council add a discussion about funding for The Montpelier Bridge to the next agenda.

16-369. Councilors had questions about the consent agenda. The Minutes from the previous meeting removed per the City Clerk. Discussion followed.

Councilor Golonka moved approval of the payroll and bills (item C). Councilor Bate seconded. The motion carried unanimously.

Councilor Edgerly Walsh moved approval of item B (Approve Audio/Video System for Montpelier Senior Activity Center), Councilor Watson seconded. Motion carried 5-0 (Councilor Turcotte recused himself).

Councilor Bate moved approval of item D (60 State Street Lease), Councilor Edgerly Walsh seconded. The motion carried 5-0 (Councilor Golonka recused himself).

16-370. Councilor Watson moved that Brent Ehrlich be appointed to the Energy Advisory Committee. Councilor Bate seconded. The motion carried unanimously at 6:41.

16-371. Councilor Golonka offered a report on the Central Vermont Public Safety Authority. Police Chief Tony Facos participated. Discussion followed. No action was taken.

16-372. The Council entered into its scheduled budget presentation and discussion/workshop. Also participating were: Finance Director Todd Provencher, Dan Groberg (Senior Center), Recreation Director Arne McMullen, Planning Director Mike Miller, Chief Facos, Public Works Director Tom McArdle, Fire Chief Bob Gowans, Parks Director Geoff Beyer, Assistant City Manager Jessie Baker. No formal action was taken.

Hearing no objection, the Mayor declared the meeting adjourned by unanimous consent at 8:57 PM.