

**CITY COUNCIL MEETING
WEDNESDAY, APRIL 12, 2017
GLEN COVE CITY HALL**

1. PLEDGE OF ALLEGIANCE

2. PUBLIC HEARING

A To discuss amending Section 265.43 (Schedule VIII: Stop Intersections) of the Code of Ordinances, as it relates to Smith Street and Caruso Way

B To discuss amending Sec. 265.27 (Parking Restrictions in off-street parking areas) of the Code of Ordinances.

3. APPROVAL OF CITY COUNCIL MINUTES March 28, 2017

4. FINANCIAL REPORTS

5. WARRANTS

6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS

A Ordinance amending Section 265.43 (Schedule VIII: Stop Intersections) of the Code of Ordinances, as it relates to Smith Street and Caruso Way
(Proposed by Mayor Spinello)

B Resolution to authorize the Mayor and Special Counsel to compromise, settle and adjust certain proceedings to review tax assessment affecting property in the City of Glen Cove.
(Proposed by Mayor Spinello)

C Resolution authorizing the Council to award bid to the lowest responsible bidder, East Coast USA Construction, Inc., for renovations of Morgan Park Bathhouse.
(P&R/DB) (Proposed by Mayor Spinello)

D Resolution authorizing the Mayor to enter into an on call agreement for professional engineering services with Cleary Consulting.
(BD/RS) (Proposed by Mayor Spinello)

E Resolution authorizing the City Attorney to settle certain claims.
(CA/GM) (Proposed by Mayor Spinello)

7. APPOINTMENTS

A Youth Bureau

B -1 Park and Recreation

B -2 Parks and Recreation

8. COMMISSIONS, BOARDS AND AGENCIES

9. SALARY ADJUSTMENTS

10. DISCUSSION

GLEN COVE CITY COUNCIL WILL CONVENE NEXT:

PRE COUNCIL: April 18, 2017

COUNCIL: April 25, 2017