

MINUTES
ORDINANCE STUDY COMMITTEE
REGULAR MEETING OF FEBRUARY 21, 2012

Present: Councilwoman Mary Bartolotta, Chairperson; Councilman Gerald E. Daley; Councilman Joseph Bibisi. Also present: Timothy Lynch, Acting City Attorney (staff); William Oliver, IT Department Director; Janice Gionfriddo, Registrar of Voters, Nancy Raczka, Assistant Registrar of Voters.

The meeting was called to order at 7:03 p.m.

A motion was made by Councilman Daley, seconded by Councilwoman Bartolotta, to approve the minutes of the regular meeting of January 17, 2012. The motion was approved with Councilman Bibisi abstaining.

A motion was made by Councilman Bibisi, seconded by Councilman Daley, to add §36-2 *Description of Voting Districts* to the agenda. The motion was approved.

The Registrar of Voters and the Assistant Registrar of Voters reported to the Committee on the progress of redistricting and the revision of §36-2.

Staff reported to the Committee on the status of the proposed revisions to §74-9 *Filling Vacancies in Funded Positions* (Personnel Review Committee did not meet in February and will review at its March meeting) and §§285-23, 24, and 25 *ATV Regulation* (Chief of Police revising at the request of the Public Safety Commission).

The Committee discussed proposed ordinance §23-18 *Technology Advisory Committee* with the IT Director. A motion was made by Councilman Daley, seconded by Councilman Bibisi, to table the proposal to permit the Chairwoman to discuss the IT Director's recommendations with Councilman Serra, the proponent of the proposed ordinance. The motion was approved.

The Committee discussed the proposed revision to ordinance §214-12 *Parks and Recreation Areas: Notices and Signs*. A motion was made by Councilman Daley, seconded by Councilman Bibisi, to approve the proposal and to forward it to the Parks & Recreation Commission for review with the request that the Commission either approve the matter and forward it to the Common Council for action or return it to the Ordinance Study Committee with comments within 30 days. The motion was approved.

A motion to adjourn was made by Councilman Daley, seconded by Councilman Bibisi. The motion was approved.

The meeting ended at 7:30 p.m.