

MINUTES  
ORDINANCE STUDY COMMITTEE  
REGULAR MEETING OF JANUARY 17, 2012

Present: Councilwoman Mary Bartolotta, Chairperson; Councilman Gerald E. Daley.  
Also present: Timothy Lynch, Acting City Attorney (staff); Damon Braasch, Assessor.

The meeting was called to order at 7:00 p.m.

A motion was made by Councilman Daley, seconded by Councilwoman Bartolotta, to approve the minutes of the special meeting of December 5, 2011. The motion was approved.

The Committee discussed the proposed revisions to §74-9 *Filling Vacancies in Funded Positions*. A motion was made by Councilman Daley, seconded by Councilwoman Bartolotta, to approve the proposal and to refer it to the Personnel Review Committee for review and comment with the request that the PRC move the matter on to the Common Council for action or return it to the Ordinance Study Committee within thirty days. The motion was approved.

The Committee discussed proposed ordinance §23-18 *Technology Advisory Committee*. A motion was made by Councilman Daley, seconded by Councilwoman Bartolotta, to approve the proposal and to refer it to the Finance & Government Operations Committee for review and comment with the request that the Finance Committee move the matter on to the Common Council for action or return it to the Ordinance Study Committee within thirty days. The motion was approved.

The Committee discussed proposed ordinance §272-17 *Senior Citizen Tax Relief* with the Assessor and Acting City Attorney. The Committee made revisions to clarify the language of the proposal in section E (4). A motion was made by Councilman Daley, seconded by Councilwoman Bartolotta, to approve the proposal as revised and to forward it to the Finance & Government Operations Committee for review and approval and then to the Common Council for action. The motion was approved.

The Committee discussed proposed ordinances §§285-23, 24, and 25 *ATV Regulation*. The Committee revised the proposal by adding a definition of "residential" and also inserting the word "residential" into the subsection defining "operation." A motion was made by Councilman Daley, seconded by Councilwoman Bartolotta, to approve the proposal as revised and to forward it to the Public Safety Commission for review and comment with the request that such commission move the matter on to the Common Council for action or return it to the Ordinance Study Committee within thirty days. The motion was approved.

The Committee discussed the proposed revision to §47-35 *Senior Center Fund*. A motion was made by Councilman Daley, seconded by Councilwoman Bartolotta, to approve the revision. The motion was approved.

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

The meeting ended at 7:30 p.m.