

**MINUTES
SPECIAL CITY COUNCIL MEETING
TUESDAY, SEPTEMBER 27, 2022, 7:00 P.M.
CITY COUNCIL CHAMBERS- HURLEY BUILDING
205 SALTONSTALL ST.
VIRTUAL: <https://us06web.zoom.us/j/83871733845>**

Mayor Palumbo called the meeting to order at 7:00 p.m.

Pledge of Allegiance

Roll Call:

Members Present: Councilmember Ward 2 Dan Unrath
Councilmember Ward 3 Karen White
Councilmember Ward 4 Erich Dittmar
Councilmember-at-Large Sim Covington
Councilmember-at-Large Thomas Lyon
Councilmember-at-Large Renee Sutton
Councilmember-at-Large Steve Uebbing
Mayor Bob Palumbo

Also Present: City Manager John D. Goodwin
Corporation Counsel, David Hou

Necessarily Absent: Councilmember Ward 1 Nicholas Cutri

Review of Community Core Values: Mayor Palumbo read the Community Core Values: city staff and appointed & elected officials of the City of Canandaigua, our decisions and actions will be guided by these core values: Responsive; Participatory Governance; Caring & Respect; Integrity; Heritage; Stewardship; and Continuous Improvement.

Resolutions:

Resolution #2022-061:

Moved: Councilmember Ward 2 Unrath
Seconded: Councilmember Ward 3 White

A RESOLUTION APPROVING PROJECT DEVELOPMENT AGREEMENT FOR IMPROVEMENTS AT THE WATER RESOURCE RECOVERY FACILITY

WHEREAS, the City contracted with Johnson Controls, Inc to develop a turnkey project to make improvements at the Water Resource Recovery Facility to update the forty-year-old facility while also furthering the City's sustainability and environmental initiatives; and

WHEREAS, the project was developed and includes solids handling improvements via the conversion from anaerobic digestion to a ThermAer ATAD System, influent pump replacement, LED lighting upgrade and building envelope weatherization at total cost of \$28,783,033; and

WHEREAS, the City Council authorized a bond for this project via Resolution #2022-049 authorizing up to \$30,000,000 to finance the project; and

NOW, THEREFORE, BE IT RESOLVED, that City Council hereby authorizes the City Manager to execute the attached installation agreement, in substantially the same form as attached hereto, with Johnson Controls, Inc.

Prior to the vote, some general discussion on risks and the cost. City Manager Goodwin explained they cost are locked in, however, the City is waiting on a notice to proceed from the Department of Environmental Conservation, how requires a permit. Hopefully, this will be received by mid-November, if not, another review would have to take place and the City would not issue the permit to proceed and the prices would change. Mandy from Johnson Controls spoke, and they have been working with the City for more than ten months on this project. They applied for the permit back in February and there have been several moving parts to this process and they remain hopeful of receiving the permit. The Mayor asked about the 5% increase on supplies and Chris from Johnson Controls spoke and they will supply a justification/documentation on any pricing. A big driver they have been is gas/diesel pricing but that is adjusting. Councilmember Uebbing asked on taxpayer implications. City Manager Goodwin noted that it is being funded by Sewer Rents, not taxes. The project was designed to take leachate from the Ontario County landfill with an agreement with Casella and they would pay a per gallon price that would ultimately pay for the project in full of in a 12-to-15-year timeframe. Long term this will be a positive for residents. Some general discussion on how the connectivity will be used and Goodwin confirmed that the plant will not be online.

The motion CARRIED UNANIMOUSLY on the following vote:

***AYES:** Council Member Ward 2 Unrath, Councilmember Ward 3 White, Councilmember Ward 4 Dittmar, Councilmember-at-Large Covington, Councilmember-at-Large Lyon, Councilmember-at-Large Sutton, Councilmember-at-Large Uebbing and Mayor Palumbo. (8-0)*

***NOES:** None*

Adjournment

Councilmember-at-Large Sutton moved to adjourn the regular session at 7:16 pm. Councilmember Ward 3 White seconded the motion. Unanimously passed and carried.

Vote Result: Carried unanimously by voice vote (8-0).