

THIS WAS A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF ORANGE TOWNSHIP HELD IN THE COUNCIL CHAMBERS, CITY HALL, 29 NORTH DAY STREET, ORANGE, NEW JERSEY ON TUESDAY, OCTOBER 3, 2017 FOLLOWING THE CONFERENCE MEETING.

The Chair led all assembled in a Salute to the American Flag.

Roll Call:

Present:

Councilman Tency A. Eason, North Ward
Councilman Christopher Jackson, At-Large
Councilman Harold Johnson, Jr. West Ward
Councilwoman Jamie Summers-Johnson., South Ward
Councilwoman Donna K. Williams, At-Large
Councilwoman Adrienne Wooten, At-Large
Council-president Kerry Coley, East Ward

Also Present:

Joyce L. Lanier, City Clerk
Chris Hartwyk, Business Administrator (BA)
Eric Pennington, City Attorney
Marlin Townes, Acting Legislative Research Officer
Chief Spearman, representing the Fire Director,
Marty Mayes, Director of Planning/Public Work
Adrian Mapp, Director of Finance
Captain Vitiello, representing the Police Director
Margarette Homere, Senior Clerk

Absent: None

The City Clerk announces that the requirement of N.J.S.A. 10:4-9 et. seq., “Sunshine Law” has been met. A notice of this meeting was sent to the Star Ledger and published in the Record-Transcript on July 13, 2017, posted on the Bulletin Board in City Hall and filed in the Office of the City Clerk.

APPROVAL OF MINUTES MEETINGS

March 27, 2017 Budget Hearing

Motion to adopt the Budget Hearing meeting minutes from March 27, 2017 by Councilman Johnson, Jr., seconded by Councilwoman Williams.

The Motion was approved by unanimous vote.

August 2, 2017 Conference and Regular Meeting

Motion to adopt the Conference and Regular meeting minutes from August 2, 2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

REPORTS:**DEPARTMENT MONTHLY REVENUE COLLECTION****Depart of Planning and Economic Development:**

Month of June 2017 -\$87,750.00

Month of July 2017 - \$50,405.00

Month of August 2017 - \$54,816.00

CONSTABLE REPORTS – None**OPRA REPORTS – None****COUNCIL REPORTS**

Finance: No report.

ABC : No report.

Library: Councilman Jackson reported that he had met with Library Director Davis and they discussed items that had been and are currently being repaired. Mr. Garzon, a representative of the library union, reported that there were no communications between the Library Board and the union. He had tried to communicate with the Board for months regarding the employees pay raises and they have not responded nor have the employees received their raises. Mr. Garzon reported on a number of concerns regarding library employee's pension payments and loan payments along with issue of wall repairs. After further discussion Council President Coley would like an investigative committee to look into this matter by the City Law Department. Councilwoman Williams stated that it was not incumbent for only the tax payers to submit funds to the Library. The Library had not done any fund raisers or applied for grants. The Council had discussed fund raising and grants with the Library last year.

DPW: Ms. Gordon stated that the committee would like the Council President to attend the next meeting and in the future to have the City Planner come and review the City Master Plan, environmental issues and the water drainage issues.

Housing: Councilman Johnson, Jr. will have a report at the next meeting.

Fire: Captain Vitiello provided a report on the arrest within the city, street level operations, walk through in schools and an orientation for candidates that will start the academy in January. There are 13 candidates that will be graduating this December and there will be 20 starting this January. Violent Crime has gone down 27% in the last 8 months. Captain Vitiello answered questions and took suggestions from the Council Members.

Police: Chief Spearman reported they have been enhancing their relationships with the surrounding towns and conducting more training for their Captains regarding fire inspections. The Fire Department is part of the D-con task force. Chief Spearman

reported on seminars that the fireman will be attending. He spoke about what the Fire Department was doing for Fire Prevention Month. Chief Spearman answered questions by the Governing Body.

Council President directs Clerk to file reports.

COMMUNICATIONS AND PETITIONS - None

CITIZEN COMMENTS ON GENERAL ISSUES/AGENDA ITEMS

The City Clerk made the following statement:

Pursuant to section 4-10 of the Code of the City of Orange Township, each person addressing the Council shall step up to the microphone, shall give his or her name in an audible tone for the record, and unless further time is granted by the presiding officer, shall limit his or her address to Five (5) minutes.

The public is expected to conduct themselves in a proper manner, any derogatory, abusive or threatening statements will not be permitted. The Chair will immediately rule such conduct out of order and terminate any further comments.

The following residents and business owners made comments.

- Mr. Jeffery Feld spoke about the list of questions that he had sent to the Council and the City Administration. He spoke about the law suits that he and his family have made toward the city and some of the results of those cases. Mr. Feld had issues with the way the city handled those cases. He spoke about the lack of current information and the miss information that is on the city website.
- Ms. Mary Bonds commented that she has been a library employee for the last 40 years. The employee morale is very low. She spoke about the computers being down, the bathrooms being stuffed up, flooding in the library from rain. The Library Board does not respond to the employees. Ms. Bonds reported that she had called the State and that Mr. Davis, Director of the Library, is now officially a civil servant. Mr. Davis was not certified so therefore he was under the direction of the Library Board. Now that he was not under the Library Board's authority, she asked for the Council to work with Mr. Davis so things could be done. Ms. Bonds continued to review the issues that concern the library. She stated that the money for the library is not being monitored. Employees come and go and they are not civil servants.
- Ms. Gloria Stewart commented that she was overwhelmed by the news that she had heard that evening. She was dismayed the Mayor was not present. She requested information by the State regarding an employee being a finance Director in one town and a Mayor in another. She was concerned about the library issues. With regard to Resolution 328-2017 she would like to see that resolution approved.
- Ms. Karen Wells spoke about a report regarding transparency that will be completed for the residents. It will be detailed information regarding the work of city officials. A grade will be given . The information will be factual not one sided.
- Ms. Katelyn Gordon spoke about the citizens comments and how the current setup for response to those questions do not allow residents to correct people when they misunderstood the original question. She would like a change to the procedure. She would like the Council to respond to comments as well as questions. She also commented

that she has not been able to reach the Council 24/7 as promised by the Council Members and provided suggestions on better ways for the Council Members to be available to the residents. Ms. Gordon had requested a copy of the 2015 bulk tax lien sale contract by way of an OPRA request. She spoke about other issues she wanted answers to.

- Mr. Tyrone Tarver, spoke about the Board of Education going to court to take off the question of elected members to the Board of Education on the November ballot. He spoke about the fake news and information that was being circulated around the city regarding the referendum.

Motion to close Citizen Comments by Councilwoman Wooten, seconded by Councilwoman Summers-Johnson.

The Motion was approved by unanimous vote.

Some responses to resident's questions and comments.

Business Administrator Hartwyk answered the general questions regarding the administration and the website.

Attorney Pennington answered questions regarding the filings of the Board Of Education. Business Administrator Hartwyk commented that there was an error in Resolution 309-2017 regarding the Tax Assessor's position.

Council President Coley stated that the Housing Authority will present their annual plan to the Council. He stated that there is a new procedure for questions from the residents and provided the procedure for the residents. Council Members can speak on comments by residents but they have no obligation to do so.

Business Administrator Hartwyk reported that he turned over all documents that his office had on the 2015 bulk tax lien sale but there was no contract. He commented that there was the bid documents, the winning response together with the checks and the City Council resolution. Those documents were turned over to Ms. Gordon.

COUNCIL COMMENTS

- Councilwoman Summers-Johnson commented on voting in Orange and how Council Members would not sway anyone to vote for or against something or someone. She thanked the Mayor and the Business Administrator for providing a bus for the historical tour. She spoke about the red line and that any realtor that refuses to show a house in a certain section of town could lose their license. She also spoke about how much better the store fronts look.
- Councilwoman Eason reminded residents of Pink out for Cancer on October 14th. She commented that new stores on Main St. have been putting their merchandise out in front of their stores. The Business Administrator stated that the city is working on that. She stated that she does not agree with an elected school board at this time. She wants the streets to be cleaner.
- Councilman Jackson commented that the Council does not have authority over the Library Board. Many of the things that come to us about the library are not legislative functions and we have to be clear on what things can and cannot be changed by the Council. Many of the complaints about the library are controlled by the administration.
- Councilman Johnson commented that the library is a mess. He did not feel that the Council should add money to the library budget and not have a say in what is

going on in it. He has not seen anything getting better there. Employees come and go which takes money out of their budget. They will not do fund raisers. Councilman Johnson spoke about the 2015 Bulk tax lien sale was not finalized by the winner the rights were given to a 3rd party. He stated that he could not get any documentation on the sale to the 3rd party.

- Councilwoman Williams stated that she has asked for the same documentation. She asked the Clerk's Office to prepare a weekly calendar for the Council as to what is going on in the following week. She it would it sent to Council Members every Friday. She asked that there be a closed session for a Law Department report on all open cases and a safety report from the Police Department. She spoke about the Orange Home Coming Week.
- Councilwoman Wooten spoke about the state of the Country and the state of the City. The city is a work in progress and resident should come to the community meetings and provide suggestions that the Council can work on. She compared the bad things that are going in the country to what is going on in Orange. She felt that Orange was doing a lot better than most. There are bad things in the city and really good things in the city. Think about the people shot in Las Vegas and the floods in Texas and other countries and then think about this city's concerns. She spoke about some suggestions that she will bring up to the Mayor and the Business Administrator.
- Council President Coley asked for and received an update on the wells from the Business Administrator. Well 2 was fixed and well 5 was still broken. Well 6 went down. The wells are old and there will be a Capital Appropriation Ordinance authorizing some improvements to the wells. American Water and East Orange Water are the only two entities that can provide a direct bulk water purchase connection. He spoke about the pricing differences and stated that there would be a meeting. He also reported that someone from the administration will be attending the Mayor's Conference in Summerset, NJ.

ORDINANCES–SECOND READING/PUBLIC HEARING

The Clerk read Ordinance 53-2017 by Title

**53-2017 An ordinance establishing a Minority Business Enterprise, Women Business Enterprise and Veteran owned business set-aside and joint venture program for the City of Orange Township.
(Sponsored by Council Women Donna K. Williams)**

The Chair declared the time open for a hearing on Ordinance Number 53-2017.

Mr. Jeffery Feld questioned if there was an Affirmative Action Commission and other questions regarding Affirmative Action and the PILOT programs within the State.

Seeing no one else, the Chair declared the time closed.

Motion to close the public hearing by Councilwoman Summers-Johnson, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 53-2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

On the Motion: Councilwoman Williams spoke about the procedures that will follow the passing of the ordinance.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Ordinance 54-2017 by Title.

54-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-52-1 Handicapped Parking spaces. (70 South Jefferson Street)

The Chair declared the time open for a hearing on Ordinance Number 54-2017.

Seeing no one, the Chair declared the time closed.

Motion to close the public hearing by Councilman Johnson, Jr., seconded by Councilwoman Summers-Johnson.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 54-2017 by Councilman Jackson, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Ordinance 55-2017 by Title.

55-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-52-1 Handicapped Parking spaces. (69 North Essex Avenue)

The Chair declared the time open for a hearing on Ordinance Number 55-2017.

Seeing no one, the Chair declared the time closed.

Motion to close the public hearing by Councilwoman Summers-Johnson, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 55-2017 by Councilwoman Williams, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Ordinance 56-2017 by Title.

56-2017 Bond Ordinance amending Bond Ordinance Number 9-2014 finally adopted by the City Council of the City of Orange Township, in the County of Essex, State of New Jersey on July 1, 2014 entitled “Bond Ordinance providing for various capital acquisitions and improvements, by and in the City of Orange Township, in the County of Essex, State of New Jersey (the “City”); appropriating \$8,772,000 therefor and authorizing the issuance of \$8,333,400 bonds or notes of the City to finance part of the costs thereof”, to reallocate appropriations, authorizations and down payments therein

The Chair declared the time open for a hearing on Ordinance Number 56-2017.

Mr. Jeffery Feld questioned if bonds and notes had been issued and was there money in an account. When will the city start to advertise the entire obligation?

Seeing no one else, the Chair declared the time closed.

Motion to close the public hearing by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 56-2017 by Councilman Johnson, Jr., seconded by Councilman Jackson.

On the motion: Mr. Mapp, the Finance Director stated that the Bond that was issued in 2014 had not been fully funded, the city has issued rollover notes each year. The administration will determine the best time to go out for permanent financing for that as well as other capital ordinances. Councilwoman Williams asked the BA about repairs to Oakwood Avenue and he responded that there would have to be an amendment to the bond ordinance, or to deal with it as a capital appreciation in the 2018 budget. Councilwoman commented about another area that was as bad as Oakwood Avenue.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Ordinance 57-2017 by Title.

57-2017 An ordinance of the City of Orange Township amending Chapter 187, Article II of the City Code (five-year exemptions and abatements) to include construction of multiple dwellings or construction of commercial or industrial structures in the five-year tax exemption and abatement program.

City Clerk Lanier reported that the administration has requested that this ordinance be voted down because it is being reintroduced amended.

The Chair declared the time open for a hearing on Ordinance Number 57-2017.

Seeing no one, the Chair declared the time closed.

Motion to close the public hearing by Councilman Johnson, Jr., seconded by Councilwoman Williams.

The Motion was approved by unanimous vote.

Motion to adopt Ordinance Number 57-2017 by Councilman Jackson, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: None

Nays: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Abstain: None.

Absent: None.

Motion Fails.

ORDINANCES INTRODUCTION/ FIRST READING

The Clerk read the ordinance by title.

61-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-52-1 Handicapped Parking Spaces. (62 Hampton Terrace)

Motion that Ordinance 61-2017 be introduced on first reading and that the public hearing would be held November 8, 2017 by Councilwoman Williams, seconded by Councilwoman Wooten.

On the motion: Councilman Johnson, Jr. asked after the second reading how long does the resident have to wait to use the stop. Director Mayes stated that it depends on when the signs come in to DPW. Councilwoman Wooten asked about signage on both sides of the street. The BA stated that there was a concern regarding taking away parking places for other cars, so the administration is looking at that on a one by one situation to determine if the person really needs both sides of the street.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

62-2017 An ordinance to amend the Code of the City of Orange Township, Chapter 200, entitled ‘Vehicles and Traffic’ Section 200-44 Bus Stops Designated. (127 Central Avenue)

Motion that Ordinance 62-2017 be introduced on first reading and that the public hearing would be held November 8, 2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

63-2017 An ordinance to amend Title 23 City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter V-Unused Sick Leave and Terminal Leave for the City of Orange Township Police, Fire, and non-uniformed workers of the Code of the City of Orange Township pertaining to unused sick leave and terminal leave.

Motion that Ordinance 63-2017 be introduced on first reading and that the public hearing would be held November 8, 2017 by Councilman Johnson, Jr., seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

64-2017 An ordinance to amend Title 23 City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter VII- outside employment for the City of Orange Township Police, Fire and non-uniformed workers of the Code of the City of Orange Township pertaining to outside employment.

Motion that Ordinance 64-2017 be introduced on first reading and that the public hearing would be held November 8, 2017 by Councilwoman Eason, seconded by Councilman Jackson.

On the motion: Councilman Jackson made a recommendation for an amendment that the Council's powers be added back into that Employee Handbook paragraph.

Motion to adopt as amended.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

65-2017 An Ordinance to amend Title 23 City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter VII-Use of City Vehicles for the City of Orange Township Police, Fire and Non-Uniformed Workers of the Code of The City of Orange Township Pertaining to City Vehicles.

Motion that Ordinance 65-2017 be introduced on first reading and that the public hearing would be held November 8, 2017 by Councilman Johnson, Jr., seconded by Councilwoman Williams.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

66-2017 An ordinance amending the code of the City of Orange Township by creating a provision in Chapter 23 entitled “Medical and Dental Benefits”
Withdrawn by the administration.

The Clerk read the ordinance by title.

67-2017 **An ordinance establishing monitoring of pilot agreements exemptions pursuant to long term tax exemption and five year exemptions/abatements pursuant to N.J.S.A. 40A:20-1 et seq. and N.J.S.A. 40A:21-1 et. seq.**

Motion that Ordinance 67-2017 be introduced on first reading and that the public hearing would be held November 8, 2017 by Councilwoman Summers-Johnson, seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

68-2017 **An ordinance to amend title 23 City of Orange Township employee handbook of Personnel Policies and Procedures, Chapter VII-Dress Code & Uniforms, 23:1-7.1 of the code of the City of Orange Township**

Motion that Ordinance 68-2017 be introduced on first reading and that the public hearing would be held November 8, 2017 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

CONSENT AGENDA

The City Clerk read the following statement.

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member so request, in which event, the item will be removed from the general order of business and considered in its normal sequence of the agenda.

RESOLUTION NUMBERS *313-2017 through *328-2017

- *313-2017** A resolution re-appointing Lynval James and Katalin Gordon as citizen members of the Public Works Committee of the City of Orange Township.
- *314-2017** A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00086 in the amount of \$2,868.04 for the property known as 348 Gray Street, Block 2701, Lot 17.
- *315-2017** A resolution authorizing the cancellation of Tax Sale Certificate No. 16-00204 in the amount of \$264.31 for the property known as 639 Mosswood Avenue, Block 6501, Lot 18.
- *316-2017** A resolution re-appointing Carol Perkins as citizen members of the Public Works Committee of the City of Orange Township. **(Removed for separate vote)**
- *317-2017** A resolution authorizing the issuance of a raffle license to Saint John's Catholic Church.
- *318-2017** A resolution celebrating the Life of Detective Tyrone B. Grundy. **(Sponsored by the Orange Municipal Council)**
- *319-2017** A resolution approving the bill list for council meeting vote on October 3, 2017 dated September 28, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,357,242.48).
(Removed for separate vote)
- *320-2016** A resolution authorizing an agreement and a remittance of CSF Technologies for the provision of anti-spyware software to the City of Orange Township in an amount not to exceed \$15,000.00 via funds previously authorized on February 21, 2017 in emergency resolutions to contain the ransomware malware attack.
- *321-2017** Resolution regarding the total and permanent disability of Orange Fire Department
Member Pension #3-0076909
- *322-2017** Resolution of the City of Orange Township setting forth a policy regarding use of city vehicles and authorizing and directing an amendment to title 23 of City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter VII-Use of city vehicles for the City of Orange Township Police, Fire and Non-Uniformed workers.
- *323-2017** A resolution of the City of Orange Township setting forth a policy to cap sick time and to authorize and direct amendments to Title 23 of the

City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter V- Unused Sick Leave and Terminal Leave for the City of Orange Township Police, Fire and Non-Uniformed Workers of the code of the City of Orange Township.

- *324-2017** Resolution acknowledging that elected officials serving on City Council are on call 24 hours a day, seven days a week and are therefore eligible to receive healthcare coverage from the City of Orange Township.
Withdrawn
- *325-2017** A resolution of the City of Orange Township setting forth a policy restricting outside employment and authorizing and directing that said policy be codified in an ordinance to amend Title 23 of City of Orange Township Employee Handbook of Personnel Policies and Procedures, Chapter III outside employment for the City of Orange Township Police, Fire and Non-uniformed workers of the City of Orange Township.
- *326-2017** A resolution amending resolution 309-2017 appointing Aaron M. Wilson as Tax Assessor for the City of Orange Township.
- *327-2017** A resolution of the Municipal Council of the City of Orange Township setting forth a policy for the Municipal Tax Assessor to report to the Municipal Chief Financial Officer and Orange City Council of all tax appeals upon filing but no later than June 1st each calendar year.
- *328-2017** A resolution of the City of Orange Township setting forth the policy requiring the Orange Housing Authority to appear once a year at a regularly scheduled and to submit the prior year's annual audit to the City Council by August 15th of the year following the audit.
BA Hartwyk requested that an amendment be made to change the date. The date should be October 15th.

The City Clerk asked which resolution is associated with Ordinance that was withdrawn. The BA said the resolution does not have to be changed.

Motion to adopt the Consent Agenda by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,
Nays: None.
Abstain: None.
Absent: None.

Motion Carries.

Items to be voted on separately:

The Clerk read the resolution by title.

316-2017 A resolution re-appointing Carol Perkins as citizen members of the Public Works Committee of the City of Orange Township. (sponsored by Councilman Harold Johnson, Jr.)

The City Clerk read the amended 1st whereas of the resolution.

Motion to approve Resolution 316-2017 as amended by Councilman Johnson, Jr., seconded by Councilwoman Williams.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Resolution 319-2017 by Title.

319-2017 A resolution approving the bill list for council meeting vote on October 3, 2017 dated September 28, 2017 and approving checks issued by the Finance Department in accordance with Ordinance 2-95 (Grand Total: \$ 6,357,242.48).

The Clerk reported that the new amount is \$6,366,344.48.

Motion to approve Resolution 319-2017 as amended by Councilwoman Williams, seconded by Councilwoman Summers-Johnson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read Resolution 328-2017 by Title.

328-2017 A resolution of the City of Orange Township setting forth the policy requiring the Orange Housing Authority to appear once a year at a regularly scheduled and to submit the prior year's annual audit to the City Council by August 15th of the year following the audit.

The City Clerk read the amendments to the resolution.

Motion to approve Resolution 328-2017 as amended by Councilwoman Williams, seconded by Councilwoman Wooten.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

13) NEW BUSINESS AND WALK-ON ORDINANCES / RESOLUTIONS

The Clerk read the ordinances by title.

69-2017(wo) An ordinance of the City of Orange Township, amending Chapter 187 Article 2 of the City Code 5 year exemption and abatements to include construction of multi dwellings or construct of commercial or industrial structures in the 5 year tax exemption and abatement program.

70-2017(wo) An ordinance amending Chapter 200 of the City of Orange Municipal Code to establish and enact Section 200-10.5 Entitle “ Residential Permit Parking Zone B”

Motion to walk these two (2) ordinances on the agenda by Councilman Johnson, Jr., seconded by Councilman Jackson.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk asked if any citizens would like to speak on those ordinances.

Seeing no one she asked for a motion.

Motion to close citizen’s comments by Councilwoman Williams, seconded by Councilman Johnson, Jr.

The Motion was approved by unanimous vote.

Motion to extend the meeting past 10:30 by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

69-2017(wo) An ordinance of the City of Orange Township, amending Chapter 187 Article 2 of the City Code 5 year exemption and abatements to include construction of multi dwellings or construct of commercial or industrial structures in the 5 year tax exemption and abatement program.

Motion to adopt Ordinance 69-2017(wo) by Councilwoman Williams, seconded by Councilman Johnson, Jr.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The Clerk read the ordinance by title.

70-2017(wo) An ordinance amending Chapter 200 of the City of Orange Municipal Code to establish and enact Section 200-10.5 Entitle “Residential Permit Parking Zone B”

Motion to adopt Ordinance 70-2017(wo) by Councilman Johnson, Jr., seconded by Councilman Jackson.

On the motion: Councilman Johnson, Jr. asked that the Council to support the ordinance.

Roll Call:

Ayes: Eason, Jackson, Johnson, Jr., Summers-Johnson, Williams, Wooten, Coley,

Nays: None.

Abstain: None.

Absent: None.

Motion Carries.

The public hearing for those two ordinances will be November 8, 2017.

OTHER PENDING BUSINESS

Councilwoman Williams stated that there are job fairs at Ebenezer Church on Fridays at 6:30 P.M.

Councilwoman Wooten announced that there is a free concert at the Ebenezer Church that coming Saturday. Donations will be sent to hurricane victims.

Councilwoman Williams spoke again about Home Coming Week and events that would be taking place.

The BA requested that the Budget Workbooks be returned to the Finance Department before October 13th.

Motion to adjourn by Councilwoman Summers-Johnson, seconded by Councilwoman Wooten.

By consensus the regular meeting adjourned at 10:31 P.M.

Approved:

Joyce L. Lanier
City Clerk

Kerry Coley
Council President