



**Special Meeting/Executive Session
Monday – July 1, 2013
7:00 p.m.**

1. CALL TO ORDER

Mayor Perry called the special meeting to order at 6:30 p.m. and recessed into Executive Session on labor negotiations to last approximately 30 minutes.

At 7:00 p.m. she announced that the Executive Session would continue for approximately an additional 10 minutes. The Executive Session ended at 7:10 p.m.

The Mayor convened the Special Meeting at 7:15 p.m.

2. ROLL CALL

Council Members present were Manley, Morton, Ott, and Whalen. Councilmembers Zaroudny, Jones and Mayor Pro-Tem Taylor were excused.

STAFF PRESENT

City Administrator Mukerjee, Public Works Director Neal, Director Taylor and Police Chief Rhoads.

Mayor Perry stated that she would add an item relating to the city being awarded State grants for the renovation of the Activities Center and the construction of the ADA bathroom in Triangle Park. She acknowledged the hard work done by Representative Linda Kochmar and former Representative and Milton Mayor Katrina Asay, both of whom addressed the Council and acknowledged the hard work done by Mayor Perry and the City Council in obtaining the grants.

The Mayor then recessed the meeting for 10 minutes to celebrate the event with a cake.

3. SPECIAL MEETNG /STUDY ITEMS

- a. **World Trade Center** City Administrator Mukerjee and Public Works Director Neal reviewed the staff analysis of the proposal for the World Trade Center Memorial in Triangle Park. Staff recommended an alternate site, closer to 15th Avenue, where currently a park sign is located. This would provide easier access and be adjacent to the Veterans Memorial. Jack Chandler representing the committee for the memorial agreed with the alternate site suggestion. Other issues discussed were design, permitting, access to utilities, maintenance, etc.

Council discussion included clarifications on various items, and support for the alternate site as well as the suggested MOU regarding ownership and maintenance.

COUNCILMEMBER MANLEY MOVED, seconded by Councilmember Whalen to approve the placement of the World Trade Center Memorial in Triangle Park, and authorize the Mayor to sign the appropriate letter. **Passed 4/0.**

Jack Chandler thanked the council for the approval and asked if the committee could erect a temporary sign seeking donations. Council agreed subject to sign code provisions.

b. Solid Waste Contract Discussion

City Administrator Mukerjee reviewed the service options available for the upcoming solid waste contract with DM Disposal. Mark Gingrich described the various sizes of garbage carts, which were displayed in the Council Chambers, and would be available under the contract.

After discussion of the various options, Council agreed that the contract include the proposed rate changes, have a term of 7 years with 3 year renewals, have an effective date of sometime in the fall of this year, and not include a franchise fee at this time.

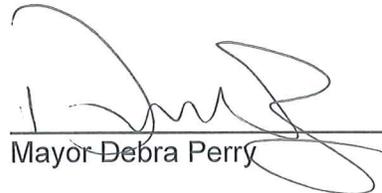
4. COUNCIL COMMENTS

Councilmember Whalen asked that we post a message on the reader board about the fireworks restrictions in Milton.

Councilmember Ott commented on the excellent water quality brochure that was mailed out with the utility bills. He said that it was very well written and wanted to recognize staff that produced it.

5. ADJOURNMENT

The Study Session adjourned at 8:32 p.m.



Mayor Debra Perry

ATTEST:



Lisa Tylor, City Clerk