

SPECIAL MEETING, CITY COUNCIL
CONTOIS AUDITORIUM, CITY HALL
FRIDAY, JANUARY 29, 2010
12:03 P.M.

PRESENT: Councilors Adrian, Dober, Kaplan, Ellis, Berezniak, Caldwell, Bushor, Keogh, Paul,
Mayor Kiss

OFFICE OF THE CITY ATTORNEY: Ken Schatz

OFFICE OF THE CLERK/TREASURER: Ben Pacy, Lori Olberg, Sue Trainor

1. AGENDA

There were no changes made to the agenda.

2. PUBLIC HEARING: March 2, 2010 Annual City Meeting—Proposed Charter Change
Re: Clarification of Mayoral Appointment Process

At 12:04 p.m. Council President Keogh opened the public hearing. No one came forward to speak to this charter change. Council President Keogh closed the public hearing at 12:04 p.m.

3. PUBLIC HEARING: Proposed Charter Change Re: Elimination of Instant Runoff
Voting and Majority Vote Requirement for Election of Mayor

At 12:05 p.m. Council President Keogh opened the public hearing. Helen Hossley, a resident of Ward 7, came forward to say that she was disturbed that this charter change would remove the 50% threshold and she would work to oppose this proposed charter change.

There being no one further coming forward, Council President closed the public hearing at 12:08 p.m.

4. RESOLUTION: Authorization for Ballot Question for March 2, 2010 Annual City
Meeting Relating to General Obligation Bond for Burlington Fire
Department (Board of Finance)

Councilor Adrian made a motion, seconded by Councilor Dober, to adopt the resolution. Chief Mike O'Neil and Business Manager Lise Veronneau answered questions from the Council. The resolution passed unanimously.

5. ADJOURNMENT

The Special Meeting of the City Council was adjourned by Council President Keogh at 12:16 p.m.

Attest:

Lori Olberg, Licensing, Voting and Records Coordinator and Sue Trainor, Assistant to the CAO