

**Town of Riverdale Park
Monday, April 25, 2011
Special Legislative Meeting Minutes**

Attendance

Vernon Archer, Mayor
CM Alice Ewen, Ward 1
CM Alan Thompson, Ward 2
CM David Lingua, Ward 3
CM Christopher Henry, Ward 4
CM Raymond Rivas, Ward 5

Sara Imhulse, Town Administrator
Leonard Addison, Public Works Director
Captain Patrick Timmons, Police Department

Motion to begin special legislative session was made by CM Henry at 10:00 p.m. with the second by CM Thompson. Vote 5-0

Legislative Action

1. To award a contract to Molina Construction, Inc. for Kenilworth Avenue Façade Improvement Program (PY35)

Motion made by CM Thompson, second by CM Ewen.
Vote – 5-0

2. To authorize the Town Administrator to enter into agreements with property and business owners to implement façade improvements associated with CDBG PY 35.

Motion made by CM Lingua, second by CM Henry.
Vote – 5-0

3. Resolution to Appoint Appeals Board for Town Election

Motion made by CM Henry, second by CM Lingua
Vote – 5-0

4. To introduce Charter Amendment Resolution 2011-CR-1

Introduced by CM Thompson

5. To introduce Ordinance 2011-OR-03

Introduced by CM Thompson

6. To waive bid process and sole source to Art Display, Co. for an amount not to exceed \$27,000, as part of the Kenilworth Avenue Façade Improvement Program, (PY35)

Motion made by CM Lingua, second by CM Henry
Vote – 5-0

Adjournment

CM Lingua made a motion to adjourn at 10:33 p.m.
CM Thompson made the second.
Motion passes – 5-0