## Council Actions October 3, 2011 Regular Legislative Meeting

- 1. Approved- Minutes from the September 6, 2011 regular legislative meeting.
- 2. Approved- Minutes from the September 26, 2011 special legislative meeting.
- **3. Approved-** A request for a carnival permit with Taylor & Sons, Inc. proceeds going to Passion and Compassion Outreach and to waive the \$100 application fee.
- **4. Motion to Table-** Letter regarding the Cafritz Project.
- **5. Approved-** Request for speed humps at the 5400 block Spring Lane (Ward 6)
- **6. Approved-** Request for speed humps at the 5300 block Greenway Street (Ward 6)
- 7. Approved- A letter to Superintendent Hite regarding playground project.
- **8. Approved-** A letter to the Planning Board regarding playground project.
- **9. Approved-** Ordinance Resolution 2011-OR-04, an ordinance concerning alarm systems and fees.
- **10. Approved-** Ordinance Resolution 2011-OR-05, an ordinance concerning a new ethics ordinance.
- **11.Approved-** A request to waive Town bid requirements to purchase 8 Panasonic Toughbook Computers from Breckford.
- **12. Approved-** To authorize Town Administrator to include language in the Kenilworth Avenue agreement to include a warranty not to exceed 3 years for the painting of the aluminum siding.
- **13. Approved-** To appoint Councilmember Jonathan Ebbeler to the pension board.

## **New Business:**

 Approved- To hold the December council worksession on December 19, 2011, at 8:00pm