



City Council - Organization Day - Monday, April 1, 2019 - 7:00 pm - Contois Auditorium, City Hall 4/1/2019

BURLINGTON CITY COUNCIL

CONTOIS AUDITORIUM, CITY HALL

BURLINGTON, VERMONT

MINUTES OF MEETING

April 1, 2019

MEMBERS PRESENT: Kurt Wright (Council President) – Ward 4

Perri Freeman – Central District

Franklin Paulino – North District

Joan Shannon – South District

Jack Hanson – East District

Sharon Foley Bushor – Ward 1

Max Tracy – Ward 2

Brian Pine – Ward 3

William "Chip" Mason – Ward 5

Karen Paul – Ward 6

Ali Dieng – Ward 7

Adam Roof – Ward 8

ADMINISTRATION: Miro Weinberger, Mayor

Department Heads and staff

OTHERS PRESENT: Residents of Burlington, family and friends



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1.0 CALL TO ORDER and AGENDA

CAO Anderson facilitated the meeting and called to order at 7:12 PM on April 1, 2019. The Pledge of Allegiance was recited.

1.01 Agenda

MOTION by Council President Wright, SECOND by Councilor Bushor, to approve the agenda as presented. VOTING: unanimous; motion carried.

2.0 OATH OF OFFICE

2.01 Newly Elected and Re-Elected City Council Members

Mayor Weinberger administered the Oath of Office to newly elected city councilors, Jack Hanson, Franklin Paulino, and Perri Freeman, and re-elected city councilor, Joan Shannon.

3.0 STATE OF THE CITY ADDRESS

Mayor Weinberger welcomed the public and thanked city councilors, department heads and staff for the commitment to collaboration to achieve results in the city. The new podium built by a student at Burlington High School was mentioned. Former mayors and family members were acknowledged. Achievements in the past year were mentioned. The achievements cover infrastructure work, lake health and clean water initiatives, reorganization changes in the city administration, transformation of the Moran Plant, financial strength of the city, new programs/events. The state of the city is strong and for the 7th consecutive year stronger than the year before. Mayor Weinberger also mentioned regional collaboration with the opioid crisis is yielding positive results. The state legislature is urged to pass H.162. Going forward the administration will continue to focus on fiscal responsibility and careful stewardship of the public infrastructure, progress toward climate goals, and continued effort to end the housing crisis.

4.0 ELECTION OF CITY COUNCIL PRESIDENT

MOTION by Councilor Bushor to nominate Kurt Wright as Council President. There were no other nominations.
VOTING unanimous; motion carried.

Kurt Wright is City Council President and assumed facilitation of the meeting. Former city councilors and school commissioners in attendance were recognized.

5.0 ELECTION OF BOARD OF FINANCE MEMBERS

MOTION by Councilor Mason to nominate Karen Paul to the Board of Finance.

MOTION by Councilor Tracy to nominate Brian Pine to the Board of Finance.



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MOTION by Councilor Pine to nominate Councilor Bushor to the Board of Finance.

MOTION by Councilor Dieng to nominate himself to the Board of Finance.

Councilor Shannon made a motion to vote on the slate of councilors Paul, Pine, Bushor for the Board of Finance, but the motion was not supported with a second.

MOTION by Councilor Mason to nominate Karen Paul to the Board of Finance. VOTING: unanimous; motion carried.
Councilor Paul is a member of the Board of Finance.

MOTION by Councilor Shannon to nominate Brian Pine to the Board of Finance.

MOTION by Councilor Dieng to nominate himself to the Board of Finance.

VOTING: majority of votes for Councilor Pine. Councilor Pine is a member of the Board of Finance

MOTION by Councilor Roof to nominate Councilor Bushor to the Board of Finance.

MOTION by Councilor Dieng to nominate himself to the Board of Finance.

VOTING: majority of votes for Councilor Bushor. Councilor Bushor is a member of the Board of Finance.

6.0 ADJOURNMENT

MOTION by Councilor Roof, SECOND by Councilor Dieng, to adjourn the meeting. VOTING: unanimous; motion carried.

The meeting was adjourned at 8 PM.

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