

**MINUTES OF THE COMMON COUNCIL  
MAY 12, 2020**

**DRAFT**

A special meeting of the Common Council of the City of Oneida, NY was held on the twelfth day of May, 2020 at 4:00 o'clock P.M. in Council Chambers, Oneida Municipal Building, 109 N. Main Street, Oneida, NY.

Meeting was called to order by Mayor Helen Acker

**PRESENT:** Councilors Carrie Earl, Michael Bowe, James Coulthart, Michelle Kinville, Brandee DuBois, and Thomas Simchik

**ALSO PRESENT:** City Attorney Nadine Bell  
City Clerk Susan Pulverenti  
Comptroller Lee Ann Wells  
Police Chief Paul Thompson  
Public Safety Commissioner Kevin Salerno

Mayor Acker stated that the Council will be going into Executive Session to discuss a personnel matter and pending litigation. The Mayor said that there may be action taken after the meeting.

**EXECUTIVE SESSION**

Motioned by Councilor Coulthart  
Seconded by Councilor Earl

**RESOLVED**, that the meeting is hereby adjourned to Executive Session at 4:05 p.m. for discussion relating to a personnel matter and pending litigation.

Ayes: 6

Nays: 0

**MOTION CARRIED**

**PRESENT:** Mayor, Councilors, City Attorney, Public Safety Commissioner, Police Chief, Comptroller

1. Discussion of a personnel matter.

**PRESENT:** Mayor, Councilors, City Attorney

2. Discussion of pending litigation.

Motioned by Councilor Bowe  
Seconded by Councilor Kinville

**RESOLVED**, that Executive Session is hereby adjourned to the special meeting at 6:41 p.m.

Ayes: 6

Nays: 0

**MOTION CARRIED**

**AUTHORIZATION TO PROCEED**

**RESOLUTION 20-79**

Motioned by Councilor Bowe  
Second by Councilor Kinville

**RESOLVED**, to authorize Defense Counsel to proceed with Rule 68 Offer.

Ayes: 6

Nays: 0

**MOTION CARRIED**

Motion to adjourn by Councilor Bowe

The special meeting is hereby adjourned at 6:44 p.m.

**CITY OF ONEIDA**

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Susan Pulverenti  
City Clerk