

Mayor Nelson called the meeting to order and asked the Clerk to call the roll:

PRESENT: Mayor Nelson, Councillors Ashley, Cilley,
Hosmer, Morley and Stevenson

ABSENT: Councillor Skamperle

ITEMS FOR COUNCIL ACTION

1. Mayor Nelson moved a resolution calling for a public hearing and public notice regarding a Local Law to amend the City Charter, Article IV entitled "City Manager", Section C-18 entitled "Appointment; term; compensation; qualifications", and Councillor Morley seconded to wit:

**RESOLUTION OF CITY COUNCIL INTRODUCING A LOCAL LAW AND
PROVIDING FOR PUBLIC NOTICE AND PUBLIC HEARING**

BE IT RESOLVED, that a public hearing will be held by the Ogdensburg City Council regarding a Local Law to amend the City Charter, Article IV, Section C-18 on September 10, 2012, at 7:00 pm in the City Council Chambers, City Hall, 330 Ford Street, Ogdensburg, New York, and

BE IT FURTHER RESOLVED, that the City Clerk is directed to publish notice of said hearing at least seven days before the date of said hearing in the official newspaper of the City of Ogdensburg.

AND BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication, in the official newspaper, at least seven days before the hearing date, of a notice setting forth the time and place and describing the proposed Local Law in summary form.

The vote was:

CARRIED, AYES ALL

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Mayor Nelson stated there was a need for an executive session to confer with our consultant regarding candidates, hiring process, contract terms and other matters leading to the appointment of a new City Manager, and Councillor Ashley seconded the motion.

The vote was:

CARRIED, AYES ALL

Mayor Nelson said there would be no Council action.

On a motion duly made and seconded, the meeting was adjourned.