

***amended AGENDA**
Council Meeting
Monday, February 25, 2013
7:00 P. M.

I. Call to Order

II. Pledge of Allegiance

III. Presentation

IV. Public Hearing

1. A public hearing regarding an ordinance to amend Chapter 209, Vehicles and Traffic, Section 209-38, entitled "Traffic Control Signals" of the Code of the City of Ogdensburg. (Bill # 19)
2. A public hearing regarding an ordinance to amend Chapter 209, Vehicles and Traffic, Section 209-45, Schedule VIII: entitled "Stop Intersections" of the Code of the City of Ogdensburg. (Bill # 20)

V. Personal Appearance

(Anyone wishing to address the Council should notify the Clerk prior to the meeting)

VI. Correspondence

VII. Consent Agenda

(All Matters listed under this item are considered to be routine and will be enacted by one motion in the form below without separate discussion. If discussion is desired, the item will be removed from the consent agenda and considered separately.)

1. Approval of previous minutes
2. Approval of warrant

VIII. Appointments

IX. Items for Council Action

1. An ordinance to amend Chapter 209, Vehicles and Traffic, Section 209-38, entitled "Traffic Control Signals" of the Code of the City of Ogdensburg. (Bill # 19)
2. An ordinance to amend Chapter 209, Vehicles and Traffic, Section 209-45, Schedule VIII: entitled "Stop Intersections" of the Code of the City of Ogdensburg. (Bill # 20)
3. A resolution to call for a public hearing and public notice regarding an ordinance to extend the lease of municipal property at 330 Ford Street (Basement) for the Satellite Office of Senator Patricia Ritchie. (Bill # 24)

4. A resolution to authorize the City Manager to submit a St. Lawrence River Valley Redevelopment Agency ("RVRDA") Community Development and Environmental Improvement Fund grant application in an amount not to exceed \$28,750. for LED streetlights to replace the 86 City-owned metal streetlights in the Greenbelt and Marina area. (Bill # 25)

X. Old Business

XI. New Business

XII. Items for Discussion

- * 1. Amended Sales Tax Agreement between the City and St. Lawrence County
2. Great Lakes Restoration Initiative Grant
3. SLC Study to consolidate 911 Dispatch Operations County-wide
- *4. Borrowing for the Fire truck, Zamboni, and Library windows

XIII. Executive Session

IXV. Adjournment

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Business of the City Council

City of Ogdensburg

SUBJECT: Ordinance Amending Chapter 209 entitled "Vehicles and Traffic" of the City of Ogdensburg Municipal Code

FOR AGENDA OF: February 25, 2013

BILL #: 19

DEPT. OF ORIGIN: Police Department

DATE SUBMITTED: January 28, 2013

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Ordinance

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: -0-	BUDGETED: -0-	REQUIRED: -0-

SUMMARY STATEMENT

This ordinance amends Chapter 209, entitled "Vehicles and Traffic" of the Ogdensburg Municipal Code, Article VIII – Schedules, Section 209-38., Schedule I, entitled "Traffic Control Signals".

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____

COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____

COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____

COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

ORDINANCE # of 2013

ORDINANCE AMENDING CHAPTER 209 ENTITLED "VEHICLES AND TRAFFIC"
OF THE CITY OF OGDENSBURG MUNICIPAL CODE

BE IT ORDAINED AND ENACTED by the City Council of the City of Ogdensburg, New York,
as follows:

SECTION ONE

Amendment of Chapter 209, entitled "Vehicles and Traffic" of the Ogdensburg Municipal Code, Article VIII – Schedules, Section 209-38., Schedule I, entitled "Traffic Control Signals", add the following intersection:

Intersection of Ford Street and Barre Street

SECTION TWO

This ordinance shall take effect ten (10) days after publication of a notice which shall give the title and describe same in summary form.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 02/25/13 BILL #20

An Ordinance amending Chapter 209
Entitled "Vehicles and Traffic" of
the Code of the City of Ogdensburg

DEPT OF ORIGIN: Public Works

DATE SUBMITTED: 02/04/13

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Ordinance

APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE REQUIRED: 0	AMOUNT BUDGETED: 0	APPROPRIATION REQUIRED: 0
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SUMMARY STATEMENT

This ordinance amends Chapter 209, Section 209-45, Schedule VIII: "Stop Intersections" of the Code of the City of Ogdensburg.

RECOMMENDED ACTION

Approval of Ordinance.

VOTE ON ROLL CALL:

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____ COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

ORDINANCE # OF 2013
AN ORDINANCE AMENDING CHAPTER 209 ENTITLED
"VEHICLES AND TRAFFIC"
OF THE CODE OF THE CITY OF OGDENSBURG

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OGDENSBURG, NEW YORK, AS FOLLOWS:

ITEM ONE: That Section 209-45, Schedule VIII: "Stop Intersections" is hereby amended to add the following:

Add

Stop Sign on	Direction of Travel	At Intersection of
Lake Street	Northeast	West River Street

ITEM TWO: This ordinance shall take effect ten (10) days after publication of notice which shall give the title and describe same in summary form.

Business of the City Council
City of Ogdensburg

SUBJECT: A Resolution calling for Public Hearing and Public Notice regarding the Lease Extension of Municipal Property

FOR AGENDA OF: February 25, 2013

BILL #: 24

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: February 11, 2013

APPROVED AS TO FORM BY CITY ATTORNEY _____

CLEARANCES: _____

EXHIBITS: Resolution, ordinance, agreement

APPROVED BY CITY ADMIN. FOR SUBMITTAL

EXPENDITURE REQUIRED: 0	AMOUNT BUDGETED: 0	APPROPRIATION REQUIRED: 0
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SUMMARY STATEMENT

This resolution calls for a public hearing and public notice on an ordinance to extend the lease of municipal property at 330 Ford Street (Basement) for the Satellite Office of Senator Patricia Ritchie.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON	_____	COUNCILLOR ASHLEY	_____
COUNCILLOR CILLEY	_____	COUNCILLOR HOSMER	_____
COUNCILLOR MORLEY	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

RESOLUTION OF CITY COUNCIL INTRODUCING ORDINANCE
AND PROVIDING FOR PUBLIC NOTICE
AND PUBLIC HEARING

BE IT RESOLVED, that Ordinance No. of 2013, entitled "An Ordinance to Extend Lease of City-Owned Property " be and it hereby is introduced before the City Council of the City of Ogdensburg, New York, and

BE IT FURTHER RESOLVED, that the City Council shall hold a public hearing in the matter of the adoption of the aforesaid ordinance to be held at the Council Chambers in the City of Ogdensburg, New York, on the 11th day of March, 2013, at 7:00 p.m., and

BE IT FURTHER RESOLVED, that the City Clerk give notice of such public hearing by publication in the newspaper so designated by the City Council of the City of Ogdensburg for legal and public notices at least seven (7) days before the hearing date of a notice setting forth the time and place and describing the proposed ordinance in summary form.

ORDINANCE # OF 2013
AN ORDINANCE TO AUTHORIZE A LEASE OF MUNICIPAL PROPERTY

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF OGDENSBURG,
NEW YORK, AS FOLLOWS:

ITEM ONE: An ordinance to authorize a lease of municipal property at 330 Ford Street (Basement) for the Satellite Office of Senator Patricia Ritchie.

ITEM TWO: The City Manager has presented the attached proposed agreement to lease space at 330 Ford Street. The lease term shall be from January 1, 2013 through December 31, 2014, with an option to renew, unless either party provides prior written notice to the other of its intention not to renew.

ITEM THREE: The City Manager is hereby authorized to execute the attached lease agreement, hereby made part of this ordinance.

ITEM FOUR: Passage of this ordinance shall be by a vote of three-fourths (3/4) of all members of the City Council.

ITEM FIVE: This ordinance shall take effect ten (10) days after publication of notice that shall give the title and describe same in summary form.

Business of the City Council
City of Ogdensburg

SUBJECT: A resolution authorizing the City Manager to submit a RVRDA Grant application.	FOR AGENDA OF: <u>February 25, 2013</u>
	BILL #: <u>25</u>
	DEPT. OF ORIGIN: <u>City Manager</u>
	DATE SUBMITTED: <u>February 15, 2013</u>
APPROVED AS TO FORM BY CITY ATTORNEY	CLEARANCES: _____
_____	EXHIBITS: <u>resolution</u>
	APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE REQUIRED: 0	AMOUNT BUDGETED: 0	APPROPRIATION REQUIRED: 0
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SUMMARY STATEMENT

A resolution to authorize the City Manager to submit a St. Lawrence River Valley Redevelopment Agency ("RVRDA") Community Development and Environmental Improvement Fund grant application in an amount not to exceed \$28,750. for LED streetlights to replace the 86 City-owned metal streetlights in the Greenbelt and Marina area.

RECOMMENDED ACTION

Passage of this resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____ COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____ COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____ COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

RESOLUTION TO AUTHORIZE THE CITY MANAGER
TO SUBMIT A RVRDA GRANT APPLICATION

WHEREAS, the St. Lawrence River Valley Redevelopment Agency (“RVRDA”) has announced that grant funds will be made available, and

WHEREAS, the City has 86 City-owned metal halide streetlights along the Maple City Trail and in the Greenbelt/Dobisky Visitors Center area, and

WHEREAS, replacing these 86 metal halide streetlights with LED streetlights will result in 56,502 KWH electric energy reduction, and

WHEREAS, replacing these 86 metal halide streetlights with LED streetlights will reduce the carbon dioxide emission to 5.67 tons resulting in a reduction of 21.24 tons of carbon dioxide, a 70% decrease in emissions, and

NOW, THEREFORE, BE IT RESOLVED that the City Manager, John M. Pinkerton, is hereby authorized and directed to file an application for grant funds from the St. Lawrence River Valley Redevelopment Agency (“RVRDA”), in an amount not to exceed \$28,750., and execute a project agreement to replace 86 City-owned metal halide streetlights with LED streetlights.