

*** AMENDED AGENDA**
Council Meeting
Monday, March 11, 2013
7:00 P. M.

I. Call to Order

II. Pledge of Allegiance

III. Presentation

1. A presentation by Wayne Miller regarding the Library windows.

IV. *Public Hearing

V. Personal Appearance

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

1. Barbara O'Keefe regarding support for the 2014 Battle of Ogdensburg re-enactment
2. Robert W. McEathron, II regarding repairs to potholes on City streets

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. A resolution to authorize the submission of a Great Lakes Restoration Initiative (GLRI) Grant Application. (Bill #27)
2. A resolution providing for public notice and public hearing with regard to an amendment to Article VII, Industrial and Institutional District (I/I), of the City's Zoning Ordinance allow Tavern/Club as a Special Permit Use. (Bill #28)
3. A resolution authorizing the City Manager to sign an agreement between the City of Ogdensburg and the Ogdensburg Volunteer Rescue Squad. (Bill #29)

- X. Old Business
- XI. New Business
- XII. Items for Discussion
- XIII. Executive Session
- IXV. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to authorize the submission of a Great Lakes Restoration Initiative (GLRI) Grant Application

FOR AGENDA OF: March 11, 2013

BILL #: 27

DEPT. OF ORIGIN: Planning Department

DATE SUBMITTED: March 5, 2013

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

SUMMARY STATEMENT

A resolution to authorize the submission of a Great Lakes Restoration Initiative (GLRI) Grant Application.

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 _____

A RESOLUTION TO AUTHORIZE THE SUBMISSION OF A
GREAT LAKES RESTORATION INITIATIVE (GLRI) GRANT APPLICATION

WHEREAS, the City of Ogdensburg Strategic Management Plan sets the City's organizational goals, which includes among others, revitalizing aging neighborhoods and commercial areas, and having a beautiful city; and

WHEREAS, in furtherance of these goals, the City has recently developed a complete tree inventory and management plan; and

WHEREAS, Ogdensburg NY is a Tree City USA; and

WHEREAS, properly located trees can reduce air pollution, improve water quality, lower heating and cooling costs, minimize stormwater runoff, decrease soil erosion, lessen the urban heat island effect, buffer noise pollution, provide habitat for wildlife, increase property values, and contribute to the psychological and social health of communities; and

WHEREAS, research has shown that trees in urban and urbanizing areas such as Ogdensburg can mitigate the negative effects of urban development and improve environmental quality, ecological services, and even economic prosperity; and

WHEREAS, the Great Lakes Restoration Initiative in partnership with the EPA and US Forest Service is seeking requests for proposals to plant and maintain tree canopy to reduce stormwater runoff;

NOW, THEREFORE, BE IT RESOLVED, that the Ogdensburg City Manager is hereby authorized to submit an application for funds, and if received, to enter into any necessary contracts to administer the grant.

Business of the City Council
City of Ogdensburg

SUBJECT:
Resolution of the City Council Introducing
an Amendment to the Zoning Ordinance
and Providing for Public Notice and Public
Hearing

FOR AGENDA OF: March 11, 2013

BILL #: 28

DEPT. OF ORIGIN: Planning

DATE SUBMITTED: March 6, 2013

APPROVED AS TO FORM BY CITY
ATTORNEY

EXHIBITS: Resolution, Ordinance,
Planning Board
Recommendation

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE
REQUIRED: -0-

AMOUNT
BUDGETED: -0-

APPROPRIATION
REQUIRED: -0-

SUMMARY STATEMENT

This resolution provides for public notice and public hearing with regard to an amendment to Article VII, Industrial and Institutional District (I/I), of the City's Zoning Ordinance allow Tavern/Club as a Special Permit Use.

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 _____

RESOLUTION OF THE CITY COUNCIL INTRODUCING
AN AMENDMENT TO THE ZONING ORDINANCE
AND PROVIDING FOR PUBLIC NOTICE AND PUBLIC HEARING

BE IT RESOLVED that the ordinance entitled "Ordinance Amending Chapter 221 Entitled 'Zoning' of the City of Ogdensburg Municipal Code" 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 in the City Council Chambers, City Hall, 330 Ford Street, Ogdensburg, New York, on Monday the 25th 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 official newspaper, at least seven days before the hearing date, of a notice setting forth the time and place and describing the proposed ordinance in summary form.

Business of the City Council
City of Ogdensburg

SUBJECT:
Ordinance Amending Chapter 221
Entitled "Zoning" of the City of
Ogdensburg Municipal Code

FOR AGENDA OF: March 25, 2013

BILL #: 28

DEPT. OF ORIGIN: Planning

DATE SUBMITTED: March 6, 2013

APPROVED AS TO FORM BY CITY
ATTORNEY

EXHIBITS: Ordinance

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE
REQUIRED: -0-

AMOUNT
BUDGETED: -0-

APPROPRIATION
REQUIRED: -0-

SUMMARY STATEMENT

This ordinance adds Tavern/Club as a Special Permit Use to Section 221-24 of the City's Zoning Ordinance.

RECOMMENDED ACTION

Approval of ordinance.

MOVED BY: _____

SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR NELSON _____

COUNCILLOR ASHLEY _____

COUNCILLOR CILLEY _____

COUNCILLOR HOSMER _____

COUNCILLOR MORLEY _____

COUNCILLOR SKAMPERLE _____

COUNCILLOR STEVENSON _____

ORDINANCE _____

ORDINANCE AMENDING CHAPTER 221 ENTITLED "ZONING"
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

That Section 221-24 entitled "Special permit uses" is hereby amended to add the following:

C. Tavern/Club

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: A resolution authorizing the City Manager to sign an agreement between the City of Ogdensburg and the Ogdensburg Volunteer Rescue Squad

FOR AGENDA OF: 03/11/2013

BILL #: 29

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: 03/06/2013

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Resolution and agreement

APPROVED BY CITY MANAGER FOR SUBMITTAL

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

This resolution authorizes the City Manager to sign an agreement between the City of Ogdensburg and the Ogdensburg Volunteer Rescue Squad.

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	_____		

**A RESOLUTION AUTHORIZING THE CITY MANAGER
TO SIGN AN AGREEMENT BETWEEN THE CITY OF OGDENSBURG
AND THE OGDENSBURG VOLUNTEER RESCUE SQUAD**

WHEREAS, the City desires to recognize OVRs as a provider of ambulance/rescue squad service within the boundaries of the City of Ogdensburg; and

WHEREAS, OVRs is willing to provide said service within the boundaries of the City of Ogdensburg and will bill the users of the service directly for their services; and

WHEREAS, the purpose of this Agreement is for the parties to exchange services to their mutual benefit; and

THEREFORE BE IT RESOLVED, that the City Manager is authorized to sign the attached agreement between the City of Ogdensburg and the Ogdensburg Volunteer Rescue Squad.