

AGENDA
Special Council Meeting
Tuesday, August 28, 2012
7:00 P.M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Items for Council Action
 - 1. 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. (Bill #52)
- IV. Executive Session
 - 1. Confer with consultant regarding candidates, hiring process, contract terms and other matters leading to the appointment of a new City Manager.
- V. Adjournment

**Business of the City Council
City of Ogdensburg**

SUBJECT: A resolution calling for public hearing and public notice to amend the City Charter

FOR AGENDA OF 8-28-12 BILL #52

DEPT. OF ORIGIN: City Attorney

DATE SUBMITTED: 8-15-12

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS:

APPROVED BY CITY MANAGER FOR
SUBMITTAL

| EXPENDITURE | AMOUNT | APPROPRIATION |
|------------------|---------------|------------------|
| REQUIRED: \$ -0- | BUDGETED: -0- | REQUIRED: \$ -0- |

SUMMARY STATEMENT

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.

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 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.

LOCAL LAW #1 of 2012
AMENDING THE OGDENSBURG CITY CHARTER

A Local Law providing for changes in the Ogdensburg City Charter as recommended by the Ogdensburg City Council.

Be it enacted by the City Council of the City of Ogdensburg as follows:

SECTION 1. Article IV, of the City Charter of the City of Ogdensburg entitled City Manager be and the same is amended as follows:

§ C-18. Appointment; term; compensation; qualifications.

The City Council shall appoint a City Manager ~~for an indefinite term and fix his compensation~~ **who shall hold office during and at the pleasure of the Council and receive compensation fixed by the Council.** Prior to appointment, the person shall be qualified by at least one (1) year's special training in public administration and finance, and by at least three (3) years' experience in a responsible executive position in governmental administration, or by any equivalent training or combination of experience and training sufficient to indicate capacity for effective governmental administration. The person need not be a resident of the city or state at the time of the appointment but must reside within the city while in office.

SECTION II: Effective Date.

This local law shall take effect on filing with the Secretary of State.