

AGENDA
Council Meeting
Monday, October 24, 2016
7:00 P. M.

I. Pledge of Allegiance

II. Call to Order

III. Presentation

1. Derek VanHouse, Pinto Mucenski Hooper VanHouse and Company regarding the draft 2015 City Audit.

IV. Executive Session

1. Contract negotiations

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. Items for Council Action

1. A resolution calling for a public hearing and public notice on a proposed ordinance amending Chapter 215, Water, Article I, Rules and Regulations, §215-36. entitled "Penalties for Offenses" of the Code of the City of Ogdensburg. (Bill #93)
2. A resolution to approve the sale of 729-737 State Street, for \$3,750.00 to Douglas and Barbara Spooner. (Bill #94)

IX. Old Business

X. New Business

XI. Items for Discussion

XII. Citizen Participation

XIII. Executive Session

1. Discussion regarding proposed litigation

XIV. Adjournment

RESOLVED: That the claims as enumerated in General Fund Warrant #18-2016 in the amount of \$741,641.19 and Library Warrant #18-2016 in the amount of \$20,733.89 and Capital Fund Warrant #18-2016 in the amount of \$1,864.00 and Community Development Fund Warrant #18-2016 in the amount of \$45.00 and Community Renewal Fund Warrant #18-2016 in the amount of \$0.00, as audited, be and the same hereby are ordered paid.

DATED: October 20, 2016

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF: October 24, 2016
A Resolution Calling for Public Hearing and Public Notice Regarding an Ordinance Amending Chapter 215 BILL #: 93
DEPT. OF ORIGIN: Public Works
DATE SUBMITTED: 10/17/16
APPROVED AS TO FORM BY CITY ATTORNEY EXHIBITS: Resolution & ordinance

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 on a proposed ordinance amending Chapter 215, Water, Article I, Rules and Regulations, §215-36. entitled "Penalties for Offenses" of the Code of the City of Ogdensburg.

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

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

BE IT RESOLVED, that Ordinance No. ___ of 2016, regarding an ordinance amending Chapter 215, Water, Article I, Rules and Regulations, §215-36. entitled "Penalties for Offenses" of the Code of the City of Ogdensburg 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 14th day November of 2016, 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 (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 2016
AMENDING CHAPTER 215, WATER,
ARTICLE I, RULES AND REGULATIONS,
OF THE MUNICIPAL CODE OF THE CITY OF OGDENSBURG**

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

ITEM ONE: That Chapter 215 entitled “Water”, Article I, Rules and Regulations, §215-36. entitled "Penalties for Offenses" is hereby amended to read as follows:

§ 215-36. Penalties for offenses.

Any person violating any of the provisions of these rules and regulations shall be assessed a penalty based upon the following schedule:

- A. First offense, fine not to exceed \$250.00.
- B. Second offense, fine not to exceed \$500.00.
- C. Third or subsequent offenses, fine not to exceed \$1,000.00.

It is the City’s option to require offending parties to relocate their meter to an insulated meter pit on the exterior of their building at their expense after the third or subsequent violation. The property owner will bear the full expense of installation and maintenance of this pit. Furthermore, the pit design and installation shall be approved by the Director of Public Works or his designated representative.

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: Resolution to approve the sale of City-owned property.
FOR AGENDA OF: 10/24/2016
BILL #: 94
DEPT. OF ORIGIN: City Comptroller
DATE SUBMITTED: 10/19/2016
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS: Resolution
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

A resolution to approve the sale of 729-737 State Street, for \$3,750.00 to Douglas and Barbara Spooner.
(Requires six affirmative votes to approve.)

RECOMMENDED ACTION

Approval of resolution.

MOVED BY: _____ SECONDED BY: _____

VOTE ON ROLL CALL:

MAYOR ASHLEY	_____	COUNCILLOR DAVIS	_____
COUNCILLOR MITCHELL	_____	COUNCILLOR MORLEY	_____
COUNCILLOR PRICE	_____	COUNCILLOR SKAMPERLE	_____
COUNCILLOR STEVENSON	_____		

RESOLUTION TO APPROVE THE SALE OF TAX PARCEL 59.023-3-39
TO DOUGLAS AND BARBARA SPOONER

WHEREAS, the Ogdensburg City Council, on September 26, 2016, authorized the public auction of surplus City-owned real property, and

WHEREAS, the City held an auction on October 19, 2016 to sell said property, and

WHEREAS, the City received bids that met the minimum bids set by City Council,

NOW THEREFORE BE IT RESOLVED, that the City Council approves the following sale of:

<u>TAX MAP #</u>	<u>LOCATION</u>	<u>MINIMUM PURCHASE PRICE</u>	<u>RESTRICTION(S)</u>
59.023-3-39	729-737 State Street	\$3,750. (includes estimated \$400. Attorney & \$350. SLC recording fee)	None

BE IT FURTHER RESOLVED that the sale shall be subject to the terms of the September 26, 2016 resolution.