

AGENDA
Council Meeting
Monday, July 8, 2013
7:00 P. M.

I. Call to Order

II. Pledge of Allegiance

III. Presentation

IV. Public Hearing

1. A public hearing on a proposed ordinance amending Chapter 209, Section 209-54, Schedule XVII: "Time Limit Parking" of the Code of the City of Ogdensburg. (Bill #54)

V. Personal Appearance

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

1. Mary Michaels, Pride and Beautification Commission regarding their Ford Street Flags program.

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 amending Chapter 209, Section 209-54, Schedule XVII: "Time Limit Parking" of the Code of the City of Ogdensburg. (Bill #54)
2. A resolution to authorize the City Manager to execute a license agreement, for the construction of a 5' x 62' sidewalk, 12' x 16' patio and 4' by 6' landing pad at 103 Ford Street, with Step by Step, Inc. (Bill #56)
3. A resolution is to approve the sale of City owned property located in front of 2127 Ford Street, Tax Map # 48.065-8-8. (Bill #57)
4. A resolution calling for a public hearing and public notice on a proposed ordinance amending Chapter 209 of the City of Ogdensburg Municipal Code entitled Vehicle and Traffic. (Bill #58)
5. A resolution authorizing the City Manager to enter into a contract with View-Tech, Inc., for a sum not to exceed \$50,000., for the City Hall Window Replacement project. (Bill #59)

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6. A resolution to award bid for a custom built Fire Pumper to VRS Sales LTD (Shakerly Fire Truck Sales) of Clifton Park, New York in the amount of \$321,780. (Bill #60)

X. Old Business

XI. New Business

XII. Items for Discussion

XIII. Executive Session

IXV. Adjournment

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 07/08/13 BILL # 54

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

DEPT OF ORIGIN: City Manager

DATE SUBMITTED: 06/18/13

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

An ordinance amending Chapter 209, Section 209-54, Schedule XVII: "Time Limit Parking" of the Code of the City of Ogdensburg.

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 #__ 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 Chapter 209, Section 209-54, Schedule XVII: "Time Limit Parking" of the Code of the City of Ogdensburg, is hereby amended to delete the following:

Name of Street	Side	Time Limit; Hours/Days	Location
King Street	South	2 hrs.; 7:00 a.m. to 4:00 p.m./ Monday through Friday	From the east curbline of Albany Avenue to the west curbline Mansion Avenue

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 authorize the City Manager to Execute a License Agreement with Step by Step, Inc.

FOR AGENDA OF: July 8, 2013
BILL #: 56
DEPT. OF ORIGIN: City Manager
DATE SUBMITTED: June 27, 2013

APPROVED AS TO FORM BY CITY ATTORNEY

CLEARANCES:

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 authorize the City Manager to execute a license agreement, for the construction of a 5' x 62' sidewalk, 12' x 16' patio and 4' by 6' landing pad at 103 Ford Street, with Step by Step, Inc..

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

WHEREAS, Step by Step, Inc. has requested a license to install a five by sixty-two foot sidewalk, a twelve by sixteen foot patio pad and four by six foot landing pad at 103 Ford Street into the City right-of-way, and

WHEREAS, the Director of Public Works has indicated that said sidewalk and pad will not interfere with snow removal, traffic flow or any existing city utility,

WHEREAS, the Code Enforcement Officer has received and approved this site plan,

NOW, THEREFORE, BE IT RESOLVED, that the City Manager is hereby authorized to execute a license agreement, to be prepared by the City Attorney, with Step by Step, Inc., as shown on the attached site map, and

BE IT FURTHER RESOLVED, that Step by Step, Inc. will provide the City of Ogdensburg with a liability insurance certificate that identifies the City of Ogdensburg as a co-insured party on the subject property, in a form and amount acceptable to the City Attorney.

Business of the City Council
City of Ogdensburg

SUBJECT: Resolution to approve the sale of city Owned property
FOR AGENDA OF: 7/8/2013
BILL #: 57
DEPT. OF ORIGIN: City Comptroller
DATE SUBMITTED: 6/26/2013
APPROVED AS TO FORM BY CITY ATTORNEY
EXHIBITS:
APPROVED BY CITY MANAGER FOR SUBMITTAL

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

This resolution is to approve the sale of City owned property located in front of 2127 Ford Street. Tax Map # 48.065-8-8.

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 TO APPROVE THE SALE
OF CITY OWED REAL PROPERTY**

WHEREAS, the Ogdensburg City Council, on June 10, 2013, authorized the public auction of City owed real property located at the front of 2127 Ford Street, Tax Map # 48.065-8-8, and

WHEREAS, the City held an auction on June 26, 2013 to sell said property, and

WHEREAS, the City received a bid that met the minimum bid set by City Council,

NOW THEREFORE BE IT RESOLVED, that the City Council approves the sale of said property to Edward and Katherine Dana for the price of \$3,400.00, and

BE IT FURTHER RESOLVED that said transfer will take place once all appropriate paper work is completed.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 07/08/2013 BILL #58

A resolution calling for public hearing and public notice regarding an ordinance amending Chapter 209 of the Ogdensburg Municipal Code

DEPT. OF ORIGIN: City Manager

DATE SUBMITTED: 06/27/2013

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Resolution and Ordinance

APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE
REQUIRED: 0

AMOUNT
BUDGETED: 0

APPROPRIATION
REQUIRED: 0

SUMMARY STATEMENT

This resolution calls for a public hearing and public notice on a proposed ordinance amending Chapter 209 of the City of Ogdensburg Municipal Code entitled Vehicle and Traffic.

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 INTRODUCING AN ORDINANCE
AND PROVIDING FOR PUBLIC NOTICE
AND PUBLIC HEARING**

BE IT RESOLVED, that Ordinance No. ___ of 2013, entitled "Ordinance amending Chapter 209 of the City of Ogdensburg Municipal Code entitled Vehicle and Traffic, § 209-54. "Schedule XVII: Time Limit Parking" 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 12th day of August, 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 (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 AMENDING CHAPTER 209
ENTITLED "VEHICLE 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 Chapter 209, § 209-54. "Schedule XVII: Time Limit Parking" of the Code of the City of Ogdensburg, is hereby amended to delete the following:

Name of Street	Side	Time Limit; Hours/Days	Location
King Street	South	15 mins.; All/All	From the east curbline of Ford Avenue to a point 150 feet east therefrom

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 Authorizing Award of Contract for the City Hall Window Replacement

FOR AGENDA OF: July 8, 2013

BILL #: 59

DEPT. OF ORIGIN: Engineering/Public Works

DATE SUBMITTED: July 1, 2013

APPROVED AS TO FORM BY CITY ATTORNEY

EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$50,000	BUDGETED: ----	REQUIRED: \$50,000

SUMMARY STATEMENT

This resolution authorizes the City Manager to enter into a contract with View-Tech, Inc., for a sum not to exceed \$50,000., for the City Hall Window Replacement project.

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 AUTHORIZING AWARD OF CONTRACT
FOR THE CITY HALL WINDOW REPLACEMENT

WHEREAS, bids have been solicited and received for the City Hall Window Replacement; and

WHEREAS, City staff have evaluated the bids and recommended the contract be awarded to the responsible low bidder;

NOW, THEREFORE, BE IT FURTHER RESOLVED that John M. Pinkerton, City Manager, is authorized to enter into the following contract, for a sum not to exceed \$50,000., on behalf of the City:

SUPPLIER	BID AMOUNT
View-Tech, Inc. 5010 Campuswood Dr. East Syracuse, NY 13057	Unit Price: \$1,362 EA Total Price: \$68,100

BE IT FURTHER RESOLVED that funding for this project will come from the Petroleum Overcharge Recovery (POCR) funds.

Business of the City Council
City of Ogdensburg

SUBJECT: FOR AGENDA OF 07/08/13 BILL # 60

A resolution to Award Bid to
VRS Sales LTD (Shakerly Fire Truck Sales)
of Clifton Park, New York for a
New Stainless Steel Custom Rescue Pumper

DEPT OF ORIGIN: Fire Department

DATE SUBMITTED: 07/02/13

CLEARANCES: _____

APPROVED AS TO FORM
BY CITY ATTORNEY

EXHIBITS: Resolution

APPROVED BY CITY MANAGER FOR
SUBMITTAL

EXPENDITURE	AMOUNT	APPROPRIATION
REQUIRED: \$321,780	BUDGETED: \$321,780	REQUIRED: -0-

SUMMARY STATEMENT

A resolution to award bid for a custom built Fire Pumper to VRS Sales LTD (Shakerly Fire Truck Sales) of Clifton Park, New York in the amount of \$321,780.

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 TO AWARD BID
TO VRS SALES, LTD OF CLIFTON PARK, NEW YORK
FOR A NEW CUSTOM FIRE PUMPER**

WHEREAS, the City of Ogdensburg will be purchasing a new custom built Fire Pumper to supplement an aging fleet of Fire apparatus, and

WHEREAS, this vehicle would be used by the Ogdensburg Fire Department to provide fire suppression, medical assistance and rescue operations within the City of Ogdensburg, and surrounding communities covered by the St. Lawrence County Mutual Aid system, and

WHEREAS, the Fire Pumper, after review by the Ogdensburg Fire Chief, is the low bid price that fully meets the specifications,

NOW THEREFORE, BE IT RESOLVED, that by VRS Sales LTD (Shakerly Fire Truck Sales) Clifton Park, New York is awarded the bid, in the amount of \$321,780 for the purchase of a Fire Pumper as per bid specifications.