*Amended AGENDA Council Meeting Wednesday, February 29, 2012 7:00 P. M.

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentation
- IV. Public Hearing
- V. <u>Personal Appearance</u>

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

- 1. Patricia M. Biggs regarding the sale of the two NSP properties and the company handling the program.
- 2. Frederick E. Biggs regarding the sale of the two NSP properties and the company handling the 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

1. Appoint Anne Frary to the Ogdensburg Civil Service Commission for a six year term, which will expire 6/1/2017.

IX. <u>Items for Council Action</u>

- 1. An ordinance to approve the sale of City-owned property located at 819 Knox Street. (Bill #7)
- 2. An ordinance to approve the sale of City-owned property located at 2 Grove Street. (Bill #8)
- 3. An ordinance to lease City-owned property located at 819 Knox Street. (Lease was previously approved by Council on 11/14/11, this is the revised lease for 819 Knox Street reflecting the changes required by the NYS NSP Program Office.) (Bill #9)

- 4. A resolution to authorize the submission of a \$4,000. grant application to the St. Lawrence Health Initiative through its Creating Healthy Places to Live, Work & Play in St. Lawrence County program to purchase outdoor workout stations to be placed along the Maple City Trail for use by City and area residents. (Bill #11)
- *5. A resolution authorizing the City Manager to submit a St. Lawrence River Valley Redevelopment Agency Grant Application to secure funding for the asbestos abatement at 420 Lafayette Street, the former St. Joseph's Nursing Home. (Bill #12)
- *6. A resolution authorizing the City Manager to submit a St. Lawrence River Valley Redevelopment Agency Grant Application to secure funding to undertake a preliminary site assessment of the Pumphouse building located in the Crescent and would allow reuse options to be explored (Bill #13)
- X. Old Business
- XI. New Business
- XI. Items for Discussion
- XII. Executive Session
- XIII. Adjournment