

**AGENDA**  
**Council Meeting**  
**Monday, August 11, 2014**  
**7:00 P. M.**

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentation
  1. NYCOM Public Service Certificates
- IV. Public Hearing
  1. A public hearing on a proposed ordinance amending Chapter 209, Section 209-40, Schedule III: "School Speed Limits" of the Code of the City of Ogdensburg. (Bill #57)
- 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. Appointments
- IX. Items for Council Action
  1. An ordinance amending Chapter 209, Section 209-40, Schedule III: "School Speed Limits" of the Code of the City of Ogdensburg. (Bill #57)
  2. A resolution providing for public notice and public hearing with regard to an amendment to the Administrative Regulations of the Code of the City of Ogdensburg Article VI, Risk Management, Section AR-36, Assignment of Duties, Subsection C(1) and the appointment of Loss Prevention Coordinator. (Bill # 61)

3. A resolution supporting the International Joint Commission's Lake Ontario – St. Lawrence River "Plan 2014", as the new water level regulation plan for the Lake Ontario–St. Lawrence River system. (Bill # 62)
4. A resolution authorizing the City Manager to enter into a contract with Computel to perform an audit of the City's cable franchise fees and municipal GRT(Gross Receipts Tax) payments. (Bill # 63)
5. A resolution to authorize the City Manager to sign a Solar Project Purchase Power Agreement and Site Lease Agreement. (Bill # 64)
6. A resolution requesting that the Secretary of State designate Ogdensburg's Downtown Waterfront Core as a brownfield opportunity area pursuant to §970-r of the General Municipal Law. (Bill #65)

X. Old Business

XI. New Business

XII. Items for Discussion

XIII. Executive Session

IXV. Adjournment