

1. Governance Strategy And City Operations Agenda

Documents:

[AGENDA GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE 06-04-20.PDF](#)

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE  
JUNE 4, 2020  
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS  
AGENDA  
4:15 PM**

**Roll Call:** Councilor Barbell, Mayor Read

**Others Present:**

**Absent:**

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**1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:**

**Boire Benner Group** will give presentation to Council on DRI – Marketing, Branding and Signage project.

**Councilor Kelly** will give presentation to Council on 5 year plan.

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**1. AGENDA ITEMS BROUGHT FORWARD FROM DEPARTMENTS TO BE APPROVED BY COMMITTEE AND RECOMMENDED TO COUNCIL:**

1. Request from Canadian Pacific Railway to close Dock Street and have a short term detour for maintenance of the railroad crossing. The anticipated road closure is requested for Monday June 8th from 6am to 8pm.
2. Request from Mickey’s Restaurant & Lounge, located at 26 Riley Avenue to use **four** parking spaces in front of their establishment for outdoor dining seating.
3. The City of Plattsburgh has prepared and approved a five year budget plan commencing on January 1, 2021 which will be presented to the Mayor of the City of Plattsburgh for use in preparing the 2021 Mayor’s Budget.
4. Amendment to 5/21/2020 Resolution 7L, addressing Department Overtime:

Whereas the following resolution supersedes and replaces in it’s entirety the resolution 7L dated May 21, 2020

Whereas, it has been the policy of the City of Plattsburgh to minimize, and where able, eliminate overtime compensation; and

Whereas, in his role as chief executive officer of the City—which includes the direction and supervision of the administration of all departments—the Mayor has directed department heads to constrict, to the maximum amount possible, the use and approval of overtime; and

Whereas, as a result of declining revenue projections for the City of Plattsburgh 2020 and 2021 Budgets due to the Covid-19 pandemic, even, further constriction of overtime compensation is required.

Now therefore, it is hereby resolved, that all overtime in every department’s budget shall be frozen; and, any emergency requiring the use of overtime must be approved by the Mayor

It is further resolved that the Mayor is directed to report to the Common Council, for every instance where overtime used and approved a monthly report on overtime approvals, containing a description of the unique circumstances that required the use of overtime to allow the Common Council to audit and authorize payment thereon.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

(RC) Roll call: Councilor Barbell, Mayor Read

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**3. OLD BUSINESS:**

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**4. NEW BUSINESS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

(RC) Roll call: Councilor Barbell, Mayor Read

**MEETING ADJOURNED:** \_\_\_\_\_