

GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
AUGUST 6, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM

Roll Call: Councilor Barbell, Councilor Brodi, Mayor Read

Others Present: Councilor Moore, Councilor McFarlin [*all arrived after Roll Call*],
Councilor Gibbs [*all arrived after Roll Call*]

Absent: Councilor Kelly

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS: None

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

1. Request from Mitchell Graham to utilize the mobile stage at Harborside on September 26, 2020 at 7:00pm for a drive in “Hip Hop event. All attendees must comply with then current health and safety regulations and recommendations. There will be a Food Vendor who must comply with NYS and Clinton County Health Department guidelines. In addition the event organizer, Mitchell Graham, will be responsible for providing any additional licenses or permits and utility fees, if required.
2. Request from Assistant Superintendent of Public Works Mike Bessette for Steven E Fuller Excavating Inc to close Ohio Avenue between Nevada Oval and Oklahoma Avenue. The closure is for the Ohio Ave Water Line Replacement Project. The road will be closed to all non-essential traffic between the hours of 6:30am to 3:30pm. Work will commence on August 17, 2020 and run for a duration of approximately 1 month.
3. Request from the City Chamberlain to increase General Fund Estimated Revenues for the refund of the Police Department cost for the City wide camera system and to increase the Police Department Motor Vehicle appropriations to provide for the purchase, instead of leasing, of two vehicles in 2020. The budget transfers and estimated revenue recognition will provide for the total increase necessary to purchase the motor vehicles requiring no increase to the 2020 General Fund budget.

Chief Ritter gave further details on this item. **Council** asked various questions and discussed.

4. Request that the Mayor is authorized to sign a Memo of Understanding with the YMCA, in a form approved by the Corporation Counsel, to allow for their use of the US Oval for their Youth Soccer program for the fall of 2020.

5. Request from City Planner Malana Tamer that the Common Council approves the City of Plattsburgh will hold a public hearing on Thursday, August 20, 2020 at 5:00 p.m. in the Common Council Chambers of City Hall for the purposes of hearing public comments on the application of the City of Plattsburgh's current Community Development Block Grant (CDBG) project: NYS CDBG-ED Project # 102813, Vilas Home, LLC with a funding amount of \$750,000.

City Planner Malana Tamer gave further details on this item.

By Councilor Barbell; Seconded by Councilor Brodi

(RC) Roll call: Councilor Barbell, Councilor Brodi, Mayor Read
(All voted in the affirmative)

3. OLD BUSINESS: None

4. NEW BUSINESS:

Mayor Read indicated Chamberlain Marks has already outlined the need to bring our Bond issue to market expect to have a Bond resolution for Council consideration next week.

Motion to Adjourn by Councilor Barbell; Seconded by Councilor Brodi

(RC) Roll call: Councilor Barbell, Councilor Brodi, Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 4:53 pm