

**GOVERNANCE, STRATEGY & CITY OPERATIONS COMMITTEE
OCTOBER 1, 2020
CITY OF PLATTSBURGH COMMON COUNCIL CHAMBERS
MINUTES
4:15 PM**

Roll Call: Councilor Barbell, Councilor Brodi, Mayor Read

Others Present: Councilor Kelly, Councilor McFarlin, Councilor Gibbs, Councilor Moore

Absent: None

1. REPORTS FROM DEPARTMENT REPRESENTATIVES AND DISCUSSION WITH COUNCILORS:

1. Update from City Chamberlain Richard Marks on the Utility Bill payment process.
2. Report from the Director of Community Development Matthew Miller on Recreation and Crete Centers.

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

Councilor Barbell withdrew Items #1 and #2 from this agenda and therefore they will be withdrawn on Regular agenda.

1. Request from Councilor Barbell:

THE GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE SELECTS ELISE TCHOUANDEM DJOMNANG TO SERVE ON THE PUBLIC SAFETY CITIZENS REVIEW PANEL EFFECTIVE OCTOBER 2, 2020.

2. Request from Councilor Barbell:

THE GOVERNANCE STRATEGY AND CITY OPERATIONS COMMITTEE SELECTS CAMDEN ELLIS TO SERVE ON THE PUBLIC SAFETY CITIZENS REVIEW PANEL EFFECTIVE OCTOBER 2, 2020.

3. Request from Community Development Office:

WHEREAS, the City of Plattsburgh has a rich military history and would like to recognize and honor residents who have served or who are serving in the United States Armed Services; and

WHEREAS, the City will start an ongoing Hometown Hero Banner program to honor City of Plattsburgh residents; and

WHEREAS, all costs incurred will be paid by the applicant; and

Therefore be it RESOLVED, the Hometown Hero banners shall be displayed from May to November. Banners will be displayed and stored by the City for a 2 year period and returned to the applicant at time of decommission; and be it further

RESOLVED, that Common Council does support the creation of a Hometown Hero banner program to honor City of Plattsburgh residents

4. Request that the Mayor be authorized to sign a contract for Website hosting with the County of Clinton. A copy of the proposed contract is made part of the minutes of this meeting. The dates of the contract are November 1, 2020 thru October 31, 2022. At a cost not to exceed \$12,000 for the term of the contract to be invoiced quarterly.

5. Request from Fire Chief Lawliss for a 4-day military leave of absence (October 3-4, 2020 and January 9-10, 2021) for James Braid from his position as Firefighter to perform his duties as an active member of the Army Reserves.

6. Request from Police Chief Ritter that the Mayor be authorized to sign a contract with Plattsburgh Housing Authority for the provision of Supplemental Police Services by a Plattsburgh Police Officer (October 1, 2020 – August 31, 2021). The total revenue for the City is billed on a monthly basis per the contract.

Motion to move items 3 - 6 to Agenda

By Mayor Read; Seconded by Councilor Barbell

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

3. OLD BUSINESS: None

4. NEW BUSINESS:

Mayor Read added the following resolution:

RESOLVED: That the Mayor be authorized to sign a grant contract with the NYS Department of State and all associated documents for use of the \$825,000 funding allocation previously awarded to the City by the NYS Financial Restructuring Board to assist with the cost of the City’s multiple downtown parking expansion projects.

Motion to move to Agenda

By Councilor Barbell; Seconded by Councilor Brodi

(RC) Roll call: Councilor Barbell, Councilor Brodi, Mayor Read

(All voted in the affirmative)

Councilor Barbell invited Steve Peters to speak about proposal for Crete Center that he has been discussion with the Community Development office.

Steve Peters spoke about a management agreement he has been working on with Director of Community Development Matthew Miller and Corporation Counsel Dean Schneller to manage the indoor field sports program at the civic center.

Motion to Adjourn by Councilor Brodi; Seconded by Mayor Read
(RC) Roll call: Councilor Barbell, Councilor Brodi, Mayor Read
(All voted in the affirmative)

MEETING ADJOURNED: 4:49 pm