

~ Please Note Agendas are subject to change ~

COMMON COUNCIL

AGENDA
June 17, 2014
7 p.m.

Call To Order

Pledge of Allegiance

Invocation

Approval of minutes of the regular meeting of May 20, 2014

Open Forum

Correspondence

Norwich City Band - Summer Concerts
Summer Jam Concerts
Park Place Restaurant

Department, Board and Commission Reports

Police Department Report of May 2014
Water Commission Minutes of May 21, 2014
Youth Bureau Report of May 2014

Ward Reports

Motion

Authorizing Restoration and Replacement of Sidewalk - Hillview Drive and Thompson Drive

Resolutions

Authorizing Appropriation of Grant Funds - City Band
Awarding Bid - Dump Truck
Awarding Bid - Pickup Truck
Authorizing the Mayor to Sign a Contract Between the CSEA Administrative Support Staff and the City of Norwich

Other Items

Payment of June Bills

Executive Session (if needed)

Adjournment

CORRESPONDENCE

Norwich City Band Concerts Ald. _____ **moved** to approve a request from Christopher Robb to hold City Band concerts at the bandstand in East Park from 7:00 to 8:00 p.m. on six consecutive Friday evenings beginning July 11 and ending August 15, with chairs, lights, and electricity. Seconded by Ald. _____ and (approved / denied) _____.

Chenango Blues Association Summer Jam Ald. _____ **moved** to receive and approve a request from Eric Larsen of the Chenango County Blues Association to hold Summer Jams in East Side Park on Sunday, June 22, and Saturday, July 26, 2014, with closure of East Park Place. Seconded by Ald. _____, (approved/denied) _____.

Park Place Restaurant Ald. _____ **moved** to approve a request from David J. Cirello of Park Place Restaurant & Lounge to serve alcohol outdoors on June 22, 2014, and on July 26, 2014 in connection with the Chenango County Blues Association Summer Jam. Seconded by Ald. _____ and (approved / denied) _____.

MOTIONS

Authorizing Restoration and Replacement of Sidewalk - Hillview Drive and Thompson Drive Ald. _____ **moved** to approve the replacement of the asphalt sidewalk leading to Gibson School from the corner of Hillview Drive and Thompson Drive in connection with a fire hydrant replacement and the homeowner at 1 Hillview Drive sharing the sidewalk cost with the City. Seconded by Ald. _____ and duly (adopted / defeated) _____.

Payment of June 2014 Bills Ald. _____ **moved** to pay the June 2014 bills after proper audit and certification. Seconded by Ald. _____ and duly (adopted/defeated) _____.

RESOLUTIONS

RESOLUTION # -2014 AUTHORIZING APPROPRIATION OF GRANT FUNDS FROM R.C. SMITH FOUNDATION & GREATER NORWICH FOUNDATION FOR CITY BAND PROGRAM

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, a grant in the amount of \$1,563.00 has been received from the R.C. Smith Foundation for supporting the Norwich City Band 2014 program; and

WHEREAS, a grant in the amount of \$2,063.00 has also been received from the Greater Norwich Foundation for supporting the Norwich City Band 2014 program; and

WHEREAS, corresponding increases are therefore required in budgeted appropriations for the above designated purpose; and

WHEREAS, the Finance/Personnel Committee has made certain recommendations; now, therefore be it

RESOLVED, that \$1,563.00 from the RC Smith Grant and \$2,063.00 from the Greater Norwich Foundation grant be and hereby are appropriated for the Norwich City Band 2014 program; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following supplemental appropriation in the 2014 General Fund budget:

From:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A910	General Fund – Appropriated Fund Balance	\$3,626.00

To:

<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A7270.4020	Band Concerts - Contracted Services	\$3,626.00

Seconded by Ald. _____, and duly adopted, _____, on a roll call vote.

RESOLUTION # - 2014 AWARDING BID AND AUTHORIZING TRANSFER OF FUNDS – ONE-TON DUMP TRUCK

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, bids have been received for a one-ton pickup truck; and

WHEREAS, as provided in the 2014 budget, capital reserve funds will be required to provide a portion of the cost; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the bid for a one-ton pickup truck be awarded to the lowest qualified bidder meeting specifications, Oneonta Ford of Oneonta, NY, in the amount of \$55,317.80; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer of funds in the 2014 General Fund Budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR26-898	Capital Reserves - Highway Equipment	\$15,000.00

<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
A5110.2100	Street Maintenance - Equipment	\$15,000.00

Seconded by Ald. _____, and duly (adopted / defeated), _____, on a roll call vote.

RESOLUTION # - 2014 AWARDING BID AND AUTHORIZING TRANSFER OF FUNDS – PICKUP TRUCK

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, bids have been received for a pickup truck; and

WHEREAS, as provided in the 2014 budget, capital reserve funds will be required to cover cost; and

WHEREAS, the Joint Committees have made certain recommendations; now, therefore be it

RESOLVED, that the bid for a pickup truck be awarded to the lowest qualified bidder meeting specifications, Chenango Sales, Inc. of Greene, NY, in the amount of \$25,534.00; and, further be it

RESOLVED, that the Director of Finance be and hereby is authorized to make the following transfer of funds in the 2014 Wastewater Fund Budget:

<u>From:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
HR42-898	Capital Reserves - Sewer Equipment	\$25,534.00

<u>To:</u>		
<u>Account Number</u>	<u>Name</u>	<u>Amount</u>
G8130.2100	Treatment & Disposal - Equipment	\$25,534.00

Seconded by Ald. _____, and duly (adopted / defeated), _____, on a roll call vote.

RESOLUTION # -2014 AUTHORIZING THE MAYOR TO SIGN THE CONTRACT BETWEEN THE CSEA ADMINISTRATIVE SUPPORT STAFF AND THE CITY OF NORWICH

Ald. _____ introduced the following and **moved** its adoption:

WHEREAS, the City Council authorized the Director of Human Resources to enter into negotiations with the CSEA Administrative Support Staff; and

WHEREAS, the parties have met and agreed to certain terms and conditions; and

WHEREAS, the Human Resources Director has recommended adoption of the CSEA contract; and

WHEREAS, the City Council desires to adopt the memorandum as presented; now therefor be it

RESOLVED, that the Mayor be and hereby is authorized to sign an amended contract between the CSEA Administrative Support Staff and the City of Norwich and it shall be effective as of January 1, 2013.

Seconded by Ald. _____ and duly (adopted / defeated), _____, on a roll call vote.