

AGENDA
COMMON COUNCIL MEETING
HELD AT THE MCCROBIE BUILDING, 41 LAKE STREET
NOVEMBER 23, 2020

PUBLIC SESSION

7:15 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL FOR REGULAR MEETING

7:30 p.m.

MAYOR'S REPORT TO THE COMMON COUNCIL

- RESOLUTION NO. 338 – Approve Minutes Common Council Meeting Held November 9, 2020
339 – Appoint Commissioner of Deeds
340 – Approve Use of Public Space – Catherine C. Clark Trust, Owners of a Single-Family Dwelling Located at 4 Woodridge Terrace, In Order to Place a Landscaping Rock Garden Along the Roadway
341 – Authorize Mayor to Sign an Extension of Time with J&A Mechanical Contractors, Inc. for the Westside Wastewater Treatment Plant Rehabilitation of Hydronic Systems Project
342 – Authorize Mayor to Sign Amendment No. 1 with GHD Consulting Engineers, LLC for the McCaffrey Water Treatment Plant Improvements Project in the Amount of \$17,300.00
343 – Authorize Mayor to Sign Amendment No. 3 with GHD Consulting Engineers, LLC for the Combined Sewer Separation Phase 3 – Third 25% Project in the Amount of \$23,744.00
344 – Authorize Mayor to Sign Change Order No. 2 with Scriba Electric, Inc. for the SCADA Improvements EFC Project in the Amount of \$0.00 for Additional Work
345 – Authorize Mayor to Sign Change Order No. 3 with Patricia Electric, Inc. for the Eastside Wastewater Treatment Plant Electrical and SCADA Upgrades EFC Project in the Amount of \$12,111.70 for Additional Work
346 – Authorize Mayor to Sign Change Order No. 15 with Marcellus Construction Co., Inc. for the Combined Sewer Separation Third 25% EFC Project in the Amount of \$0.00 for Additional Work
347 – Authorize Mayor to Sign Change Order No. 16 with Marcellus Construction Co., Inc. for the Combined Sewer Separation – Third 25% EFC Project in the Amount of \$0.00 for Additional Work
348 – Authorize Mayor and/or Economic Development Director to Sign Any and All Agreements with Mesick, Cohen, Wilson and Baker, Architects, LLP for the City Hall Restoration Project in the Amount of \$36,169.00 for Additional Work
349 – Authorize Mayor to Sign Renewal Agreement with Insero & Co. for Annual Auditing Services as Required by the Office of the State Comptroller
350 – Authorize the Engineering Department to Seek Proposals for Professional Services at the High Dam Hydroelectric Facility to Design a Scour Repair at the Toe of the Spillway
351 – Authorize City Chamberlain to Complete the Necessary Accounting Procedures to Bring All 2020 Ledgers Into Balance
352 – Authorize City Chamberlain to Complete a Transfer of Funds Within the Clerk's Office in the Amount of \$3,000.00 for Shelving Units and Archive Boxes
353 – Authorize City Chamberlain to Complete a Transfer of Funds from the General Fund Contingent Account to the Police Department Supplies and Materials Account in the Amount of \$3,785.00 for a New Evidence Storage Container
354 – Waive Rules of the Common Council to Present Resolution No. 355 From the Floor Without Committee Consideration
355 – Authorize City Attorney to Finalize Settlement Terms and Further Authorize Mayor to Execute Any and All Documents Necessary
Re: 190-200 West Bridge Street, Friendly's Restaurant

UNFINISHED BUSINESS

ADJOURNMENT