

**THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK
CITY OPERATIONS COMMITTEE**

NOVEMBER 8, 2021

Chairperson: Councilor Canales

Members: Councilor Gibbs, Councilor Bopp, Mayor Rosenquest

MINUTES

5:00 P.M.

Present: Councilor Gibbs, Councilor Bopp, Mayor Christopher Rosenquest

Absent: Councilor Canales

1. **Approval of minutes of the September 13, 2021 City Operations Committee**
By Councilor Bopp; Seconded by Councilor Gibbs
(All voted in the affirmative)
2. **Community Events**
 - 2.1 **Draft Resolution:** "AUTHORIZING HOLIDAY DISPLAYS IN TRINITY PARK"
 - 2.2 **Draft Resolution:** "AUTHORIZE STREET CLOSURES HOLIDAY PARADE"
3. **Mayor**
 - 3.1 **Discussion:** "Updated and Finalized Google Migration Labor Fees." – *Matt Keefe, Account Executive-Symquest*
4. **Municipal Lighting Department**
 - 4.1 **Draft Resolution:** "AUTHORIZING MLD TO AWARD BIDS"
5. **Public Comment: None**
6. **New Business: None**
7. **Adjournment**

Motion to Adjourn by Councilor Gibbs; Seconded by Councilor Bopp
(All voted in the affirmative)

MEETING ADJOURNED: 5:24 pm

RESOLUTION 2.1 – 11/08/21

RESOLUTION TITLE: AUTHORIZING HOLIDAY DISPLAYS IN TRINITY PARK

RESOLVED: In accordance with the request therefore the Common Council approves a public forum be made available commencing November 24, 2021 for a period of 60 days at Trinity Park providing free, equal and unrestricted access for holiday displays. The maximum size is 10 x 10, and requests must be filed with the City Clerk's office in advance. A \$20 fee for electricity and Certificate of Insurance are required.

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **NOVEMBER 8, 2021.**

Motion by Councilor Gibbs; Seconded by Councilor Bopp

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: Councilor Canales

Motion carried

RESOLUTION 2.2 – 11/08/21

RESOLUTION TITLE: AUTHORIZE STREET CLOSURES HOLIDAY PARADE

RESOLVED: In accordance with the request therefore the Common Council approves a Holiday Parade on Saturday, December 4 at 5:30PM. The route will begin on Brinkerhoff Street making a turn onto Oak Street, to Court Street and traveling east on Margaret Street where it will finish at the intersection of Margaret and Broad Street. This is to coincide with the Strand Center for the Arts tree lighting.

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **NOVEMBER 8, 2021**.

Motion by Councilor Gibbs; Seconded by Councilor Bopp

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: Councilor Canales

Motion carried

RESOLUTION 4.1 – 11/08/21

RESOLUTION TITLE: AUTHORIZING MLD TO AWARD BIDS

1. BE IT RESOLVED: In accordance with the request therefore the Common Council approves MLD to award for PMLD Bid #2021-8-1 “Transformer Oil Liquid Screen and Gas Analysis Testing” to MVA Diagnostics, Inc., Canton, Ohio at \$5,835.00 per year for a three year period.

2. BE IT RESOLVED: In accordance with the request therefore the Common Council approves MLD to award for Bid #2021-10-1 “Wooden Utility Poles” to Stella-Jones Corporation, Tacoma, Washington in the amount of \$27,139.93.

Approved by the **CITY OPERATIONS COMMITTEE** at its meeting on **NOVEMBER 8, 2021.**

Motion by Councilor Gibbs; Seconded by Councilor Bopp

Discussion: Yes

Roll Call: All voted in the affirmative

Absent: Councilor Canales

Motion carried