

ITEMS LISTED ON THE PROPOSED AGENDA ARE SUBJECT TO CHANGE. THE FINAL AGENDA, WHICH IS AVAILABLE THE DAY OF THE REGULARLY SCHEDULED MUNICIPAL COUNCIL MEETING, MAY CONTAIN AMENDMENTS AND/OR ADDITIONS TO THE PROPOSED AGENDA.

PROPOSED AGENDA
FOR THE
COUNCIL MEETING OF
JANUARY 24, 2017

7:00 P.M.	JANUARY 23, 2017	Council Chambers
Appointments		7:00 P.M.
		Administration

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

President Lyons reads the Statement of Proper Notice pursuant to the Sunshine Law.

Council Concerns Tracking List & Questions to the Administration from the Council

Reports of Council Committees

4. Hearing of Citizens on Agenda Items Only (limited to three minutes per person and thirty minutes total)

5. Hearing of Council Members

6. Reports & Recommendations of Township Officers, Boards & Commissions

A. Reports

1. Minutes – Directors’ Meeting – January 10, 2017

2. Minutes – Joint Meeting – November 10, 2016

7. Reports of Committees

A. Requests for Proposals Results - Insurance Service- Health and General Liability - January 5, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Business Development

1. Accept Quit Claim Deed for 439 - 21st Street

Township Attorney

2. Amend Section 148-26 of Revised Code Prohibiting Accumulation of Garbage Refuse and Rubbish

Business Development

3. Provide for Authority to Demolish Unsafe Buildings [TO BE FORTHCOMING]

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance accepting a deed in lieu of foreclosure for 404 – 14th Avenue will be heard at this time. The Clerk will read the notice of hearing.

The Clerk will read the ordinance by title

The public hearing on this ordinance is now open.

Lyons – Frederic

Motion to close public hearing

Lyons – Frederic

Motion to adopt this ordinance on second reading after public hearing.

2. President Lyons: An ordinance accepting a quick claim deed for 18 Roosevelt Terrace Avenue will be heard at this time. For the record this notice of hearing is identical to the first notice of hearing read by the Clerk. The Clerk will read the ordinance by title

The public hearing on this ordinance is now open.

Cox – Lyons

Motion to close public hearing

Cox – Lyons

Motion to adopt this ordinance on second reading after public hearing.

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Jones – Lyons

1. Commemoration – Dr. Martin Luther King, Jr. Day, 2017

Jones – Inman	2. Re-Appointment – Annette Beasley – Irvington Housing Authority Commissioner
Police	3. Establish Handicapped Parking Space in Front of 54 Park Place
Inman – Cox	4. Authorize Business Administrator to Serve as Rent Control Officer From January 1, 2017 Through February 28, 2017 for an Amount Not To Exceed \$5,000.0
Health	5. Authorize Emergency Contract for Animal Control Services From January 1, 2017 Through February 28, 2017 - Associated Humane Society - Not to Exceed \$17,000.00
Business Administrator	6. Authorize Fair and Open Contract for Insurance Brokerage Services for Health Benefits - Fairview Insurance Agency Associates – January 12, 2017 to January 11, 2018 - Vendor Paid Directly From Insurance Carrier
Township Attorney	7. Authorize Fair and Open Professional Services Contract for Redevelopment Counsel Services - McManimon, Scotland and & Bauman, LLC – One Year – Not To Exceed \$150,000.00
Business Administrator	8. Authorize Fair and Open Contract for Insurance Prescription Brokerage Services - RD Parisi Associates – January 12, 2017 to January 11, 2018 - Vendor Paid Directly From Insurance Carrier for an Amount Not To Exceed 2.5%
Business Administrator	9. Reject Proposals Received for Brokerage Services for Dental Benefits – Need to Revise Scope of Services
Public Works	10. Authorize Purchase of F-250 Truck and F-450 Dump Truck by State Contract from Beyer Ford – Not to Exceed \$154,234.50
Business Administrator	11. Authorize Professional Services Contract for General Liability, Property Casualty and Risk Service Insurance Brokerage Services – Conner Strong and Buckelew – January 12, 2017 to January 11, 2018 – Vendor Paid Directly From Insurance Carrier
Frederic -	12. Constable Re-Appointment - Riclair Charles
Lyons – Jones	13. Resolution of Sorrow – Sarah Burgess
Jones -	14. Constable Re-Appointment - Douglas Worthen
Township Attorney	15. Authorize Professional Services Contract for Foreclosure Counsel Services on 10 Properties - Eric M. Bernstein and Associates, LLC – Not To Exceed \$12,000.00
Township Attorney	16. Authorize Professional Services Contract for Foreclosure Counsel Services on 14 Properties - O'Donnell O'Donnell McCord, P.C.– Not To Exceed \$16,800.00

Public Works	17. Authorize Application for Transportation Trust Program Grant Funds - Prospect Street, Stuyvesant Avenue to 40th Street, Feiner Place, Entire Length, Hennessey Place, Entire Length
Township Attorney	18. Authorize Township Attorney to Use of Peter Fico as Substitute Prosecutor for November 21, 2016 and November 28, 2016 Court Sessions - \$300.00 Per Session
Township Attorney	19. Authorize Professional Services Contract for Legal Services in the Matter of Kenard Moreau v. Township of Irvington – Murphy Orlando, LLC - Not To Exceed \$15,000.00
Township Attorney	20. Authorize Professional Services Contract for Legal Services to Defend the Township of Irvington in the Matter of Jean Francky and Ermete Jacques v. Township of Irvington – Eric M. Bernstein and Associates – Not To Exceed \$15,000.00
Township Attorney	21. Authorize Professional Services Contract for Legal Services to Defend Police Officer Richard Santiago in the Matter of Estate of Abdul Kamal v. Township of Irvington - Clarence Barry Austin, P.C. - Not To Exceed \$15,000.00
Township Attorney	22. Authorize Professional Services Contract for Legal Services Representing Jonathan Gonzalez in the Matter of Estate of Abdul Kamal v. Township of Irvington – Mitzner & Mitzner – Not To Exceed \$15,000.00
Township Attorney	23. Authorize Professional Services Contract for Legal Services Representing Michael Chase in the Matter of Estate of Abdul Kamal v. Township of Irvington – Benedict & Altman – Not To Exceed \$15,000.00
Township Attorney	24. Authorize Professional Services Contract for Legal Services to Defend the Township in the Matter of Greg Blount Employee Grievance Complaint – Murphy Orlando – Not To Exceed \$10,000.00
Township Attorney	25. Authorize Professional Services Contract for Legal Defense Services in the Matter of Deutsche Bank National Trust Company v. Murtice Garmony, et als. - Eric M. Bernstein and Associates, LLC – Not To Exceed \$2,500.00
Township Attorney	26. Authorize Professional Services Contract for Legal Services in the Matter of Atiya Barber v. Cooper et als. – Lamb Kretzer – Not To Exceed \$2,500.00
Township Attorney	27. Authorize Professional Services Contract for Legal Services to Defend Police Officers Patrick Cadet and Simon Johns in the matter of Estate of Abdul Kamal v. Township of Irvington – Murphy Orlando

– Not to Exceed \$50,000.00

Business Development
And Grant Oversight

28. Authorize Five Year Short Term Tax Abatement for 74 – 76
Berkshire Place

Business Development
And Grant Oversight

29. Authorize Five Year Short Term Tax Abatement for 1389 – 1393
Springfield Avenue

Jones -

30. Replacement Appointment – Zoning Board of Adjustment
– Paul R. Jacobs

10. Communications and Petitions

A. Communications

1. Mayor Vauss – Re-Appointment – Darlene Brown – Irvington
Housing Authority

11. Pending Business

Cox -

A. Establish One Way Westbound on Glorieux Street Between
Nesbit Terrace and Stuyvesant Avenue [PENDING COUNTY
AND DOT APPROVALS]

Frederic -

B. Allow Hair Salons to be Open on Sundays from 8:00 A.M.
to 8:00 P.M. [REMANDED TO COUNCIL’S LEGAL COMMITTEE]

12. Miscellaneous

A. Bingos and Raffles

Jones - Burgess

1. Good Shepherd Parish

B. General Hearing of Citizens and Council Members
(limited to five minutes per person)

13. Adjournment