

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

FEBRUARY 15, 2017

7:00 P.M.

FEBRUARY 14, 2017

Council Chambers

Appointments

7:00 P.M.

Administration

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1. Pledge of Allegiance
2. Moment of Silence
3. Roll Call

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

**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 24, 2017
2. Municipal Court Electronic Collections Report Through

December, 2016

7. Reports of Committees

- A. Request for Proposals Results – Labor Counsel – February 2, 2017
- B. Bid Results - Playground Equipment for Grove Street Park and Playground Surfacing for Various Township Parks – February 2, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance accepting a Quit Claim Deed for 439 – 21<sup>st</sup> Street 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.

Frederic - Jones

Motion to close public hearing

Frederic – Jones

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

2. President Lyons: An ordinance amending section 148-26 of Revised Code prohibiting the accumulation of Garbage, Refuse and 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.

Jones - Lyons

Motion to close public hearing

Jones - Lyons

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

3. President Lyons: An ordinance providing for the authority and procedures for the demolishing of unsafe buildings 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.

Jones - Lyons

Motion to close public hearing

Jones - Lyons

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

### C. Bills & Claims

Finance  
Finance

1. Bill Lists
2. Payrolls

### 9. Resolutions & Motions

#### A. Resolutions

Cox - Frederic

1. Authorize Springfield Avenue Center Special Improvement District's 2016-2017 Budget to be Read By Title

1A. President Lyons: The Springfield Avenue Center Special Improvement District for 2016-2017 was introduced on January 9, 2017, published in the Irvington Herald on January 19, 2017 and public hearing set for this date, time and place.

The Clerk will read the notice of hearing.

The Clerk will read the budget by title

The public hearing on the Springfield Avenue Center Special Improvement District's Budget for 2016-2017 is now open.

Frederic – Hudley

Motion to close public hearing

Frederic – Hudley

Motion to adopt Springfield Avenue Center Special Improvement District's Budget for 2016 -2017

Finance

2. Authorize Payment Plan for Outstanding Municipal Lien – 10 Rodwell Avenue, Block 114, Lot 22 - \$32,506.28 Payable Within 36 Months

Township Attorney

3. Authorize Emergency Substitute Prosecutor Services for December 21, 2016 Court Session – Keith C. Harvest - \$300.00 Per Session

Township Attorney

4. Authorize Emergency Substitute Prosecutor Services for January 11,

2017 and January 17, 2017 Court Sessions – Keith C. Harvest - \$300.00  
Per Session – Total \$600.00

Township Attorney	5. Authorize Professional Services Contract for Legal Services in the Matter of Francis Durham v. Township of Irvington, et als. – Lamb Kretzer – Not To Exceed \$2,500.00
Township Attorney	6. Authorize Contract for Additional \$15,514.30 for Labor Counsel For to Additional Services Rendered - Florio, Perrucci, Steinhardt & Fader
Township Attorney	7. Authorize Contract for Additional \$16,765.89 for Defense of Tax Appeals For to Additional Services Rendered - O'Donnell McCord, P.C.
Public Works	8. Authorize Bus Stop Relocation –From Chancellor Avenue Eastbound on the Southerly Side of Cordier Street Near Side to Chancellor Avenue, Eastbound at the Southerly Side Between Woolsey Street and Cordier Street Mid-Block
INIC	9. Authorize Application for the 2017-2018 Municipal Alliance Grant
Council	10. Commemoration – African American History Month, 2017
Health	11. Award Bid Based On Lowest Responsible, Responsive Bid - Pest Control Services TRI-County Termite and Pest Control - Not to Exceed \$14,880.00
Public Safety	12. Establish Handicapped Parking Spaces in Front of 23 Western Parkway and 159 Prospect Avenue
Business Administrator	13. Ratify 2017 Amended Township Employee Handbook
Public Works	14. Authorize Emergency Sewer Repair Contract - South 20th Street and 21st Street - Diamond Mason Contractors - \$73,500.00
Public Safety	15. Rescind Resolution Awarding Bid for Aerial Fire Apparatus Due to Ability to Purchase Same by State Contract for a Lesser Amount
Business Administrator	16. Authorize Five Year Lease Agreement for Mailing Equipment By State Contract With Pitney Bowes – Not To Exceed \$39,331.20
Parks and Recreation	17. Award Bid – Installation of Play Surfaces at Township Parks – Corby Associates, Inc. – Based Upon Low, Responsible and Responsive Bid - Not to Exceed \$86,940.00
Parks and Recreation	18. Award Bid – Playground Equipment at Grove Street Park –

	Corby Associates, Inc. – Based Upon Low, Responsible and Responsive Bid - Not to Exceed \$41,423.00
Public Works	19. Authorize Purchase of Four Ford Explorer Vehicles by State Contract From Beyer Ford – Not to Exceed \$128,847.00
Public Works	20. Authorize Contract for emergency Sewer Jet Repair Services – Robert Hoover Truck Centers – Not To Exceed \$28,000.29
Finance	21. Establish Annual Sewer User Charge for 2017 - \$180.00
Purchasing	22. Authorize Contract With State Contract Vendor Global Distributors, Inc. Over the Pay to Play Threshold of \$17,500.00
	10. Communications and Petitions
	A. Communications
	1. Superior Court Assignment Judge Floria – Order to Provide for Two Additional Municipal Court Judges
	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]
Business Administrator	C. Establish Parking for Senior Bus Only At 1073 to 1081 Springfield Avenue [REQUIRES COUNTY APPROVAL]
Business Administrator	D. Provide for Additional Two Municipal Court Judges [TO BE HANDLED BY THE CODIFICATION COMPANY DURING THE RE-CODIFICATION PROJECT]
	12. Miscellaneous
	A. Bingos and Raffles
	None
	B. General Hearing of Citizens and Council Members (limited to five minutes per person)

### 13. Adjournment