

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

APRIL 11, 2017

7:00 P.M.

APRIL 10, 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.

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 – March 28, 2017
2. Municipal Court Electronic Collections Report Through

February, 2017

3. Constable Reports Through March, 2017

4. Tax Collector – Monthly Reports December, 2016, January 2017, and February, 2017

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

None

B. Ordinances on 2nd Reading

1. President Lyons: A \$2,065,000.00 Refunding Bond Ordinance for Tax Appeal Settlements 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 adjourn final adoption of this ordinance until the regular Council Meeting scheduled for April 26, 2017.

C. Bills & Claims

Finance

1. Bill Lists

Finance

2. Payrolls

9. Resolutions & Motions

A. Resolutions

Police

1. Authorize Removal of Handicapped Parking Space at 24 Myrtle Avenue – Handicapped Resident Planning to Move

Public Works

2. Authorize Contract With Powerco for the Repair of a Wheel Loader Over the 17,500.00 Pay to Play Threshold and Under the \$40,000.00 – Lowest Quote of \$19,997.86

Business Administrator	3. Authorize Acceptance of \$250.00 Donation to the Township From The Officers Union Local 2004 for the 5K Walk
Business Administrator	4. Authorize Acceptance of \$250.00 Donation to the Township From The International Association of Firefighters- Local 305 for the 5K Walk
Purchasing	5. Authorize Disposal of Old/Unused Equipment With Govdeal
Economic Development And Grants Oversight	6. Authorizing Designation of PBR Urban Renewal LLC as Redeveloper of for 60-72 Howard Street, Block 220, Lot 15.01
Public Works	7. Authorize Amendment to Emergency Contract for Sewer Jet Repair – \$3,077.28 for Additional Work for a Total Contract Price of \$31,077.57
Business Administrator	8. Authorize Professional Services Contract for Dental Insurance Brokerage Services - Alamo Insurance Group – January 12, 2017 to January 11, 2018 - Fees to be Paid by The Provider
Public Works	9. Reduce Two Year Contract for Solid Waste Collection by \$96,000.00 Due to Removal of Seventh Day Collection of Litter Baskets Effective May 1, 2017
Police	10. Authorize Handicapped Parking Space in Front of 247 Park Place
Frederic -	11. Urge President Trump and the U.S. Department of Homeland Security to Extend Temporary Protected Status for Haitian Nationals
Public Works	12. AuthorSize Change Order #5 and #6 for Wagner Place Emergency Operations Center – Increase Contract Amount by \$49,394.72 Resulting in a New Total Contract Price of \$913,701.73 Totaling a Net Change of 5.7%.
Frederic -	13. Commemoration - Earth Day and Anti-Graffiti Day, 2017
Frederic -	14. Pledge Support for Irvington's Wildlife
	A. Communications
	1. League of Municipalities – Legislative Bulletin # None
	11. Pending Business

- | | |
|---------------------------------------|--|
| Cox - | A. Establish One Way Westbound on Glorieux Street Between Nesbit Terrace and Stuyvesant Avenue [ENGINEERING REPORT RECEIVED – PENDING COUNTY APPROVAL] |
| Business Administrator | B. Establish Parking for Senior Bus Only At 1073 to 1081 Springfield Avenue [PENDING COUNTY APPROVAL] |
| Township Attorney | C. Regulate Abandoned and Unregistered Motor Vehicles |
| Lyons - | D. Prohibit Certain Loud and Unnecessary Noises and Hold Property Owner Responsible for Same |
| Township Attorney | E. Provide for Commercial Curb Loading Zones |
| Economic Development Grants Oversight | F. Authorize Long Term Tax Abatement and Financial And Agreement with PBR Urban Renewal, LLC for 60-72 Howard Street, Block 220, Lot 15.01 |
| Mayor's Office | G. Amend and Supplement Chapters 192 and 134 of Revised Code Concerning Abandoned Vehicles and Littering |
12. Miscellaneous
- A. Bingos and Raffles
- None
- B. General Hearing of Citizens and Council Members (limited to five minutes per person)
13. Adjournment