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

MAY 9, 2017

- 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 April 26, 2017
- 2. Tax Collector Monthly March, 2017
- 3. Joint Meeting I/I Cost Adjustment
- 7. Reports of Committees
- A. Request for Proposals Results Attorney for Sewer Project April 20, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Housing Services

1. Amend and Supplement Section 82-6 of Revised Code – **Building Construction Permits**

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance regulating abandoned and unregistered motor vehicles 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.

Cox – Frederic

Motion to close public hearing

Cox- Frederic

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

2. President Lyons: An ordinance regulating certain loud and unnecessary noises was scheduled to be heard at this time.

Lyons – Cox

Motion to table

3. President Lyons: An ordinance providing for commercial curb loading zones will be heard at this time. For the record, this notice is identical to the first notice of hearing that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Frederic

Motion to close public hearing

Cox- Frederic

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

4. President Lyons: An ordinance authorizing a long term tax abatement and financial agreement with PBR Urban Renewal, LLC for 60-72 Howard Street will be heard at this time. For the record, this notice of

hearing is identical to the first notice of hearing that was read.

The Clerk will read the ordinance by title.

The public hearing on this ordinance is now open.

Cox – Burgess

Motion to close public hearing

Cox- Burgess

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

Finance 1. Bill Lists 2. Payrolls 9. Resolutions & Motions A. Resolutions Business Development and Grant Oversight 1. Authorize Emergency Contract to Assist in Drawing Down Funds from the IDIS System - Ron Allen Consulting - Not To Exceed \$8,000.00 Business Administrator 2. Authorize Payment Over the Aggregate Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 for IT Support Services - NetTarius Technology Solutions, LLC - \$17,888.95 Health 3. Authorize Emergency Contract for Animal Control Services	Finance 2. Payrolls 9. Resolutions & Motions A. Resolutions 1. Authorize Emergency Contract to Assist in Drawing Down Funds from the IDIS System - Ron Allen Consulting - Not To Exceed \$8,000.00 Business Administrator 2. Authorize Payment Over the Aggregate Pay to Play Threshold of \$17,500.00 and Under the Bid Threshold of \$40,000.00 for IT		C. Bills & Claims
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 Associated Humane Society - \$50,960.04 Through August 28, 2017 	 Associated Humane Society - \$50,960.04 Through August 28, 	Health	 Associated Humane Society - \$50,960.04 Through August 28,
Public Works 4. Award Bid for Resurfacing of Madison Avenue Based Upon Lowest Responsible Bid - J.A. Alexander, Inc. – Not to Exceed \$245,944.31		Public Works	Upon Lowest Responsible Bid - J.A. Alexander, Inc Not
Finance 5. Authorize Payment Plan for Outstanding Municipal Lien - 761 Chancellor Avenue, Block 297.01, Lot 1 – Total Amount to Redeem – \$9,023.65 – Payable Within 24	Upon Lowest Responsible Bid - J.A. Alexander, Inc Not	Finance	- 761 Chancellor Avenue, Block 297.01, Lot 1 – Total
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A. Bingos and Raffles

Jones – Lyons

- 1. Sacred Heart of Jesus Church
- B. General Hearing of Citizens and Council Members (limited to five minutes per person)
- 13. Adjournment