

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 23, 2017

7:00 P.M.

May 22, 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 – May 9, 2017

2. Minutes – Joint Meeting – March 16, 2017

7. Reports of Committees

A. Requests for Proposals Results – Urban Farming Consultant – May 11, 2017

B. Bid Results – Snow Plowing and Snow Removal – May 11, 2017

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Constable Committee

1. Amend and Supplement Ordinance Regulating Constables

B. Ordinances on 2nd Reading

1. President Lyons: A \$2,065,000.00 Refunding Bond Ordinance for Tax Appeal Settlements was heard on April 11, 2017 with the final adoption scheduled for this date, time and place time.

Lyons – Frederic

Motion to adopt

2. President Lyons: An ordinance establishing a one way street on Glorieux Street from Nesbit Terrace to Stuyvesant 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.

Cox – Jones

Motion to close public hearing

Cox- Jones

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

3. President Lyons: An ordinance providing for parking for the senior bus only at the Senior Center located at 1073-1081 Springfield Avenue will be heard at this time. For the record, this notice is identical to the 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.

Frederic – Jones

Motion to close public hearing

Frederic - Jones

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

4. President Lyons: An ordinance providing for rules and regulations for Constables 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.

Jones – Lyons

Motion to close public hearing

Jones – Lyons

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

5. President Lyons: An ordinance amending and supplementing Section 82-6 of Revised Code regarding building construction permits will be heard at this time. For the record, this notice is identical to the 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 – 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
Police	1. Authorize Removal of Handicapped Parking Space in Front of 8 Durand Place – Handicapped Resident No Longer Lives There
Public Works	2. Authorize Change Order #1 – Installation of Playground Equipment at Grove Street Park - Increase Contract Amount by \$6,675.00 for Removal of Additional Asphalt – New Total Contract Price – \$48,098.00
BDGO	3. Reject All Proposals for IDIS Consulting Services – Need to Revise Scope of Services
BDGO	4. Authorize Increase in Contract With Two Rivers Title Company, LLC for In Rem Title Services by \$13,025.00 to Complete Required Work Through Expiration of Contract on October 01, 2017 – Total Contract Price 73,025.00
Township Attorney	5. Authorize Settlements of Tax Appeals Dated May 12, 2017
Public Safety	6. Establish Handicapped Parking Spaces in Front of 18 Stockman Place, 71 Wilson Place, 54 Harrison Place, 2 nd Floor, and 44 Berkshire Place, 1 st Floor
Finance	7. Authorize Payment Plan for Outstanding Municipal Lien - 97- 99 Mt. Vernon Avenue, Block 228, Lot 27 – Total Amount to Redeem – \$21,132.28 – Payable Within 36 Months
Finance	8. Authorize Payment Plan for Outstanding Municipal Lien - 955 Grove Street , Block 210, Lot 53 – Total Amount to Redeem – \$11,754.79 – Payable Within 36 Months
Finance	9. Authorize Payment Plan for Outstanding Municipal Lien - 759 Springfield Avenue, Block 162, Lot 17 – Total Amount to Redeem – \$66,634.69 – Payable Within 36 Months
Finance	10. Authorize Payment Plan for Outstanding Municipal Lien - 916 Stuyvesant Avenue, C06.1 - Block 316, Lot 41, Q C06.1 – Total Amount to Redeem – \$23,396.98 – Payable Within 36 Months
Finance	11. Authorize Payment Plan for Outstanding Municipal Lien - 916 Stuyvesant Avenue, C19.1 - Block 316, Lot 41, Q C19.1 – Total Amount to Redeem – \$24,035.88 – Payable Within 36 Months
Public Works	12. Authorize Contract Over the Pay to Play Threshold of \$17,500.00 but Under the Bid Threshold of \$40,000.00 for Pick of Recyclables - Integrity Recycling and Waste Solutions, Inc.
Community Development	13. Authorize Non-Fair and Open Contract for Professional Planner – Nishuane Group LLC – May 24, 2017 to May 23, 2018 Not To Exceed \$5,000.00
Township Attorney	14. Authorize Professional Services Contract for Outside Counsel

Services in the Matter of Reggie Frank Versus Captain Michael Torisiello - Eric M. Bernstein and Associates, LLC - For a Total Amount Not to Exceed \$2,000.00

Township Attorney 15. Authorize Professional Services Contract for Outside Counsel Services Representing Joseph Santiago in the Matter of Joseph L. Barron, et al Versus Rick Fuentes, et al – Roth D'Aquanni - For a Total Amount Not to Exceed \$15,000.00

Township Attorney 16. Authorize Professional Services Contract for Outside Counsel Services in the Matter of Appraisal Services Versus the Township of Irvington – Lebowitz, Oleske, Connahan & Kasar, PC - For a Total Amount Not to Exceed \$2,000.00

Township Attorney 17. Authorize Professional Services Contract for Outside Counsel Services Representing the Township of Irvington in the Matter of Joseph L Barron, et al Versus Rick Fuentes, et al – Lebowitz, Oleske, Connahan & Kasar, PC - For a Total Amount Not to Exceed \$15,000.00

Township Attorney 18. Authorize Professional Services Contract for Outside Counsel Services in the Matter of Crissundra Brewton Versus the County of Essex, et al – Lamb Kretzer, LLC - For a Total Amount Not to Exceed \$10,000.00

A. Communications

1. Verizon – Petition for Certification for Providing Cable Television Service to 60% or More of Households in Irvington

11. Pending Business

None

12. Miscellaneous

A. Bingos and Raffles

None

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

13. Adjournment