

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
OCTOBER 10, 2018

7:00 P.M.	October 9, 2018	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 – September 25, 2018
2. Joint Meeting – 4th Quarter Assessment

7. Reports of Committees

None

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Finance 1. Capital Improvement Bond Ordinance [TO BE FORTHCOMING]

Finance 2. Joint Meeting Bond Ordinance [TO BE FORTHCOMING]

B. Ordinances on 2nd Reading

1. President Lyons: An ordinance allowing for discretion in the scheduling of Council meetings 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.

Burgess - Jones Motion to close public hearing

Burgess - Jones Motion to adopt this ordinance on second reading after public hearing

B. Ordinances on 2nd Reading

2. President Lyons: An ordinance providing for the regulation of day care centers will be heard at this time. For the record this notice of hearing is identical to the first notice that was read. 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 amending and supplementing Chapter 324 of the Revised Code entitled food establishments regarding food handler's cards will be heard at this time. For the record this notice of hearing is identical to the first notice 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

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Township Attorney

1. Authorize In Rem and Personam Tax Foreclosure Summary Proceedings

Jones - Burgess

2. Resolution of Sorrow – James Albert Beane

Lyons – Burgess

3. Commend Mayor Tony Vauss, Public Safety Director Tracy Bowers and the Irvington Police Division for Being Recognized as Having the Nation's 20th Greatest Decrease In Criminal Activity

Township Attorney

4. Authorize Contract for Defense of Tax Appeal Legal Services – O'Donnell McCord, P.C. – \$115.00 Per Hour Not to Exceed \$100,000.00 from November 1, 2018 Through October 31, 2019

Engineer

5. Authorize Pool of Four Engineering Firms for Engineering Consulting Services

Township Attorney

6. Authorize Pool of Thirteen Attorneys for Litigation/Defense Counsel Services

Public Works

7. Ratify Emergency Contract for Repair of Collapsed Sewer on Sharon Avenue Based Upon Low Quotation of \$42,300.00 - Your Way Construction Inc.

Township Attorney

8. Authorize Pool of Two Attorneys for Special Conflict Counsel Services

Engineer

9. Authorize Pool of Three Licensed Site Remediation Specialists

Community Development
and Planning

10. Authorize In Rem Foreclosure Proceedings Against 393 – 21st Street, 740 Springfield Avenue and 744 – 748 Springfield Avenue

Finance

11. Authorize Application Before Local Finance Board – Capital Bond Ordinance and Joint Meeting Bond Ordinance [TO BE FORTHCOMING]

Business Administrator

12. Authorize Contract With Metropolitan College for Staff Training In Emergency Management [TO BE FORTHCOMING]

10. Communications and Petitions

A. Communications

1. League of Municipalities – Legislative Bulletin #3

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