

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

5:30 P.M.

FEBRUARY 25, 2019

Council Chambers

Appointments

5:30 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 – February 11, 2019
 2. Municipal Court Electronic Collections Report Through January, 2019
 3. Joint Meeting Minutes – December 20, 2018
 4. Joint Meeting – Annual Report of Sewerage Contribution for the Purposes of 2019 Assessments

7. Reports of Committees

A. Bid Results – February 6, 2019 - Removal and Replacement of Coit Street Salt Dome

ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED ROUTINE BY THE MUNICIPAL COUNCIL AND HAVE BEEN LISTED FOR ONE ROLL CALL VOTE FOR ADOPTION OF ALL ITEMS

8. Ordinances, Bills & Claims

C. Bills & Claims

Finance
Finance

1. Bill Lists
2. Payrolls

9. Resolutions & Motions

A. Resolutions

Township Clerk

1. Authorize Use of Public Buildings as Polling Places for 2019 Election Cycle

Burgess - Hudley

- 2 Resolution of Sorrow - Mustafa Kumar "Mu Mu" Dunn

Jones -

3. Constable Appointment – Donald Martin

Lyons -

4. Resolution of Sorrow - Deacon Albert Lee Taylor

Engineer

5. Award Bid – Removal and Replacement of Coit Street Salt Dome – IBN Construction Corporation \$ 385,000.00

Business Administrator

6. Ratify Memorandum of Agreement - IUOE Local 68D – White Collar - July 1, 2017 to June 30, 2021

Purchasing

7. Authorize Contract Extension for Pest Control and Management Services - TRI-County Termite and Pest Control - February 15, 2019 to March 18, 2019 – Not to Exceed \$1,000.00

Business Administrator

8. Reject Request for Proposals for Payroll Service - Scope of Service Needs to be Revised

Finance

9. Authorize Contract For Upgrades to Proprietary Software for Finance and Tax Software - Edmunds and Associates Inc. – Not To Exceed \$75,138.00

Community Development

10. Authorize Contingent Agreement for the Purchase and Sale of Real Estate Properties

Engineer

11. Authorize Professional Services Contracts for
Architectural Services for the Renovations to Orange
Park Municipal Pool - The Musial Group – \$47,390.00

A. Communications

1. Mayor Vauss – Appointment – Acting Director of Health –
Sonia K. Whyte

11. Pending Business

None

12. Miscellaneous

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

A. Ordinances on 1st Reading

Lyons -

1. Amend and Supplement Sections 380-27 and-11 D of Revised
Code Regarding Parking on Abandoned Lots

B. Ordinances on 2nd Reading

None

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

13. Adjournment