

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.

SEPTEMBER 23, 2019

Council Chambers

Appointments

5:30 P.M.

Administration

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1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

Acting President Burgess 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 9, 2019

7. Reports of Committees

None

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
	None
	C. Bills & Claims
Finance	1. Bill Lists
Finance	2. Payrolls
	9. Resolutions & Motions
	A. Resolutions
Finance	1. Authorize Form and Details of the Essex County Improvement Authority's Capital Equipment Lease Revenue Bonds
	2. Acting President Burgess: An amendment to the Calendar Year 2019 Municipal Budget was introduced on September 9, 2019, published in the Irvington Herald on September 19, 2019 and public hearing scheduled for this date time and place. The Clerk will read the notice o f hearing.
	The Clerk will read the Calendar Year 2019 Budget Amendment
	The public hearing on the Calendar Year 2019 Budget Amendment is now open.
Hudley – Cox	Motion to close public hearing
Hudley – Cox	Motion to adopt Calendar Year 2019 Budget Amendment
Hudley – Cox	Motion to Adopt the Calendar Year 2019 Budget as Amended
Public Works	3. Award Bid – Disposal of Leaves, Brush and Vegetative Waste – Nature's Choice Corporation – Sole Responsive, Responsible Bid – Not To Exceed \$140,000.00 Per Year For Two Years - September 30, 2019 until September 29, 2021
Township Attorney	4. Authorize Emergency Prosecutor Services With Camili Law LLC For the August 14, 26 and 28, 2019 Court Sessions- \$300.00 Per Court Session – Total - \$900.00
Public Works	5. Award Bid – One Year Lease of Street Sweepers With Licensed Operators - Shauger Property Service - \$174,000.00 - September 24, 2019 to September 23,

2020

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|--|---|
| Finance                                      | 6. Authorize Accelerated Tax Sale   |
| Community Development<br>And Planning        | 7. Authorizing Access Agreement With Redevelopment Capital Partners, LLC For Twelve Township Owned Properties   |
| Community Development<br>And Planning        | 8. Authorize Escrow and Funding Agreement With 673 South 21 <sup>st</sup> Street Urban Renewal, LLC In Connection With the Redevelopment of 669 – 21 <sup>st</sup> Street, Block 202, Lot 1 |
| Economic Development<br>And Grants Oversight | 9. Authorize Designation of Euro Properties, LLC as Redeveloper of 52 Cummings Street, Block 79, Lot 20   |
| Administration                               | 10. Authorize Reimbursement of \$1,242.01 for Various Items Purchased by Municipal Employee   |
|  | 10. Communication and Petitions   |
|  | A. Communications   |
|  | 1. League of Municipalities – Legislative Bulletin #4   |
|  | 11. Pending Business  |
|  | None  |
|  | 12. Miscellaneous   |
|  | None  |

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#### NON-CONSENT AGENDA ITEMS

##### 8. Ordinances, Bills & Claims

###### A. Ordinances on 1st Reading

None

###### B. Ordinances on 2nd Reading

1. Acting President Burgess: An ordinance providing for applications for certificate of compliance exceptions 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.

Hudley – Burgess	Motion to close public hearing.
Hudley - Burgess	Motion to adopt this ordinance on second reading after public hearing.
	2. Acting President Burgess: An ordinance providing for general business license and fees and penalties regarding same 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.
Hudley - Burgess	Motion to close public hearing.
Hudley – Burgess	Motion to adopt this ordinance on second reading after public hearing.
	3. Acting President Burgess: An ordinance amending Section 7-28 of the Revised Code regarding the manner of addressing the Council 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.
Burgess – Hudley	Motion to close public hearing.
Burgess – Hudley	Motion to adopt this ordinance on second reading after public hearing.
	4. Acting President Burgess: An ordinance authorizing a quit claim deed for 54 Grove Terrace, Block 116, Lot 45 From Willie Wiggins 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.
Hudley – Burgess	Motion to close public hearing.
Hudley – Burgess	Motion to adopt this ordinance on second reading after public hearing.

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## ALCOHOLIC BEVERAGE CONTROL BOARD

SEPTEMBER 23, 2019

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Person to Person Transfer of ABC POCKET Consumption License From  
KB Montana, Inc., to Yunga's Brothers, LLC

3. Adjournment

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COUNCIL MEETING (RESUMED)

12. Miscellaneous

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

13. Adjournment