

**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.

OCTOBER 12, 2021

Location: Virtual Zoom Meeting

Appointments

5:30 P.M.

Administration

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1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

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 (MUST SIGN UP IN ADVANCE OF MEETING)

5. Hearing of Council Members

6. Reports & Recommendations of Township Officers, Boards & Commissions

A. Reports

1. Municipal Court - Weekly Summary Report – September 20, 2021 to September 24, 2021

2. Municipal Court - Weekly Summary Report for the week of September 27, 2021 to October 1, 2021

3. St. Hubert's Animal Welfare Centers – Monthly Intake, Outcome, and Case (Dispatch) Reports for September, 2021

7. Reports of Committees

A. Bid Results – Solid Waste and Recycling Materials Collection Service - September 22, 2021

B. Bid Results – Leaves, Brush and Mixed Vegetative Material Removal September 29, 2021

C. Request For Proposal Results – 2021-2022 Various Professional Services – September 29, 2021

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

A. Ordinances on First Reading

Burgess -

1. Amend Section 620-69 of Revised Code Pertaining to Vehicles Which May Be Parked on Parking Plazas [**PENDING APPROVAL FROM COMMITTEE**]

A. Ordinances on Second Reading

Vick – Hudley

1. \$500,000.00 Redevelopment Bond Ordinance For 21st Street Project [**RE-ADOPTION – PROCEDURAL - NEEDS FIVE AFFIRMATIVE VOTES**]

C. Bills & Claims

Finance  
Business Administrator

1. Bill Lists  
2. Payrolls

9. Resolutions and Motions

A. Resolutions

Frederic – Evans

1. Authorize Camptown Business Improvement District's (CBID) 2021 Annual Budget to be read by Title Only

Public Works/Engineer

2. Award Bid – Replacement of the 16<sup>th</sup> Avenue Public Works Department Garage Roof - VMG – Low Responsive, Responsible Bid - \$932,200.00

Purchasing

3. Increase the Not To Exceed For Printing and Marketing Services - Stuyvesant Press New Total Not To Exceed \$173,800.00 for Two Years

Public Works

4. Award Bid – Solid Waste and Recycling Collection – Suburban

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Disposal, Inc. – Five Years – December 1, 2021 to December 31, 2026 – \$15,707,000.00

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|-------------------|---|
| Township Attorney | 5. Authorize Pool of Six Attorneys for Litigation/Defense Counsel Services  |
| Township Attorney | 6. Authorize Pool Of Four Law Firms For Special Conflict Counsel Services   |
| Public Works      | 7. Authorize Emergency Contract to Purchase Fuel For Various Township Vehicles – Jimmy’s Service Center - \$30,000.00   |
| Public Safety     | 8. Purchase Proprietary Computer Aid Dispatch Software For The Public Safety Department – WTH Technology – \$1,687.50   |
| Public Safety     | 9. Purchase Proprietary Time and Attendance Software For The Public Safety Department – Visual Computer Solutions Inc. – \$7,689.36                               |
| Public Works      | 10. Authorize Contract for Emergency Sewer Repair on 21 <sup>st</sup> Street Between Avon Avenue and Madison Avenue - Diamond Mason Contractors LLC - \$57,800.00 |
| Public Works      | 11. Authorize Contract for Emergency Sewer Repair on Argyle Terrace and Eastern Parkway - Your Way Construction, Inc. – \$27,650.00                               |
| Public Works      | 12. Authorize Contract for Emergency Sewer Repair on Maple Avenue - Diamond Mason Contractors LLC - \$29,500.00   |
| Public Works      | 13. Authorize Contract for Emergency Sewer Repair on Springfield Avenue and Maple Avenue - Diamond Mason Contractors LLC – \$68,100.00                            |
| Public Works      | 14. Authorize Contract for Emergency Sewer Repair on Munn Avenue Between 18 <sup>th</sup> Avenue and Munn Avenue – Diamond Mason Contractors LLC - \$42,500.00    |
| Public Works      | 15. Resolution Rescinding DPW 21-0927-31 for Limbach Company LLC  |
| Public Works      | 16. Resolution Amending DPW 21-0927-32 for VMC Company Inc.   |
| Engineer          | 17. Authorize Pool of Four Licensed Site Remediation Specialists for Professional Environmental Services  |
| Engineer          | 18. Authorize Pool of Two Architectural Firms for Professional  |

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Architectural Services

- Engineer 19. Authorize Pool of Four Engineering Firms for Professional Engineering Services
- Burgess - 20. Commemoration - Global Cat Day - October 16, 2021
- Burgess - 21. Commemoration – Make a Difference Day – October 23, 2021
- Council 22. Commemoration - Latinos Hispanic Heritage Month

23. President Burgess: The Camptown Business Improvement District's 2021 Budget was introduced on September 13, 2021, published in the Irvington Herald on September 23, 2021, and public hearing set for this date, time and place. The Clerk will read the notice of hearing.

The Clerk will read the Camptown Business Improvement District's 2021 Budget by Title

The public hearing on the Camptown Business Improvement District's 2021 Budget is now open.

Frederic – Evans Motion to close public hearing

Frederic – Evans Motion to adopt Camptown Business Improvement District's 2021 Budget

10. Communication and Petitions

A. Communications

None

11. Pending Business

None

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NON-CONSENT AGENDA ITEMS

12. Miscellaneous

A. General Hearing of Citizens and Council Members limited to three minutes per person (MUST SIGN UP IN ADVANCE OF MEETING)

13. Adjournment