

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.

NOVEMBER 8, 2021

Location: Virtual Zoom Meeting

Appointments

5:30 P.M.

Administration

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 - October 4, 2021 To October 8, 2021

2. Municipal Court – Weekly Summary Report – October 18, 2021

PROPOSED AGENDA - COUNCIL MEETING – NOVEMBER 8, 2021 - PAGE 2

To October 22, 2021

3. Municipal Court – Weekly Summary Report – October 25, 2021
To October 29, 2021

4. Joint Meeting – Minutes – August 19, 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

None

C. Bills & Claims

Finance
Business Administrator

1. Bill Lists
2. Payrolls

9. Resolutions and Motions

A. Resolutions

Health

1. Accept Grant Funding in the Amount of \$575,417.00 from The State Health Department's Childhood Lead Exposure Prevention (CLEP) Program
[GRANTS REVIEW COMMITTEE]

Finance

2. Ratify Best Practices Checklist for CY 2021

Public Safety

3. Relax 2021 Holiday Parking Restrictions

Public Works

4. Authorize Agreement to Procure Parts Repair of Sole Source Sewer Jet - Sewer Equipment – Not To Exceed \$10,000.00 – November 8, 2021 – December 31, 2021

Public Works

5. Authorize Non-Fair And Open Contract For An Asbestos Consultant - EnviroVision Consultant - November 09, 2021 Through November 10, 2022- Not To Exceed \$16,900.00

Purchasing

6. Authorizing Purchases Over The Pay To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For Certified Lead Abatement Contractor - Lew Corporation

Tax Collector/Finance

7. Authorize Assignment of Tax Sale Certificate – 30 Arverne Terrace,

PROPOSED AGENDA - COUNCIL MEETING – NOVEMBER 8, 2021 - PAGE 3

Block 117, Lot 13
[FINANCE COMMITTEE]

Evans - Hudley

8. Resolution of Sorrow - Reverend Dr. Leroy Hodges Sr.

Tax Collector/Finance

9. Authorize The Cancellation and Refund of Tax Sale Certificate #19-00526 due to Invalid Tax Sale Certificate on Block 135 Lot 22 167 Ellis Avenue

[FINANCE COMMITTEE]

Public Works/Engineer

10. Authorize Change Order No. 2 – Construction of the 2019 Transportation Trust Fund Project – Nesbit Terrae Portion – Additional \$156,330.00, Total Revised Contract - \$1,501,575.97 For a Net Change of 8.2%.

Mayor

11. Ratify Mayor's Nomination of Lindal Scott-Foster as Municipal Court Judge, Effective December 1, 2021

Public Works/Engineer

12. Amended Proposal for Senior Center
[TO BE FORTHCOMING]

10. Communication and Petitions

1. Mayor Vauss - Appointment - Acting Chief Municipal Court Judge – Lindal Scott Foster - Effective December 31, 2021

None

11. Pending Business

None

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims (Continued)

A. Ordinances on Second Reading

B. Ordinances on Second Reading

1. President Burgess: An ordinance repealing ordinance MC 3608 regarding Constable Regulations will be heard at this time. The Clerk will read the notice of hearing.

PROPOSED AGENDA - COUNCIL MEETING – NOVEMBER 8, 2021 - PAGE 4

The Clerk will read the ordinance by title.

The public hearing on this Ordinance is now open

Burgess - Beasley Motion to close public hearing

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

2. President Burgess: An ordinance amending and supplementing Chapter 472 of the Revised Code regarding rent control will be heard at this time. For the record, this notice is identical to the prior notice. The Clerk will read the ordinance by title.

The public hearing on this Ordinance is now open

Beasley- Burgess Motion to close public hearing

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

ALCOHOLIC BEVERAGE CONTROL BOARD

NOVEMBER 8, 2021

1. Chair Cox calls the Meeting to Order

Roll Call

2. New Business

Burgess – Vick A. Transfer of Plenary Retail Consumption License From 239 Corp., trading as Bottoms Up to Nuevo Centenario for Premises Located at 1180 Springfield Avenue

**(PRINCIPALS INTERVIEWED WITH THEIR ATTORNEY 5-24-21 –
MATTER HELD AT REQUEST OF APPLICANT FOR FINALIZATION OF
CLOSING DOCUMENT WHICH HAVE BEEN FINALIZED)**

3. Adjournment

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