

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.

MARCH 28, 2022

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.

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. St. Hubert's Animal Welfare Center Monthly Report - February, 2022
2. Municipal Court Collections Project As Of January, 2022
3. Municipal Court Collections Project As Of February, 2022
4. Municipal Court – Mayor's Monthly Report For January, 2022
5. Municipal Court – Mayor's Monthly Report For February, 2022
6. Municipal Court Weekly Summary Report For The Week Of March 7, 2022 To March 11, 2022

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- 7. Joint Meeting – Minutes – January 20, 2022
- 8. Municipal Court Weekly Summary Report For The Week Of March 14, 2022 To March 18, 2022
- 9. Joint Meeting – Second Quarter Assessment

7. Reports of Committees

- A. Bid Results – Snow Plowing and Removal – March 16, 2022

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

Mayor's Office

- 1. Ratify Mayor's Nomination of Tyrone A. Young as Tax Collector For A Four Year Term Effective March 29, 2022

Neighborhood Preservation

- 2. Authorize Reimbursement Of \$1,257.00 In Out Of Pocket Emergency Expenses For The Completion Of Various Township Project For Calendar Year 2020 – 2021- John Sowell

Public Safety

- 3. Authorize Purchase Document Management Program Proprietary Software For The Public Safety Department – Power DMS Incorporated – \$17,903.52

Purchasing

- 4. Authorizing Purchases Over The Pay To Play Threshold Of \$17,500.00 But Under The Bid Threshold Of \$44,000.00 For Training For The Fire Department - All Hands Fire Equipment

Finance/Tax Collector

- 5. Authorize Issuance Of Duplicate Certificate Of Sale – 285 Columbia Avenue, Block 72 Lot 26

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|------------------------|---|
| Business Administrator | 6. Authorize Opt In To Examination Exemption - Civil Service Hiring Procedures |
| Public Safety | 7. Authorize Handicapped Parking Spaces in front of 54 Park Place, 62 Maple Avenue, 89 Augusta Street, 127 Chestnut Avenue, 156 19 th Avenue, 46 Durand Place, 18 39 th Street, 473 Stuyvesant Avenue, 10 38 th Street, 97 Hopkins Place, 10 Rutgers Street, 17 Wills Place, 20 Cummings Street, 23 Tremont Street, 24 Sunset Terrace, 28 Vine Avenue, 36 Grant Place, 44 Allen Street, 46 Lavenenthal Avenue, 49 Florence Avenue, 50 Adams Street, 56 Durand Place, 61 Lavenenthal Avenue, 65 Quabeck Avenue, 138 Lincoln Place, 176 Park Place and 387 Isabella Avenue |
| Hudley – Vick | 8. Waive 20 Day Waiting Period for Effective Date of an Ordinance Amending Chapter 620, Article 24 Entitled Safety Work Zone For Construction |
| | 10. Communication and Petitions |
| | A. Communications |
| | 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 amending Chapter 620, Article 24 of the Revised Code entitled Safety Work Zone For Construction 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 - Vick Motion to close public hearing
- Hudley - Vick Motion to adopt this ordinance on second reading after public hearing.

2. President Burgess: An ordinance authorizing the execution of a financial agreement with 885 18th Ave Urban Renewal LLC, and granting a tax exemption for 885 – 18th Avenue, Block 55, Lot 12 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- Hudley

Motion to close public hearing

Beasley – Hudley

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

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