

PROPOSED AGENDA

FOR THE

COUNCIL MEETING OF

5:30 P.M.

JANUARY 23, 2023

Location: Virtual Zoom Meeting

Appointments

5:30 P.M.

Administration

1. Pledge of Allegiance

2. Moment of Silence

3. Roll Call

President Beasley 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. Municipal Court – Weekly Summary Report – January 2, 2023 to January 6, 2023

2. Municipal Court – Weekly Summary Report – January 9, 2023 to January 13, 2023

3. Municipal Court – Mayor’s Monthly Report – December, 2022

7. Reports of Committees

A. Requests for Proposals Result – Third Party Administrator – Sel Insurance - January 11, 2023

2. Requests for Proposals Result – Professional Services For Outdoor Recreational Center - January 11, 2023

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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

1. Amend and Supplement Section 620-11 of the Revised Code – Parking Prohibited at All Time

2. Amend and Supplement Section 535-10B (1) of the Revised Code Entitled Collection Program Established Regarding Containerizing Garbage

C. Bills & Claims

Finance
Business Administrator

1. Bill Lists

2. Payrolls

9. Resolutions and Motions

A. Resolutions

Frederic -

1. Authorize Donation of \$500.00 to Non-Profit Organization For Community Engagement Program to Provide Community Outreach Services to the Residents of Irvington - All About Motivation and Education

Beasley – Brown

2. Commemoration- Geneva McConnell's 96th Birthday

Public Works/Engineering

3. Award A Professional Services Contract For Architectural Services for the Renovation of 2 Bathrooms in the Public Safety Building - Arcari and Iovino Architects, Not to Exceed \$23,500.00

Public Works/Engineering

4. Award A Professional Services Contract For Architectural Services for the Renovation of the Municipal Court Public Bathroom - The Musial Group – Not to Exceed \$10,950.00

Public Safety

5. Award Contract for Assessment of Police and Fire Department Based Upon Request for Proposal - The Ambrose Group, LLC - \$250.00 per hour - Amount Not to Exceed \$100,000.00

Finance

6. Authorize Fair And Open Professional Service Contract for Redevelopment Counsel for Calendar Year 2023 - McManimon, Scotland & Baumann, LLC - Not to Exceed \$75,000.00 - January 01, 2023 – December 31, 2023

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|-----------------|---|
| Finance | 7. Authorize Fair And Open Professional Service Contract for Bond Counsel Counsel for Calendar Year 2023 - McManimon, Scotland & Baumann, LLC
- Not to Exceed \$75,000.00 - January 01, 2023 – December 31, 2023 |
| Public Safety | 8. Authorize Negotiated Contract For Purchase of 2022 Ford Explorer (K8H) Platinum 4WD - Maplecrest Ford Lincoln Not to Exceed \$61,409.81 |
| Grants Review | 9. Authorize Use of \$10,000.00 in Irvington Homebuyers Assistance Program Funds – 4 Banta Place |
| Grants Review | 10. Authorize Execution of Memorandum of Agreement (MOA) With the Essex County Division of Community Action as Sub-recipient of the Code Blue Program - Not to Exceed \$40,000.00 |
| Grants Review | 11. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not To Exceed \$20,000.00 for 66 Quabeck Avenue |
| Grants Review | 12. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not To Exceed \$15,400.00 for 90 West Allen Street |
| Grants Review | 13. Ratify and Approve the Provision of Lead Safe Irvington Funds in the Amount Not To Exceed \$29,350.00 for 337 - 16 th Avenue |
| Finance | 14. Reimburse Municipal Employee \$118.27 For Personable Payment for a Township Zoom Meeting Account Due to Time Constraints |
| Beasley – Brown | 15. Commemoration – Dr. Martin Luther King, Jr. Day, 2023 |
| Frederic - | 16. Resolution of Sorrow - Selmot Pierre Paul |
| Finance | 17. Authorize Fair And Open Professional Service Contract For Auditing Services For Calendar Year 2023 - Samuel Klein and Company – Not to Exceed \$182,000.00 |
10. Communication and Petitions
- A. Communications
- None
11. Pending Business
- None

ALCOHOLIC BEVERAGE CONTROL BOARD

JANUARY 23, 2023

1. Chairman Cox calls the Meeting to Order

Roll Call

2. New Business

A. Renewal of Pocket License - 43rd Street Cafe, 1425 Springfield Avenue

3. Adjournment

NON-CONSENT AGENDA ITEMS

8. Ordinances, Bills & Claims

B. Ordinances on Second Reading

1. President Beasley: An ordinance amending and supplementing Chapter 472 of the Revised Code regarding Rent Control 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

Vick - Cox

Motion to close public hearing

Vick – Cox

Motion to adopt this ordinance on second reading after public hearing

2. President Beasley: An ordinance supplementing 460 of the Revised Code concerning properties in foreclosure will be heard at this time. For the record, this notice is identical to the prior notice read. The Clerk will read the ordinance by title.

The public hearing on this Ordinance is now open

Cox – Hudley

Motion to close public hearing

Cox - Hudley

Motion to adopt this ordinance on second reading after public hearing

3. President Beasley: An ordinance clarifying the language regarding hours of operation of alcoholic beverage establishments will be heard at this time. For the record, this notice is identical to the prior notice read. The Clerk will read the ordinance by title.

The public hearing on this Ordinance is now open

Cox – Vick

Motion to close public hearing

Cox – Vick

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