

**CITY COUNCIL AGENDA  
CITY OF NORTH OLMSTED  
5200 DOVER CENTER ROAD  
NORTH OLMSTED, OH 44070  
MARCH 7, 2023  
CAUCUS 7:45 P.M.  
MEETING 8:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: COUNCIL MEETING MINUTES OF FEBRUARY 21, 2023.

REPORTS: MAYOR, LAW DIRECTOR, FINANCE DIRECTOR, COUNCIL COMMITTEES,  
LETTERS, COMMUNICATIONS, REQUESTS TO ADDRESS COUNCIL

LEGISLATION:

**Third Reading**

- 2023-9 A Resolution authorizing the City Engineer to advertise for bids for the award of a contract to provide new pavement markings to various streets and locations in the City, as detailed in the specifications on file, and authorizing the mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.
- 2023-10 A Resolution authorizing the City Engineer to advertise for bids for the award of a contract to provide cracksealing on various streets at various locations in the City, as detailed in the specifications on file, and authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.
- 2023-11 A Resolution authorizing the City Engineer to advertise for bids for the award of a contract for the 2023 Street Resurfacing Project, as detailed in the specifications on file, and authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.
- 2023-13 A Resolution authorizing the Director of Economic and Community Development to advertise for bids for the award of a contract to provide demolition services at Forest and Spruce Elementary Schools, as detailed in the specifications on file, and authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder, as Amended.

- 2023-14 A Resolution authorizing the City Engineer to advertise for bids for the award of a contract to provide construction services for the Senior Center and Community Cabin Kitchen Renovation Project, as detailed in specifications on file, and authorizing the Mayor, following approval by the Board of Control, to enter into a contract for same with the lowest and best bidder.
- 2023-15 A Resolution authorizing the City Engineer to advertise for bids for the award of a contract to provide construction services for the Springvale Parking Lot Renovation Project, as detailed in specifications on file, and authorizing the Mayor, following approval by the Board of Control, to enter into a contract for same with the lowest and best bidder.
- 2023-17 An Ordinance authorizing the Mayor to enter into a purchase agreement with Path Master, Inc. to install 'Glance' GPS Preemption & Priority Traffic Control Signalization Systems, through the State Purchase Program, at a cost of \$305,635.00 in approved ARPA funds and, upon approval of the Board of Control, further authorizing the Mayor to execute contract documents, and declaring an emergency.
- 2023-19 An Ordinance Amending and Re-Establishing Chapter 179 of the Administrative Code entitled "Department of Economic and Community Development" in order to create the position of Economic Development Coordinator within the department, and declaring an emergency.
- 2023-20 "An Ordinance Amending the Rates of Compensation for Administrative Personnel to add an Economic Development Coordinator for the Year 2023; and otherwise restating the Compensation Rates and Descriptions for Various Administrative and Legislative Personnel for the year 2023, and declaring an emergency, as amended."
- Second Reading**
- 2023-21 An Ordinance to make appropriations for current expenses and other expenditures for the City of North Olmsted for the Year Ending December 31, 2023 and declaring an emergency.
- 2023-23 An Ordinance to make appropriations for the demolition of Spruce Elementary for the Year ending December 31, 2023.
- 2023-24 An Ordinance Amending Section 145.99(d) of Chapter 145 of the Administrative Code entitled "Department of Recreation and Public Engagement," for the purpose of creating Part-Time Support Personnel in the Division of Aging, and declaring an emergency.
- 2023-25 A Resolution dispensing with the RFP process and authorizing the Mayor to enter into an agreement with Vasco Sports Contractors to provide for turf maintenance at the Recreation Center, and declaring an emergency.

- 2023-27 An Ordinance authorizing the Mayor to enter into a Five (5) Year Lease Agreement with Motorola to install Dispatcher's Console Model MCC7500E, through the State Purchase Program, at an annual cost of \$162,288.49 and further authorizing the Mayor to execute contract documents, and declaring an emergency.
- 2023-28 An Ordinance authorizing all actions necessary to accept the Northeast Ohio Public Energy Council (NOPEC) Energized Community Grants for 2023; further authorizing the Mayor to enter into Grant Agreements, and declaring an emergency.
- 2023-29 A Resolution dispensing with the formal RFP process and authorizing the Mayor to enter into an agreement with Vision Benefits of America, Inc. (VBA) to provide for employee health care benefits.
- 2023-30 A Resolution authorizing the Director of Economic and Community Development to solicit Statements of Qualifications (S.O.Q.) from qualified individuals or firms to provide housing market analysis for the City of North Olmsted, including Forest Elementary School property, and further authorizing the Mayor, following approval of the Board of Control, to enter into a contract upon review and selection of S.O.Q.s.
- 2023-31 A Resolution authorizing the Mayor to enter into a Rental Services Agreement with Cintas for uniforms and supplies for several departments, by and through participation in the State Purchase Program; and further authorizing the Mayor to execute all contract documents, and declaring an emergency.
- First Reading**
- 2023-32 A Resolution authorizing the Director of Recreation & Public Engagement to solicit bids for the purchase of perimeter netting for installation around the turf at the North Olmsted Recreation Center Field House and, upon approval of the Board of Control, further authorizing the Mayor to enter into a contract with the lowest and best bidder, and declaring an emergency.
- 2023-33 A Resolution authorizing the Mayor to enter into a three year contract with Met-Tel Communications to provide for 911 Emergency phone lines to the North Olmsted Dispatch Center, and declaring an emergency.
- 2023-34 A Resolution authorizing the Director of Economic and Community Development to solicit Statements of Qualifications (S.O.Q.) pursuant to the Request for Qualification (R.F.Q.) process from qualified firms to conduct strategic planning services to fulfill the Charter-Mandated Ten (10) Year Master Plan Review requirement for the City of North Olmsted, and further authorizing the Mayor, subject to approval of the Board of Control, to enter into an agreement with firm selected through the R.F.Q. process

MISCELLANEOUS BUSINESS

EXCUSE FOR ABSENCE

ADJOURNMENT