

**CITY COUNCIL AGENDA
CITY OF NORTH OLMSTED
5200 DOVER CENTER ROAD
NORTH OLMSTED, OH 44070
JANUARY 15, 2019
8:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: COUNCIL MEETING OF JANUARY 2, 2019

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

LEGISLATION:

- 2018-117 Third Reading
A Resolution authorizing the Mayor to purchase a “GapVax Combination Jet/Vacuum Machine” truck and equipment, at a final cost of \$478,115.00 from MTech, all through the State Purchase Program; appropriating funds for said purchase; and further authorizing the Mayor to execute all documents necessary to effectuate such purchase, and declaring an emergency.
- 2018-119 A Resolution authorizing the Mayor to advertise for bids for the award of a contract to provide design build construction services for new playground facilities at North Olmsted Park, and authorizing the Mayor, following approval of the Board of Control to contract for the same with the lowest and best bidder.
- 2019-2 Second Reading
An Ordinance providing for the issuance and sale of not to exceed \$165,000 of notes, in anticipation of the issuance of bonds, to provide funds to pay costs of acquiring and installing telecommunications system equipment and network fiber, together with necessary appurtenances and work incidental thereto, for use in carrying out city services and functions; and declaring an emergency.
- 2019-3 An Ordinance providing for the issuance and sale of not to exceed \$1,565,000 of notes, in anticipation of the issuance of bonds, to provide funds to pay costs of improving Alden Drive and certain other designated streets between certain termini in the City by reconstructing and rehabilitating the pavement base, adjusting, constructing and reconstructing catch basins, curbs and curb ramps, manholes and utility valve and monument boxes, where necessary, preparing the surface and resurfacing, in each case together with necessary appurtenances and work incidental thereto; and declaring an emergency.

- 2019-4 An Ordinance providing for the issuance and sale of not to exceed \$325,000 of notes, in anticipation of the issuance of bonds, to provide funds to pay costs of acquiring and installing computer hardware and software, together with necessary appurtenances and work incidental thereto, for use in carrying out City services and functions.
- 2019-5 An Ordinance providing for the issuance and sale of not to exceed \$1,460,000 of notes, in anticipation of the issuance of bonds, to provide funds to pay costs of renovating, rehabilitating, remodeling, adding to, furnishing, equipping and otherwise improving buildings and facilities in the City's municipal complex, together with necessary appurtenances and work incidental thereto.
- 2019-6 An Ordinance providing for the issuance and sale of not to exceed \$1,350,000 of notes, in anticipation of the issuance of bonds, to provide funds to pay costs of renovating, rehabilitating, remodeling, furnishing, equipping and otherwise improving the club house and ballroom facilities at the City's Springvale Golf Course, together with necessary appurtenances and work incidental thereto.
- 2019-7 An Ordinance providing for the issuance and sale of not to exceed \$1,305,000 of notes, in anticipation of the issuance of bonds, to provide funds to pay costs of acquiring fire apparatus consisting of an aerial platform truck and appurtenant equipment for use by the City's Fire Department.
- 2019-8 An Ordinance providing for the issuance and sale of not to exceed \$605,000 of notes, in anticipation of the issuance of bonds, to provide funds to pay a portion of the cost of improving Bretton Ridge Drive and certain other designated streets between certain termini by reconstructing and rehabilitating the pavement base, adjusting, constructing and reconstructing catch basins, curbs and curb ramps, manholes and utility valve and monument boxes, where necessary, preparing the surface and resurfacing, in each case together with necessary appurtenances and work incidental thereto.
- 2019-11 An Ordinance amending Section 141.99 of Chapter 141 of the Administrative Code entitled "Department of Public Service" in order to identify and list the positions to be supervised by the Assistant Superintendent Maintenance within the Division of Wastewater.
- 2019-12 A Resolution authorizing the Mayor to accept a donation of a precision rifle scope from Brian Lanckiewicz, valued at \$2,900.00, to be used by the North Olmsted Police Department, and deployed by the Westshore Enforcement Bureau Sniper Team and declaring an emergency, as amended.
- 2019-13 A Resolution authorizing the Director of Planning & Development to advertise for bids for the award of a contract to provide construction services for the Springvale Roof & HVAC Project, as detailed in the specifications on file in the Department of Planning and Development, and authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.

- 2019-14 An Ordinance accepting Traffic Control Equipment Easements located on property owned by Higbee West Main, LP, and designated as Permanent Parcel Number 236-09-005 by Cuyahoga County Maps and Records, and declaring an emergency.
- 2019-15 An Ordinance accepting a Traffic Control Equipment Easement located on property owned by Columbia Land Development Co., and designated as Permanent Parcel Number 236-05-067 by Cuyahoga County Maps and Records, and declaring an emergency.
- 2019-16 First Reading
A Resolution declaring the necessity of the construction and repair of certain sidewalks in the City of North Olmsted by the abutting property owners; the construction, repair, and assessment of the costs of sidewalks in certain cases by the City, and declaring an emergency.
- 2019-17 A Resolution authorizing the Director of Public Service to advertise for bids for the award of a contract to provide upgrades and replacements to the City Hall Building Heating and Ventilation System (“HVAC”), 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.
- 2019-18 A Resolution authorizing the Director of Public Service to advertise for bids for the award of a contract to provide a new range roof enclosure and roof replacement at the North Olmsted Police Station, 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.
- 2019-19 A Resolution authorizing the Director of Public Safety to purchase a Sutphen SPH 100 Ladder Truck, at an estimated cost of \$1,228,833.66 from Sutphen Corporation, through the State Purchase Program; and further authorizing the Mayor to execute all documents necessary to effectuate such purchase, and declaring an emergency.

MISCELLANEOUS BUSINESS

EXCUSE FOR ABSENCE

ADJOURNMENT