CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: COUNCIL MEETING OF SEPTEMBER 3, 2019

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

LEGISLATION:

Third Reading

2019-74
An Ordinance authorizing the donation of surplus and vacant real property to the Cleveland Metroparks, specifically Permanent Parcel Nos. 233-18-028, 233-18-035, and 233-19-039, which were acquired by and through the North Olmsted Land Reutilization Program (Land Bank), subject to review and approval by the Director of Law as to form, and further authorizing the Mayor to execute any required documentation and Deeds of Conveyance.

2019-75
An Ordinance amending Section 915.04 of the Codified Ordinances of the City of North Olmsted to (1) establish revised charges for the use of the Municipal Sanitary Sewer System; (2) establish a Homestead Exemption Program; (3) include an affordability discount; and (4) adjust to a monthly billing protocol; and declaring an emergency, as amended.

2019-76
A Resolution authorizing the Director of Planning and Development to solicit Statements of Qualifications from qualified design professionals to provide architectural and engineering services for the North Olmsted Community Park Ballfields Rehabilitation Project, and further authorizing the Mayor, following approval by the Board of Control, to enter into a contract with the firm selected in the “R.F.Q.” process, and declaring an emergency.

2019-77
A Resolution authorizing the Director of Planning & Development to solicit Statements of Qualifications (S.O.Q.) from qualified individuals to provide Building Official and Master Plans Examiner services to the City, and further authorizing the Mayor, following approval of the Board of Control, to enter into a contract with the individual or firm selected in the S.O.Q. process.

2019-78
An Ordinance amending the boundaries of the Butternut Ridge Historic District.
An Ordinance to make appropriations for current expenses and other expenditures for the City of North Olmsted for the year ending December 31, 2019 and declaring an emergency.

A Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Fiscal Officer.

A Resolution directing the Fiscal Officer of Cuyahoga County to pay the City of North Olmsted, Ohio, during the year 2020, all money due and owing said City from any collection source.

A Resolution authorizing the Director of Public Service to advertise for bids for the award of a contract to purchase concrete materials and related supplies for the year 2020, as detailed in the specifications on file with the Engineer, and authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.

A Resolution authorizing the Director of Public Service to enter into a contract to dispose of an obsolete dewatering centrifuge in exchange for rate reduction for sludge disposal service, and declaring an emergency.

MISCELLANEOUS BUSINESS

EXCUSE FOR ABSENCE

ADJOURNMENT