

**CITY COUNCIL AGENDA
CITY OF NORTH OLMSTED
5200 DOVER CENTER ROAD
NORTH OLMSTED, OH 44070
MARCH 18, 2020
8:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: PUBLIC HEARING OF FEBRUARY 25, 2020
COUNCIL MEETING OF MARCH 3, 2020

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

LEGISLATION:

- Third Reading
- 2020-16 An Ordinance to adjust the salary range for the Outreach Coordinator in the Division of Aging, align divisions with the City's current organizational chart for the year 2020, change the boot and clothing allowance payment to January, adjust the Police Captain range, and adjust the part-time Firefighter range; and otherwise restate the compensation rates and descriptions for various administrative and legislative personnel for the years 2018, 2019 and 2020, and declaring an emergency, as twice amended.
- 2020-19 An Ordinance amending Chapter 1149 "Mixed Use Districts" of Chapter Eleven of the Codified Ordinances of the City of North Olmsted titled "Planning and Zoning Code," for the purpose of implementing Zoning Code changes proposed by the City of North Olmsted Planning and Design Commission.
- 2020-39 A Resolution authorizing the Mayor to enter into a WOW Business Customer Agreement for the purpose of (1) updating the fiber "Dedicated Internet Access" ("DIA") services within City Hall; and (2) adding a redundant fiber "DIA" service into the Waste Water Treatment Plant.
- 2020-40 A Resolution authorizing the City to participate in the Ohio Department of Transportation's purchasing program for the purpose of securing construction services for the Mackenzie Culvert Project.
- Second Reading
- 2020-42 A Resolution authorizing the Mayor to enter into a contract with Mad Bomber Fireworks Productions to provide a fireworks display for the 2020 North Olmsted Fourth of July Celebration, and declaring an emergency.

First Reading

- 2020-47 A Resolution authorizing the Director of Planning and Community Development to make application on behalf of the City of North Olmsted for a NautreWorks Grant for improvements to North Olmsted Community Park through the Ohio Department of Natural Resources (ODNR); further authorizing the Mayor to accept the grant, if awarded, and to execute any contracts with ODNR, and declaring an emergency.
- 2020-48 A Resolution authorizing the Director of Public Safety & Service to advertise for bids for leaf collection services as per the specifications on file and, after approval by the Board of Control, further authorizing the Mayor to enter into a contract with the lowest and best bidder.
- 2020-49 A Resolution authorizing the Mayor to enter into an agreement with Veolia Water Technologies, Inc. dba Kruger Disc Filters, to purchase disc filter panels for installation at the North Olmsted Wastewater Treatment Plant (NOWWTP) at a final cost not to exceed \$109,160.00
- 2020-50 A Resolution dispensing with the formal RFP Process and authorizing the Mayor to enter into an agreement with Basic, Inc. in order to provide F.M.L.A. administrative services, and declaring an emergency.
- 2020-51 An Ordinance establishing temporary emergency authority of the Mayor by: (1) pre-authorizing expenditure of funds in excess of \$50,000.00 as an exception to public bidding during real and present emergencies; (2) increasing the Mayor's contracting authority from \$5,000.00 to \$100,000.00 to address developing emergency conditions; (3) dispensing generally with the procedures for entering into personal services contracts as set forth in Chapter 112 of the Codified Ordinances of the City of North Olmsted due to an emergency situation, but subject to a limit of \$100,000.00; and (4) authorizing the Mayor to negotiate and enter into revisions of Collective Bargaining Agreements all in response to the March 9, 2020 Executive Order 2020-01-D by State of Ohio Governor Mike DeWine declaring a State of Emergency, and declaring an emergency.

MISCELLANEOUS BUSINESS

EXCUSE FOR ABSENCE

ADJOURNMENT