

**CITY COUNCIL AGENDA
CITY OF NORTH OLMSTED
5200 DOVER CENTER ROAD
NORTH OLMSTED, OH 44070
FEBRUARY 1, 2022
CAUCUS 7:45 P.M.
MEETING 8:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

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

LEGISLATION:

- 2022-7 Third Reading
A Resolution authorizing the Mayor to purchase computer file storage services from Box.com at a cost of \$360,000.00 as an emergency exception to public bidding and further authorizing the Mayor to execute all documents necessary to effectuate such purchase, and declaring an emergency.
- 2022-8 Second Reading
An Ordinance to make appropriations for current expenses and other expenditures for the City of North Olmsted for the year ending December 31, 2022 and declaring an emergency.
- 2022-9 A Resolution authorizing the City Engineer to advertise for bids for the award of a contract to provide asphalt resurfacing and related repairs upon city streets, as detailed in the specifications on file in the Division of Engineering, and further authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.
- 2022-10 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 in the Division of Engineering, and authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.
- 2022-11 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 in the Division of Engineering, and authorizing the Mayor, following approval of the Board of Control, to contract for the same with the lowest and best bidder.

2022-13 First Reading
A Resolution authorizing the Director of Economic and Community Development to request Statements of Qualifications (“S.O.Q.s”) from qualified firms to provide professional consulting services for the development of a Strategic Economic Development Plan and further authorizing the Mayor, subject to approval of the Board of Control, to enter into a contract with the firm selected in the Request for Qualification (“R.F.Q.”) process.

MISCELLANEOUS BUSINESS

EXCUSE FOR ABSENCE

ADJOURNMENT