

**SPECIAL CITY COUNCIL AGENDA  
CITY OF NORTH OLMSTED  
5200 DOVER CENTER ROAD  
NORTH OLMSTED, OH 44070  
NOVEMBER 29, 2022  
CAUCUS 7:45 P.M.  
MEETING 8:00 P.M.**

CALL TO ORDER

ROLL CALL

REPORTS: COUNCIL COMMITTEES, LETTERS, COMMUNICATIONS, REQUESTS TO ADDRESS COUNCIL

APPROVAL OF MINUTES: COUNCIL MEETING MINUTES OF NOVEMBER 15, 2022.

LEGISLATION:

**Third Reading**

- 2022-98            An Ordinance Amending Chapter 749 of the Business Regulations Code of the City of North Olmsted entitled “Massage Establishments”
- 2022-99            An Ordinance authorizing the Director of Economic and Community Development to request proposals for pavement management survey, analysis, reporting and data hosting for public improvements; further authorizing the Mayor, subject to approval of the Board of Control, to enter into an agreement with the firm selected in the RFP process.
- 2022-101          A Resolution authorizing the Director of Economic and Community Development to make application on behalf of the City of North Olmsted for Community Development Block Grant (CDBG) funds for the fiscal year 2023 for the Brookpark Road Underpass Rehabilitation Project; further authorizing the Mayor to accept Grant Funds, if awarded, and to execute contract with Cuyahoga County if required; and declaring an emergency.
- 2022-102          A Resolution authorizing the Director of Economic and Community Development to make application on behalf of the City of North Olmsted to Cuyahoga County to participate in the Supplemental Grant Program; and further authorizing the Mayor to accept the Grant, if awarded, and to execute a contract with Cuyahoga County, and declaring an emergency.

## **Second Reading**

- 2022-108 A Resolution authorizing the Mayor to enter into a one year contract with TAC Computer Inc. in order to provide maintenance and repair services to computer hardware and software in the North Olmsted Police Department, and declaring an emergency.
- 2022-109 A Resolution authorizing the Mayor to enter into a one year contract with TAC Computer Inc. in order to provide maintenance and repair services to computer hardware and software in the North Olmsted Fire Department, and declaring an emergency.
- 2022-110 A Resolution dispensing with the formal RFP process and authorizing the Mayor to enter into an agreement with Personnel Selection Services to provide entry level and written promotional testing services pre-employment testing and police and fire promotional testing services, and declaring an emergency.
- 2022-111 A Resolution dispensing with the formal RFP process and authorizing the Mayor to enter into an agreement with Pradco to provide pre-employment testing and police and fire promotional testing services.
- 2022-114 An Ordinance Amending Section 2 of Ordinance No. 2022-38 (An Ordinance authorizing the Director of Economic and Community Development to request proposals for Professional Energy Conservation Services and Consulting for Reduction of City Energy Consumption and Utility Costs; further authorizing the Mayor, subject to approval of the Board of Control, to enter into an agreement with the firm selected in the RFP process), and declaring an emergency.
- 2022-115 An Ordinance amending the rates of compensation for Administrative Personnel to add a Building Commissioner, Master Plans Examiner and Pretreatment Biosolids Coordinator for the years 2022 and 2023; and otherwise restating the compensation rates and descriptions for various Administrative and Legislative Personnel for the Years 2022 and 2023, and declaring an emergency, as amended.
- 2022-116 An Ordinance establishing new and revised Program Fee Ranges for use of Park and Recreation Facilities, and further restating said program fees, and declaring an emergency.
- 2022-117 A Resolution authorizing the Mayor to enter into an agreement with Poolside Adventures to install an aquatic climbing wall at the Recreation Center, and declaring an emergency.
- 2022-118 An Ordinance authorizing the Director of Public Safety to contract for and proceed with demolition and removal of unsafe structures located at 28757 Oring Drive, in the City of North Olmsted, as a public nuisance, and further directing that abatement costs be Certified as a lien upon said parcel, pursuant to R.C. 715.261, and declaring an emergency.

2022-119 A Resolution authorizing the Director of Human Resources to solicit Statements of Qualifications (S.O.Q.) from qualified firms or individuals to serve as the City's Labor Negotiator; and further authorizing the Mayor, following approval of the Board of Control, to enter into a contract with the firm or individual selected in the S.O.Q. process, and declaring an emergency.

2022-120 A Resolution authorizing the Mayor to enter into an agreement with N. P. Masonry and Anthony Barber Contracting to perform construction services at the Recreation Center, and declaring an emergency.

**First Reading**

2022-121 An Ordinance authorizing the City of North Olmsted pursuant to Section 941.01(d) of the Streets, Utilities and Public Services Code of the Codified Ordinances of the City of North Olmsted to partially contribute to the costs incurred for refuse collection by owners of certain residential structures not otherwise authorized to receive refuse collection services from the City of North Olmsted, and declaring an emergency.

2022-122 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

MISCELLANEOUS BUSINESS

EXCUSE FOR ABSENCE

ADJOURNMENT