

**CITY COUNCIL AGENDA
CITY OF NORTH OLMSTED
5200 DOVER CENTER ROAD
NORTH OLMSTED, OH 44070
JUNE 6, 2023
CAUCUS 7:45 P.M.
MEETING 8:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES: COUNCIL MEETING MINUTES OF MAY 16, 2023 and PUBLIC HEARING MEETINGS OF MAY 23, 2023.

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

LEGISLATION:

- Third Reading**
- 2023-57 A Resolution approving the award of a Job Creation Grant to R.E. Warner & Associates, Inc. and further authorizing the Mayor to enter into a Grant Agreement; and declaring an emergency.
- 2023-58 A Resolution authorizing acceptance of grant funding awarded by the Cuyahoga County Council in the amount of \$35,000.00 to provide for construction of improvements at Springvale Golf Course and Ballroom; further authorizing the Mayor to enter into necessary agreements therefore, and declaring an emergency.
- Second Reading**
- 2023-59 An Ordinance amending the rates of compensation for administrative personnel to add an Information Systems Specialist in the Division of Police for the Year 2023; and otherwise restating the compensation rates and descriptions for various administrative and legislative personnel for the Year 2023, and declaring an emergency, as Amended.
- 2023-60 An Ordinance authorizing the Director of Human Resources to solicit proposals for Comprehensive General Liability Insurance for the City of North Olmsted for 2023, and further authorizing the Mayor, subject to approval of the Board of Control, to enter into a contract for said insurance coverage, and declaring an emergency.

- 2023-61 "An Ordinance to authorize the execution of Then and Now Certificates by the Finance Director and the payment of amounts due for various purchase orders and declaring an emergency."
- 2023-62 A Resolution dispensing with the RFP process and authorizing the Mayor to enter into a contract with Hyland Software, Inc. to provide digital imaging services at a cost of \$43,443.00 in approved ARPA funds, and declaring an emergency.
- 2023-63 A Resolution dispensing with the RFP process and authorizing the Mayor to enter into a contract with Hyland Software, Inc., to provide digital imaging services for the purpose of converting street file images at a cost of \$3,235.30.
- 2023-64 An Ordinance to make appropriations for the Great Northern Bridge Project for the year ending December 31, 2023, as Amended.
- 2023-66 An Ordinance authorizing the Mayor to enter into an agreement with the Cuyahoga County Land Reutilization Corporation to purchase vacant property known as Permanent Parcel Number 237-19-027.
- First Reading**
- 2023-67 An Ordinance authorizing the Mayor to purchase a Heavy Duty Custom Pumper Firetruck from Sutphen Corp. for the North Olmsted Fire Department, through the State Purchase Program, at a cost of \$903,474.37 and declaring an emergency.
- 2023-68 An Ordinance authorizing the Mayor to enter into an agreement with the Ohio Department of Transportation for the construction and maintenance of new custom decorative fencing and branding of same on the bridge carrying Great Northern Boulevard over Interstate Route 480.
- 2023-69 An Ordinance Amending Section 902.03 entitled "Annual Registration Required" of Chapter 902 of the Streets, Utilities and Public Services Code of the City of North Olmsted, entitled "Use of Public Right-of-Way by Service Providers and Contractors Performing Work of Service Provider Facilities", in order to provide for annual registration fees.
- 2023-70 An Ordinance Amending Section 902.09 entitled "Recovery of City Costs of Managing the Right-of-Way" of Chapter 902 of the Streets, Utilities and Public Services Code of the City of North Olmsted, entitled "Use of Public Right-of-Way by Service Providers and Contractors Performing Work of Service Provider Facilities", in order to provide for permit review and inspection fees.

- 2023-71 A Resolution authorizing the Mayor to enter into a contract with Holland Paving & Sealcoating to provide services to the Wastewater Treatment Plant at a cost of \$5,500.00.
- 2023-72 A Resolution authorizing the Mayor to accept a gift, on behalf of the City of North Olmsted, for the benefit of the Oxcart Food Pantry, from the Trustee of the Linda Sue Gregson Trust, in the amount of \$92,612.37, and declaring an emergency.
- 2023-73 A Resolution authorizing the Director of Economic and Community Development to advertise for bids to award a contract for the Brookpark Road Underpass Improvement Project (Phase I), as detailed in the specifications on file, and authorizing the Mayor, following approval of the board of control, to enter a contract with the lowest and best bidder.
- 2023-74 An Ordinance to make and transfer 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