



Council Chambers

November 28, 2017

A) CALL TO ORDER

B) PRAYER

C) PLEDGE OF ALLEGIANCE

D) ROLL CALL

E) AMENDMENT OF AGENDA

F) MINUTES OF PREVIOUS MEETING

1. November 14, 2017

G) REQUESTS TO ADDRESS COUNCIL ON AGENDA ITEMS

H) REPORTS OF STANDING COMMITTEES OF COUNCIL

I) SECOND/THIRD READING OF ORDINANCES/RESOLUTIONS

J) INTRODUCTORY READINGS OF ORDINANCES

1. ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE BID PURCHASE PROGRAM FOR THE PURCHASE OF ONE (1) 2018 FORD EXPLORER PATROL VEHICLE, OUTFITTED WITH THE PROPER EQUIPMENT, FOR USE BY THE NORWOOD POLICE DIVISION, AND DECLARING AN EMERGENCY
2. ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE BID PURCHASE PROGRAM FOR THE PURCHASE OF ONE (1) FORD 2018 E450 WHEELED COACH PARAMEDIC UNIT, OUTFITTED WITH THE PROPER EQUIPMENT, FOR USE BY THE NORWOOD FIRE DIVISION, AND DECLARING AN EMERGENCY
3. ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE SAFETY TO ENTER INTO A CONTRACT UNDER THE STATE BID PURCHASE PROGRAM FOR THE PURCHASE OF ONE (1) FORD 2018 F-450 DUMP TRUCK, OUTFITTED WITH THE PROPER EQUIPMENT, FOR USE BY THE NORWOOD PUBLIC WORKS DEPARTMENT, AND DECLARING AN EMERGENCY
4. ORDINANCE REPEALING ORDINANCE 66-2000, AS AMENDED, WHICH PROVIDED FOR HEALTH CARE INSURANCE FOR RETIREES, EMPLOYEES WHO ARE NO LONGER EMPLOYED WITH THE CITY DUE TO DISABILITY, AND EMPLOYEES WHO HAD COMPLETED A CUMULATIVE TOTAL OF TWENTY (20) YEARS OF HONORABLE SERVICE, AND DECLARING AN EMERGENCY.
5. ORDINANCE TERMINATING VEBA PLAN AND TRUST AGREEMENT, AND DECLARING AN EMERGENCY.
6. ORDINANCE CREATING THE RETIREE BENEFIT PROGRAM AND DECLARING AN EMERGENCY.

INTRODUCTORY READINGS OF RESOLUTIONS

K) ADMINISTRATION REPORTS

L) OTHER REQUESTS TO ADDRESS COUNCIL

"Gem of the Highlands"

M) UNFINISHED BUSINESS

N) NEW BUSINESS

O) COMMUNICATIONS

1. Letter from Ohio Liquor Control
2. Letter from OKI
3. Letter from Mayor Williams

Re: Liquor License Transfer (Indian Mound Cafe)
(w/attached responses)

Re: OKI Board of Directors Representative

Re: Request Executive Session to Discuss Employee
Contract Negotiations (Pursuant to O.R.C. §121.22(G)(4))

P) EXCUSE ABSENT MEMBER/S

Q) ADJOURNMENT

"Gem of the Highlands"