



Council Chambers

October 23, 2018

A) CALL TO ORDER

B) PRAYER

C) PLEDGE OF ALLEGIANCE

D) ROLL CALL

E) AMENDMENT OF AGENDA

F) MINUTES OF PREVIOUS MEETING

1) October 9, 2018

G) REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS

H) REPORTS OF STANDING COMMITTEES

1) Economic Development & Community Engagement Re: Committee Goals

J) SECOND/THIRD READINGS OF ORDINANCES

K) INTRODUCTORY READINGS OF ORDINANCES

1) ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY AND/OR THE MAYOR TO ENTER INTO AN EQUIPMENT PURCHASE AND SALE AGREEMENT UNDER THE STATE BID PURCHASE PROGRAM WITH COMMUNICATIONS VENTURE CORPORATION, dba, INDIGITAL FOR 911 EMERGENCY COMMUNICATIONS EQUIPMENT, SOFTWARE LICENSE AGREEMENT, AND SUPPORT & MAINTENANCE AGREEMENT, AND DECLARING AN EMERGENCY

2) ORDINANCE CONSENTING TO THE PROJECT ID NO. 94224, THE REPAIR AND MAINTENANCE OF THE SECTION AVE. BRIDGE OVER STATE ROUTE 562, AND AUTHORIZING THE SAFETY SERVICE DIRECTOR TO ENTER INTO CONTRACTS WITH THE DIRECTOR OF TRANSPORTATION FOR THE STATE OF OHIO NECESSARY TO COMPLETE THE PROJECT, AND DECLARING AN EMERGENCY

3) ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE-SAFETY AND/OR THE MAYOR TO ENTER INTO AN AGREEMENT WITH S&S HEALTH CARE STRATEGIES, LTD. TO PROVIDE THIRD PARTY ADMINISTRATION SERVICES FOR HEALTH CARE REIMBURSEMENT CLAIMS FROM NOVEMBER 1, 2018 THROUGH DECEMBER 31, 2019, AND DECLARING AN EMERGENCY

K) INTRODUCTORY READINGS OF RESOLUTIONS

1) RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

2) RESOLUTION AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO A LEASE PURCHASE AGREEMENT, FOR THE PURPOSE OF FINANCING EMERGENCY COMMUNICATION EQUIPMENT FOR PUBLIC SAFETY, WITH GOVERNMENT CAPITAL CORPORATION, AND DECLARING AN EMERGENCY

L) ADMINISTRATION REPORTS

M) OTHER REQUESTS TO ADDRESS COUNCIL

N) UNFINISHED BUSINESS

O) NEW BUSINESS

P) COMMUNICATION

1) Ohio Division of Liquor Control

Re: Transfer of license to Stonies Pub & Grub

2) Mayor Williams

Re: Executive Session

Q) EXCUSE ABSENT MEMBER(S)

R) ADJOURNMENT

"Gem of the Highlands"