



# **Council Chambers**

## **July 9, 2019**

### **7:30 p.m.**

**A) CALL TO ORDER**

**B) PRAYER**

**C) PLEDGE OF ALLEGIANCE**

**D) ROLL CALL**

**E) AMENDMENT OF AGENDA**

**F) MINUTES OF PREVIOUS MEETING**

1) June 25, 2019

**G) RECOGNITION OF SGT. MIKE BORCHERS AND HIS PARTNER AMOR**

**H) REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS**

**I) REPORTS OF STANDING COMMITTEES OF COUNCIL**

**J) SECOND READING OF ORDINANCES/RESOLUTIONS**

1) AN ORDINANCE AMENDING SECTION 1305.05, "FEES," OF THE CODIFIED ORDINANCES OF THE CITY OF NORWOOD, OHIO, TO WAIVE CERTAIN FEES FOR HANDICAPPED ACCESSIBLE RAMPS

**K) INTRODUCTORY READINGS OF ORDINANCES/RESOLUTIONS**

1) ORDINANCE CREATING AND ESTABLISHING THE NORWOOD AGENCY FUND 33 "EMPLOYEE FLEX SPENDING ACCOUNT", AND DECLARING AN EMERGENCY

2) RESOLUTION DECLARING THE NECESSITY FOR, AND AUTHORIZING THE TRANSFER OF, \$3,000,000.00 FROM THE SEWERAGE FUND (61) TO THE WATER FUND (50) OF THE CITY OF NORWOOD, AND DECLARING AN EMERGENCY

**L) ADMINISTRATION REPORTS**

**M) OTHER REQUESTS TO ADDRESS COUNCIL**

**N) UNFINISHED BUSINESS**

**O) NEW BUSINESS**

**P) COMMUNICATIONS**

1) Jim Stith Re: Bank reconciliation for April 2019  
2) Jim Stith Re: Bank reconciliation for May 2019  
3) Mayor Williams Re: Mayor's Court Fines for June 2019

**Q) EXCUSE ABSENT MEMBER/S**

**R) ADJOURNMENT**

*"Gem of the Highlands"*