



# **Council Chambers**

## **November 26, 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) November 12, 2019

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

**H) REPORTS OF STANDING COMMITTEES OF COUNCIL**

1) Finance, Audit and Budget Committee

**I) THIRD READING OF ORDINANCES/RESOLUTIONS**

1) ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A COMMUNITY REINVESTMENT AREA AGREEMENT WITH VENTURA COMMONS LLC, AND DECLARING AN EMERGENCY

2) ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO SIGN EXHIBIT "A", ADDENDUM #01570710 TO SERVICES AGREEMENT #01570659 BETWEEN CINCINNATI BELL TELEPHONE COMPANY, LLC AND THE CITY OF NORWOOD (AUTHORIZED BY ORDINANCE NO. 5-2019), AND DECLARING AN EMERGENCY

**I) SECOND READINGS OF ORDINANCES/RESOLUTIONS**

1) ORDINANCE MAKING PERMANENT APPROPRIATIONS FOR THE EXPENDITURES OF THE CITY OF NORWOOD, OHIO FOR THE CALENDAR YEAR ENDING DECEMBER 31, 2020

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

1) AN ORDINANCE APPROVING THE CITY OF NORWOOD, OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT PROGRAM PLAN — RESIDENTIAL PLAN; AUTHORIZING AND APPROVING THE EXECUTION, DELIVERY, AND PERFORMANCE OF A CITY RESIDENTIAL PACE COOPERATIVE AGREEMENT WITH RESPECT TO PROPERTY ASSESSED CLEAN ENERGY TRANSACTIONS IN COOPERATION WITH THE CITY OF NORWOOD, OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND THE TOLEDO-LUCAS COUNTY PORT AUTHORITY; AUTHORIZING THE TOLEDO-LUCAS COUNTY PORT AUTHORITY TO APPROVE PETITIONS AND PLANS FOR PUBLIC IMPROVEMENTS OR PUBLIC SERVICES SUBMITTED BY THE OWNERS OF REAL PROPERTY WITHIN THE CITY REQUESTING THAT THEIR PROPERTY BE ADDED TO THE TERRITORY OF THE CITY OF NORWOOD, OHIO ENERGY SPECIAL IMPROVEMENT DISTRICT AND ASSESSED FOR THE COSTS OF SUCH PLANS ON BEHALF OF THE COUNCIL OF THE CITY.

2) ORDINANCE AMENDING MULTIPLE FEES REFERRED TO IN NORWOOD CODIFIED ORDINANCE SECTION 1305.05 FOR SERVICES PROVIDED BY THE CITY OF NORWOOD BUILDING DEPARTMENT, AND DECLARING AN EMERGENCY

**K) ADMINISTRATION REPORTS**

**L) OTHER REQUESTS TO ADDRESS COUNCIL**

*"Gem of the Highlands"*

**M) UNFINISHED BUSINESS**

**N) NEW BUSINESS**

**O) COMMUNICATIONS**

- 1) Ohio Division of Liquor Control Re: Betta's
- 2) Ohio Division of Liquor Control Re: Edge Inn
- 3) Jean Tolbert Re: e-PHAB
- 4) Duke Energy Re: Application for decrease in rates

**P) EXCUSE ABSENT MEMBER/S**

**Q) ADJOURNMENT**