COUNCIL WORK SESSION

MONDAY, JULY 1, 2019

6:00 P.M. <u>PROMPT</u>

- DISCUSSION OF AGENDA
- EXECUTIVE SESSION
 - PERSONNEL Clerk of Council
 - ECONOMIC DEVELOPMENT
 - LITIGATION

DATE: July 1, 2019

AGENDA COUNTY OF CUYAHOGA TIME: 8:00 P.M.

1. <u>CALL TO ORDER</u>

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. APPROVAL OF MINUTES

- a. Approval of Minutes of the Work Session of June 3, 2019
- b. Approval of Minutes of the Regular Meeting of June 3, 2019
- c. Approval of Minutes of the Special Work Session of June 10, 2019

5. PRESENTATIONS

a. Fire Department - ISO

- **6. OLD BUSINESS** (Reg C 1st Rdg 4/15/19, Newspaper Ad 4/17/19, PC Public Hearing 5/21/19, Reg C 2nd Rdg 6/3/19 3rd Rdg 7/1/19)
 - a. Ordinance No. 9683-19 rezoning property described herein from "B-3" to "M-U" classification located at Northfield & Rockside Roads (Reg C Tabled: 5/6/19-5/20/19 Amended: 5/21/19 PC PH) (811-23-001 / 811-23-002 / 811-24-001 / 811-24-002 / 811-24-003 / 811-26-001 / 811-27-001 / 811-27-002 / 813-01-001 / 813-01-002 / 813-02-002 / 813-02-003 / 813-02-004 / 813-03-006 / 813-03-007 / 813-04-061 / 813-04-062 / 813-04-063)
 - b. Ordinance No. 9684-19 rezoning property described herein from "B-3" to "R-3" classification located at 22800 Rockside / 22737-69 Rockside / 22850 Rockside / 300 Bartlett (Reg C Tabled: 5/6/19-5/20/19 Amended: 5/21/19 PC PH) (813-02-001 / 813-03-002 / 813-03-004 / 813-03-005)
 - c. Ordinance No. 9685-19 repeal Ord. #7914-07 Chapter 1939 "B-3" replacing with Chapter 1939 entitled "M-U" (Reg C Tabled: 5/6/19-5/20/19 Amended: 5/21/19 PC PH)
 - d. Ordinance No. 9698-19 contract w/Senior Transporation Connection (\$40,000) (Rdgs: 5/20/19-6/3/19)

7. REPORTS

- a. City Manager
- b. Law Director
- c. Finance Director
- d. Council Reports

8. NEW BUSINESS

- a. Ordinance No. 9699-19 declaring a nuisance and condemn 429 Center Road (PP #811-13-062)
- b. Ordinance No. 9700-19 accept proposal from J. D. Striping & Service (\$19,810.86)
- c. Ordinance No. 9701-19 contract with Fabrizi Trucking & Paving for Union Street Waterline (\$1,256,258.55)
- d. Ordinance No. 9702-19 authorize payment to Johnson Romito for Indigent Cremation (\$450.00)
- e. Ordinance No. 9703-19 contract with Sirna Construction for 2019 Sidewalk Repair Program (\$25,000.00)
- f. Ordinance No. 9704-19 authorize change order with Ronyak Paving
- g. Ordinance No. 9705-19 amending Section 151.08 (a) Compensation for Overtime Work
- h. Ordinance No. 9706-19 contract with Nerone & Sons for Wood Creek Bank Stabilization (\$18,700.00)
- i. Resolution No. 2536-19 agreement with the Ohio Water Development Authority
- j. Resolution No. 2537-19 contract with Cuyahoga County Department of Public Works

9. HEARING OF CITIZENS

10. ADJOURNMENT