

Caucus Agenda

Tuesday, March 26, 2019 6:30 pm

Public Hearing: Conditional Use; Gormley 6:00 pm

OPENING EXERCISES

A. Pledge of Allegiance & Moment of Silence

B. Call to Order

C. Roll Call

***D. Agenda
Items***

1. Public Comments (Agenda Items Only)
2. EPA Grant; Shenango China Project (Presentation; Linda Nitch)
3. Mayor's Annual Report for 2018 (Memo; Resolution)
4. Request To Bid (Memo)
 - a. South Side Demolitions
 - b. City Demolitions
5. Repository Properties (Memo; Resolution)
6. Municipalities Financial Recovery Program Grant (Memo; Resolution)
7. Maintenance Agreements for Stormwater Mgmt. Program (Memo; Resolution)
8. Berkheimer; Client Portal Assistance (Memo; Resolution)
9. Sale of Police/Impounded Vehicles (Email; Resolution)
10. Renewal of Printer Maintenance Agreement (Memo; Resolution)
11. Postage Meter and Maintenance Agreement (Memo; Resolution)
12. Mutual Aid Agreements for EMS Services (Memo; Resolution)
 - a. Noga Ambulance
 - b. Medevav Ambulance
 - c. McGonigle Ambulance
13. Ordinances on the Table (Memo; Ordinance)
14. Article 337.09; Food Delivery Service Clarification (Discussion)
15. Article 901.12; Specifications for Cuts, Backfilling and Restoration (Discussion)

E. Written Correspondence

1. COPS Hiring Program
2. Support Letter for Human Services Center

F. Executive Session

1. Personnel
 - a. Hiring of a Part Time Police Officer (Memo; Resolution)
2. Threatened/Current Litigation