

## REGULAR MEETING AGENDA OF MAY 3, 2022, AT 6:00 P.M. <u>CITY COUNCIL</u>

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes of the Regular Meeting of April 19, 2022

### CITIZEN FORUM

A CITIZEN DESIRING TO SPEAK ON AN ITEM, WHICH IS NOT ON THE AGENDA, MAY DO SO UNDER CITIZEN FORUM. DISCUSSION IS LIMITED TO FIVE MINUTES AND CITY COUNCIL MAY NOT TAKE IMMEDIATE ACTION. HOWEVER, ITEMS INTRODUCED UNDER CITIZEN FORUM MAY BECOME AGENDA ITEMS FOR LATER MEETINGS.

### **Presentations**

1. Citizens Urban Forestry Board would like to present the Tree City USA and Growth Award to City Council.

### Old Business

None

### New Business

Ordinance No. <u>6967</u>
 An ordinance amending the 2022 Budget and annual appropriation ordinance and declaring an emergency.
 <u>Comment:</u>

This item was discussed at the April 19 study session.

Action: \_\_\_\_\_

2. Ordinance N	lo. <u>6968</u>
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An ordinance to authorize the City Manager to enter into an agreement with the Teamsters Local #957, and declaring an emergency.

Comment:

This item was discussed in executive session.

Action: \_\_\_\_\_

3. Ordinance No. <u>6969</u>

An ordinance vacating a 25 foot waterline easement as provided in Exhibit "A" and a 15 foot. Waterline easement as provided in Exhibit "B" attached hereto, and declaring an emergency.

Comment:

A memo from the City Engineer is enclosed.

Action:

4. Resolution No. <u>2992</u>

A resolution approving participation in Region 8 Governance Structure under the OneOhio Memorandum of Understanding.

Comment:

This item was discussed in study session.

Action: \_\_\_\_\_

5. Motion

A motion to declare various vehicles and equipment as surplus property and to sell on-line auction site.

Comment:

A memo from the Public Works Director is enclosed.

Action:

6. Motion

A motion to recess to an executive session to discuss employee compensation. <u>Comment:</u> Roll call vote

Action: \_\_\_\_\_

7. Other Business

# 8. Adjournment