

January 2, 2019

Business Session - 7:00 p.m.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Special Presentations
5. Guest and Residents
6. Legislation for Consideration for this Evening

Pending Legislation

- a. An Ordinance Amending Portions of Chapter 97, Parks and Recreational Facilities—(Ms. Roesch-2nd Reading)

New Legislation

- a. A Resolution Authorizing the City Manager to Contract with National Inspection Corporation for Professional Services to Serve as Building Official and to Provide Plan Review and Field Inspection Authority and Services for the City's Building Department for the Calendar Year 2019—(Mr. Margolis)
- b. A Resolution Authorizing the City Manager to Enter into a Contract with CT Consultants, Inc. for Professional Services Related to General Engineering and Architectural Services for Calendar Year 2019—(Mr. Cappel)
- c. A Resolution Delegating Authority To Make Declarations Of Official Intent And Allocations With Respect To Reimbursements Of Temporary Advances During Fiscal Years 2019 And 2020 Made For Capital Improvements For The Gateway Redevelopment Project To Be Made From Subsequent Borrowings—(Mr. Suer)
- d. An Ordinance Accepting Orchard Club Drive as a Public Improvement—(Mr. Cappel)

7. Administration Report
8. Approval of Minutes – December 19, 2018 Work Session
9. Mayor's Court Report
10. Other Business

- a. An Application for an Economic Development (TRES) Transfer from Kang & Muhammad, LLC dba Kanak India Restaurant—Please see the attached correspondence from Police Chief John Crowell regarding the attached notice from the Ohio Division of Liquor Control that allows City Council to request a hearing in relation to the transfer of a TRES D5 and D6 liquor license. The transfer is the result of the sale of the restaurant located at 10040 B Montgomery Road from Dhilwan, Inc. to Kang & Muhammad LLC.

11. Executive Session

12. Adjournment

C: Connie Gaylor, Administrative Coordinator
Department Heads
Terry Donnellon, Law Director