

April 4, 2018

City Council Business Session – 7:00 p.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Special Presentation**
 - a. Certificate of Appreciation to Gary Blomberg—(Mr. Suer) Mr. Gary Blomberg will be present to accept a certificate of appreciation for his contributions to the City as a former Mayor, City Council Member and member of the Board of Tax Review and to be inducted into the Volunteer Walk of Fame.
 - b. Certificate of Appreciation to Greg Leader—(Mrs. Harbison) Mr. Greg Leader will be present to accept a certificate of appreciation for his contributions to the City as a member of the Arts Commission and to be inducted into the Volunteer Walk of Fame.
 - c. Certificate of Appreciation to Rosie Ritchie—(Mrs. Harbison) Mrs. Rosie Ritchie will be present to accept a certificate of appreciation for her contributions to the City as a member of the Arts Commission and to be inducted into the Volunteer Walk of Fame.
 - d. Certificate of Appreciation to Carol Suer—(Mr. Cappel) Mrs. Carol Suer will be present to accept a certificate of appreciation for her contributions to the City as a member of the Environmental Advisory Commission and to be inducted into the Volunteer Walk of Fame.
- 5. Guests and Residents**
- 6. Legislation for Consideration Tonight**

Pending Legislation

- a. An Ordinance Dedicating Real Property on Montgomery Road at the Safety Center for Public Use—(Mr. Margolis-3rd Reading) Information has been previously supplied on this Ordinance that, if approved, will authorize the dedication of real property on Montgomery Road at the Safety Center for public use. This Ordinance will dedicate land acquired by the City from Twin Lakes to a public use. This lot of approximately .40 acres lies immediately south of the Safety Center and is intended long-term to be incorporated into the Safety Center for parking or expansion of the building.

New Legislation

- a. A Resolution Accepting a Bid and Authorizing the City Manager to Enter into a Contract with Strawser Construction, Inc. for the 2017 Onyx Mastic Surface (Black Onyx) Project through the Ohio Department of Transportation (ODOT) Cooperative Purchasing Program Contract #101L-19—(Mr. Cappel) Information has been previously supplied on this Resolution that, if approved, will authorize the City Manager to enter into a contract with Strawser Construction for the 2018 Onyx Mastic Surface (Black Onyx) project. The project includes work to micro-surface 3.85 centerline miles on the streets indicated on the attached memorandum. Funding for this project is programmed in the 2018 Capital Improvement Program 410-261-5470 account. It is requested that the 2018 Onyx Mastic Surface (Black Onyx) Project be approved for funding in the amount of \$96,829.88.

- b. An Ordinance Establishing The Schedule of Municipal Compensation For Employees—(Mr. Suer-1st Reading) Information has been previously supplied on this Ordinance that, if approved, will establish a new Schedule of Municipal Compensation for non-bargaining unit employees. It is necessary to establish a new Schedule of Municipal Compensation as the current Schedule does not specify any wage rate adjustments for July 2018 or beyond.

7. Administration Report

8. Approval of Minutes — March 21, 2018 Work Session

9. Mayor's Court Report

10. Other Business

11. Executive Session

12. Adjournment

Should you have any questions or concerns regarding this information, please do not hesitate to contact me.

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