# PRE/POST COUNCIL WORK SESSION AGENDA JULY 15, 2019

#### STATUS REPORTS

#### VISITORS

#### LEGISLATION

- A Resolution and Public Hearing to review a request for a special use permit/amendment to the Sugar Camp Master Plan for the installation of a replacement monument sign in front of Building B at the corner of W. Schantz Avenue and Sugar Camp Circle, Mayor Duncan
- An Ordinance to enact a one year moratorium on the use of shared mobility devices, Mr. Stephens
- An Ordinance to levy special assessments for the 2018 Sidewalk Repair Project, Mr. Stephens
- An Ordinance establishing regulations to prohibit the operation of short-term rental properties, Vice Mayor Byington
- o An Ordinance to amend the organization and staffing schedule and the personnel schedule, Vice Mayor Byington
- An Ordinance to amend 2019 appropriations to provide \$240,000 in additional funds for concrete street repair, Vice Mayor Byington
- An Ordinance to establish the Refuse Improvement/Equipment Replacement Fund, Mr. Epley

#### STAFF REPORT – DIRECTOR OF PERSONNEL & PROPERTIES JENNIFER WILDER

### • COUNCIL COMMITTEES

- o Court Liaison, Mrs. Hilton
- o Finance, Vice Mayor Byington
  - Ohio Police & Fire Pension Liability Payoff
- o Law & Minutes, Mrs. Hilton
- o Planning & Zoning, Vice Mayor Byington
- o Public Properties, Mr. Epley
- o Public Utilities/Waterworks/Sewer, Mr. Epley
  - Water Testing
- o Safety & Traffic, Mr. Stephens
  - Speed Enforcement
- o Streets & Alleys, Mr. Stephens
- o Community Relations/Promotion/Appointments, Mayor Duncan

## • REGIONAL AGENCIES

- o MVCC, Mr. Stephens
- o MVRPC, Vice Mayor Byington
- o Mayors & Managers, Mayor Duncan
- o First Suburbs, Vice Mayor Byington
  - July 24 26 NLC First Tier Suburbs Council Summer Meeting
  - July 26 Networking Event at Rose Music Center

# • BOARDS & COMMISSIONS

- o Planning Commission, Vice Mayor Byington
- o Beautification Committee, Mr. Stephens
- O Sister City Association, Mrs. Hilton
- o Historical Society, Mrs. Hilton

# • MISCELLANEOUS

- o Tree Maintenance
- o Electric Vehicles

# EXECUTIVE SESSION FOR PERSONNEL MATTERS