

FOR REGULAR MEETING OF CITY COUNCIL

February 5, 2018  
7:00 P.M.

INVOCATION: McLean

PLEDGE OF ALLEGIANCE

ROLL CALL: Gordon, McLean, Thompson, Kreher, Dixon, Glenn, Neepor and Nixon.

RESOLUTIONS:

001-18 Appreciation to Jesse J. Lowe II as Councilor of the Third Ward.

002-18 Appreciation to Teresa Adams as Councilor of the Fifth Ward.

003-18 Appreciation to C. Ann Miles as Councilor of the Seventh Ward.

I. SCHEDULED PUBLIC HEARINGS

II. PRIVILEGE OF THE FLOOR

III. CONSENT CALENDAR

a. Minutes of the previous meeting not read since each received a copy. \_\_\_\_\_

IV. COMMUNICATIONS

- \* 1. From the Dir. of Comm. Dev. regarding legislation to place tax assessments. \_\_\_\_\_
- \* 2. From the Deputy Dir. of P.W. regarding legislation to enter into contract with Marimor. \_\_\_\_\_
- \* 3. From Chief Martin regarding legislation to advertise for body cameras. \_\_\_\_\_
- \* 4. From Chief Martin regarding disbursement of funds From the Asset Forfeiture Account. \_\_\_\_\_
- 5. From the Dir. of H.R. requesting legislation to Enter into contract with Clemans, Nelson & Associates. \_\_\_\_\_
- 6. From the Auditor regarding the contract labor report. \_\_\_\_\_
- 7. From the mayor regarding appointments to the Regional Planning Commission. \_\_\_\_\_
- 8. From the Ohio Div. of Liquor Control regarding a new permit for Timothy L. Callahan, 113 E.Spring. \_\_\_\_\_

V. PETITIONS

VI. REPORTS OF OFFICIALS

1. Major James Baker - Body Camera updates.
2. Randy Bartels - 2016 CAFR award from GFOA.

VII. REPORTS OF COMMITTEES

1. Finance Committee

VIII. RESOLUTIONS

IX. ORDINANCES

- |        |   |  |       |
|--------|---|--|-------|
| 011-18 | Second Reading                                    | Enter into contract with Downing Community Advisors for Land Bank Mgr. | _____ |
| 023-18 | Second Reading)                                   | Enter into contract with West Central Ohio Code Consultant, LLC.       | _____ |
| 025-18 | Levying special assessments for property          | Maintenance code charges.  | _____ |
| 026-18 | Enter into contract with Azteca Systems, Inc.     |  | _____ |
| 027-18 | Enter into contract with Marimor Industries, Inc. |  | _____ |
| 028-18 | Authorize payment from the Asset Forfeiture Fund. |  | _____ |
| 029-18 | Advertise for proposals for Body Cameras.         |  | _____ |

X. MISCELLANEOUS BUSINESS

XI. ADJOURNMENT