



Democracy Day, Special Council Session

The City Clerk has scheduled the annual "Democracy Day" to receive public comments from the public beginning at 6 pm, prior to the start of the October Committee meetings. (Amy)

Committee of the Whole

1. Update on Diversity Hiring Efforts (Suzanne)

Suzanne has requested Committee time to provide Council with an update on the status of her work with City Department staff to improve our ability to attract a more diverse pool of candidates for vacant City positions. Suzanne will share a couple of early outcomes (diversity statement and diversity policy) of these efforts and report on other items that are in development. (attachments)

Administration Recommendation

Receive the staff report.

Council Actions

Receive the staff report.



Health & Safety Committee

1. Proposed Mass Gatherings Restriction (Hope, Joan)

Hope and Joan have requested Committee time to present a proposed new ordinance which would enable Joan to have civil citation authority (with fines) for large gatherings (10 or more) that present public health concerns. (attachment)

Administration Recommendation

In order to prevent outbreaks of infectious disease that are easily spread in large gatherings, other college communities have had some success deploying an ordinance restricting mass gatherings and I recommend Council's support.

Council Action

Authorize the proposed ordinance allowing for citations at mass gatherings for public health risks as presented.



Land Use Committee

1. Proposed Vacation of Whitewood Drive (Hope)

Hope has requested Council Committee time to present a request from neighbors on Adrian Avenue for the City to vacate the land for an unbuilt City street (Whitewood Drive), thereby allowing the neighbors to divide and take ownership of the unused street right of way. (attachment)

Administration Recommendation

The staff reports that there are no current or future plans to construct the "paper" street of Whitewood Drive, and as a result, I recommend Council authorize the vacation of the unused right of way at the residents' request.

Council Action

Authorize the vacation of the unused street right of way as presented.



Finance Committee

1. Ohio Public Works Commission Pre-Application Requests (Jim)

Jim Bowling has requested Committee time for Council to consider approving submission the City's capital project pre-application request for Ohio Public Works Commission grant and loan funding totaling \$1,195,000 for the repair of two Water Clarifiers and waterline repairs on Majors/Stinaff/Cuyahoga. (attachment)

Administration Recommendation

The City has programmed the required matching funds for these projects in the approved Capital Plan and I recommend for Council's support for these infrastructure projects.

Council Action

Approve the submission of the proposed projects for OPWC funding consideration.

2. Proposed Electric Vehicle Charging Station Grant (Bridget)

Bridget has requested Committee time to request Council's authorization to submit a grant application for \$30,000 from the Ohio EPA to be used to install 2 dual port electrical vehicle charging stations at the new City Hall property. (attachment)

Administration Recommendation

I recommend Council's authorization to proceed with the grant request and if the grant funding is approved, to authorize execution of the grant agreement and appropriate the grant funding.

Council Action

Authorize the staff to proceed with the grant request and if the grant funding is approved, authorize execution of the grant agreement and appropriation of the grant funding.

3. Authorization of City Surplus Property Auction (Melanie)

Melanie is requesting Council time to authorize the annual City surplus property auction. Melanie has provided a list of the items (attached) that are proposed for sale. Similar to previous years, we plan to use an online bidding service. (attachment)

Administration Recommendation

I recommend Council's authorization to proceed with the surplus City property sale as presented.

Council Action

Authorize the surplus City property sale.

4. 2020 Budget Appropriations Amendment (Rhonda)

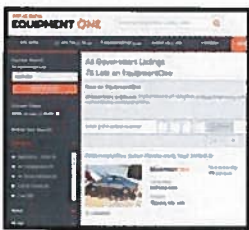
Rhonda has been working with the department heads to reconcile the approved 2020 budget line items and he has prepared the necessary appropriations amendments to reflect the changes needed to balance those line items. (attachments)

Administration Recommendation

I recommend Council's authorization of the appropriations amendments.

Council Actions

Approve the 2020 budget appropriations amendments as presented.





Special Regular Council Meeting

1. Proposed Mass Gatherings Ordinance Final Vote

In order to expedite the ability of the Health Department to be able to use the new citation process to minimize the public health risks of mass gatherings, the City Clerk has scheduled a special regular council meeting for Council to authorize the action and ordinance recommended in Committee.

Administration Recommendation
I strongly recommend Council's support.

Council Action

Authorize the proposed ordinance allowing for citations at mass gatherings for public health risks as presented.

Executive Session

Information Items

1. Fire Incident Reports

Chief Tosko has provided a copy of the fire and emergency medical services report for August 2020. In 2020 calls for fire service are down 10.3% (76 calls); fire mutual aid assistance is up by 5 calls as compared to 2019; and EMS responses are down 8.4% (191 calls). (attachment)

2. Monthly Permit and Zoning Reports

Bridget Susel has enclosed copies of the monthly zoning and permit violations report for April 2020. Permit revenues were \$39,179.82 for August with the most permits being issued for HVAC Residential (39 permits). There were 28 code enforcement items in August. (attachment)