

# LORAIN CITY COUNCIL

## *-A-G-E-N-D-A-*

**MONDAY, NOVEMBER 2, 2009 @ 6 P.M.**

- I. OPENING OF COUNCIL:** Prayer and Pledge
- II. ROLL CALL:**
- III. DISPOSITION OF MINUTES:** (minutes are available at [www.cityoflorain.org](http://www.cityoflorain.org))
- IV. CORRESPONDENCE FROM THE MAYOR:**
  1. Mayor's veto of Ord. 151-09, auth adv/bids trash and rubbish collection of 1, 2 & 3 residential prop
- V. CORRESPONDENCE FROM DIRECTORS, BOARDS, COMMISSIONS, ETC.:** (none)
- VI. CORRESPONDENCE FROM OTHER GOVERNMENTAL AGENCIES:**
  1. OH Dept. Liq's notif transf C1, C2, D6 permit applic from Sunoco to Fine Store Inc., 3105 Oberlin.
- VII. CORRESPONDENCE FROM THE GENERAL PUBLIC:**
  1. Atty Gargasz ltr req injunction balance budget/prevent misapplic water monies/Councilman Flores response.
- VIII. COMMITTEE REPORTS:** Streets & Sidewalks Committee – (2)
- IX. LEGISLATION – FIRST READING:**
  1. \_\_\_ Reso intent grant easement to LC Metro Parks for extension of trail through Cromwell site.
  2. \_\_\_ Ord. auth Serv. Dir. adv/bids rehab South Brdwy (Rt. 2 north ramps to CFP Rd.).
  3. \_\_\_ Ord. assessing cost to abate nuisances by cutting noxious weeds.
  4. \_\_\_ Ord. auth Serv. Dir. adv/bids complete detailed technical structural design Util. Dept. Hdqtrs.
  5. \_\_\_ Ord. auth contract for eng. serv. for final phase of Water Purif. Variable Frequency Drive Proj.
  6. \_\_\_ Ord. amending various Sections of Chapter 911 Codified Ord's - Water Rules & Reg's.
  7. \_\_\_ Ord. amending various Sections of Chapter 913 Codified Ord's – WPC Rules & Reg's.
  8. \_\_\_ De-appropriation
  9. \_\_\_ Transfer
  10. \_\_\_ Appropriation
  11. \_\_\_ Ord. approving consent order among city & various other parties facilitate settlement CRA Prog.
- X. LEGISLATION – SECOND READING:**
  1. \_\_\_ Ord. auth contract w/Arkinetics for design of Utility Dept. Operational Headquarters.
  2. \_\_\_ Ord. auth adv/bids remodel-expansion of Utility Dept. Operational Headquarters.
  3. \_\_\_ Ord. approve collective bargaining agrmt. w/OPBA Telecommunicators.
  4. \_\_\_ Ord. accept 5 year Consolidated Plan & CDBG/HOME budget
- XI. COMMITTEE CALLS:**
- XII. MISCELLANEOUS CONCERNS FROM COUNCIL:**
- XIII. ADJOURNMENT**

*AN EXECUTIVE SESSION, BY PROPER MOTION, WILL BE HELD IN  
ACCORDANCE WITH ORC 121.22 G (3) TO CONFERENCE WITH THE PUBLIC BODY'S  
ATTORNEY CONCERNING DISPUTES INVOLVING THE PUBLIC BODY SUBJECT TO  
IMMINENT OR PENDING COURT ACTION.*