

LORAIN CITY COUNCIL

-A-G-E-N-D-A-

MONDAY, OCTOBER 5, 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)
- IV. CORRESPONDENCE FROM THE MAYOR:** (none)
- V. CORRESPONDENCE FROM DIRECTORS, BOARDS, COMMISSIONS, ETC.:**
1. Councilman Flores ltr req comm. mtg to prepare, adopt & implement renewable energy legislation.
 2. Auditor's transmittal GF revenue/expense reports (actual through Aug & est. through Dec. 1st.)
- VI. CORRESPONDENCE FROM OTHER GOVERNMENTAL AGENCIES:** (none)
- VII. CORRESPONDENCE FROM THE GENERAL PUBLIC:**
1. M. Challander's notif mtg 9 a.m. on Oct. 14th @ LC Admin. Bldg discuss renewable energy topics
- VIII. COMMITTEE REPORTS:** Finance & Claims Committee – (1)
- IX. LEGISLATION – FIRST READING:**
1. ___Ord auth contract w/LMHA for services facilitating an environ review of renovation projects, CFP
 2. ___Ord certify Bus Dev. Rev. loan funds funded EDA Title IX/ratify CDBG/EDA 9 plans, policies, etc.
 3. ___Ord. auth Serv. Dir. enter PY 2009 CDBG subrecipient agrmt w/Lorain Fair Housing Board.
 4. ___Ord. auth Serv. Dir enter contract for construction of Pearl Ave. waterline replacement.
 5. ___Ord. amend Ord. 21-09, auth add'l \$36,000 to retain Zashin & Rich con't labor negotiations.
 6. ___Ord. assessing cost of abating nuisance by cutting noxious weeds during 2008-2009.
 7. ___Ord. auth adv/bids & enter contract for vehicle-mounted exhaust removal sys, 10 vehicles LFP.
 8. ___Ord. auth Serv. Dir. adv/bids for trash & rubbish collection (1,2 & 3 family residential units)
 9. ___Transfer
- X. LEGISLATION – SECOND READING:**
1. ___Ord. auth Serv Dir enter 60 mo. lease w/MT Bus. Tech, w/o bid, copier/printer consolidation.
 2. ___Ord. auth solicit proposals hire consultant conduct eligibility audit regarding city's health plan.
- XI. LEGISLATION – THIRD READING:**
1. ___Ord. auth Auditor pay invoice submitted by Util Dept. invoke Then & Now process, \$3,126.99
- XII. COMMITTEE CALLS:** On Monday, October 12, 2009 at 6 p.m. Streets & Sidewalks Committee will meet to discuss proposed legislation auth a contract w/Arkinetics for the design of the proposed Utility Dept. Operational Headquarters & auth adv/bids for remodeling/expansion of said facility.
- XIII. MISCELLANEOUS CONCERNS FROM COUNCIL:**
- XIV. ADJOURNMENT**

