

CITY COUNCIL AGENDA

January 18, 2005

7:30 p.m.

All meetings are held in Council Chambers, 1st Floor, 538 N. Market Street

I. ROLL CALL & ORDERING OF AGENDA

II. APPROVAL OF MINUTES

III. COMMUNICATIONS FROM MAYOR/ADMINISTRATION

IV. PETITIONS/COMMUNICATIONS FROM PUBLIC

V. COMMITTEE REPORTS

VI. NEW BUSINESS

Informal Resolution in honor of Steve Webster and the Christmas Run Park Reforestation Committee. (Cavin)

1. First Reading - Resolution No. 2005-5 authorizing the Director of Administration to advertise according to law and enter into contracts with the lowest and best bidder for improvements to Knights Field Park, and declaring an emergency. (Cavin)
2. First Reading - Resolution No. 2005-6 authorizing the Director of Administration to purchase vehicles and equipment in accordance with the Capital Plan for 2005, and declaring an emergency. (Silvestri)
3. First Reading - Resolution No. 2005-7 authorizing the Director of Administration to advertise according to law and enter into a contract(s) with the lowest and best bidder for the purchase of certain materials for the Water Treatment and Water Pollution Control Plants, and declaring an emergency. (Griffin)
4. First Reading - Resolution No. 2005-8 authorizing the Director of Administration to enter into a contract with Brandstetter, Carol & Zofcin of Cleveland, Ohio for professional engineering services related to the design of the Beall Avenue Reconstruction Project, and declaring an emergency. (Griffin)
5. First Reading - Resolution No. 2005-9 authorizing the Mayor to submit an application to the State of Ohio Department of Development's office of energy efficiency for a grant to fund a co-generation system at the Water Pollution Control Plant, and, upon approval, to accept and apply such funds, and declaring an emergency. (Griffin)

VII. MISCELLANEOUS

VIII. ADJOURNMENT