

# Council: Draft 60-Day View Council Meetings Report



Agenda Items for July 8 - September 9, 2014

	Item Description	Agenda Location	Initial Meeting Type	Initial Meeting Date	Next / Final Meeting Type	Next / Final Meeting Date	Notes/Comments
1	Appoint Citizen Representatives to Comprehensive Plan Steering Committee	Appointments	Special Meeting TBD		Meeting	07/16/14	Deadline for citizen member applications is July 3; interviews to be scheduled during week of 7/7/14 or 7/14/14.
2	Amendment to Res. No. 14-80 to authorize agmt. with Pierce Mfg. for the purchase of fire pumper trucks	Consent	Special Meeting	07/08/14	Special Meeting	07/08/14	Res. No. 14-80 authorized agmt. with Finley Fire Equipment, the 3rd party broker/dealer
3	Employment Agreement for City Manager	Legislation	Special Meeting	07/08/14	Special Meeting	07/08/14	
4	Periodic Review of Legislation Tracking Reports	Other	Workshop	07/08/14	Workshop	07/08/14	
5	Appoint Architectural & Historic Board of Review member	Appointments	Special Meeting	07/08/14	Meeting	07/16/14	Interview scheduled 7/8/14 at 6:45 p.m. (1 applicant)
6	Permission to Advertise and Bid Stow/SR 303 Storm Sewer	Consent	Workshop	07/08/14	Meeting	07/16/14	Postponed from 3/11/14 workshop per staff's request.
7	SR 91/Prospect St. Engineering Design Fee Modification	Consent	Workshop	07/08/14	Meeting	07/16/14	This is a fee modification to the original approved Resolution 12-114.
8	2013 Summit County Emergency Management Agency Multi-Jurisdictional Hazard Mitigation Plan	Consent	Workshop	07/08/14	Meeting	07/16/14	
9	Agreement Related to the Marketing of Competitive Retail Natural Gas Supply	Consent	Workshop	07/08/14	Meeting	07/16/14	
10	Permitting Deer Hunting on the Former YDC Property (south side)	Legislation	Workshop	07/08/14	Meeting	07/16/14	
11	Refinancing of YDC Note	Legislation	Workshop	07/08/14	Meeting	07/16/14	
12	Award of contract for Snow Plow Cutting Edges	Consent	Meeting	07/16/14	Meeting	07/16/14	Delayed from 6/18/14 as no bids were received in May.
13	Award of Division Street Water/Sewer Improvements	Consent	Meeting	07/16/14	Meeting	07/16/14	Delayed from 6/4/14, as no bids were received in May.
14	Receipt of June 2014 Financial Report	Consent	Meeting	07/16/14	Meeting	07/16/14	
15	Award Contract for Cul-de-sac Snow Plowing Services	Consent	Meeting	07/16/14	Meeting	07/16/14	
16	Award of Contract for Public Properites Snow and Ice Removal Services	Consent	Meeting	07/16/14	Meeting	07/16/14	
17	Award Contract for Road Salt Purchase with CUE	Consent	Meeting	07/16/14	Meeting	07/16/14	CUE contract
18	Award Contract for Road Salt Conveyance Services	Consent	Meeting	07/16/14	Meeting	07/16/14	
19	Then & Now Certificates	Consent	Meeting	07/16/14	Meeting	07/16/14	
20	Twenty Years of Service: Kaija Jeantet, Police Officer	Other	Meeting	07/16/14	Meeting	07/16/14	
21	Thirty Years of Service: Scott Schroyer	Other	Meeting	07/16/14	Meeting	07/16/14	
22	Thanking former AHBR member Rafael McLaughlin	Other	Meeting	07/16/14	Meeting	07/16/14	
23	Proclamation: Summit Kids Month, August 2014	Other	Meeting	07/16/14	Meeting	07/16/14	
24	Five-Year Plan (2015-2019) - Preliminary Review	Other	Workshop	07/22/14	Workshop	07/22/14	
25	Second Quarter Appropriations	Consent	Workshop	07/22/14	Meeting	08/06/14	

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26	Enter into an agreement with Ohio EPA for the N. Main Street Demonstration Project Grant	Consent	Workshop	07/22/14	Meeting	08/06/14	Grant money received from Ohio EPA 2014 Surface Water Improvement Fund for storm and sidewalk improvements within the SUM-91 Downtown Corridor Project.
27	Rezoning Request for Reserve at River Oaks - Prestige	Legislation	Workshop	07/22/14	Meeting	08/06/14	Requires referral to Planning Commission, 3 readings, and public hearing; postponed from 7/8/14 workshop at applicant's request.
28	Amending Council Rules to include Invocation in Order of Business	Legislation	Workshop	07/22/14	Meeting	08/06/14	
29	Safe Routes to School: Parkside Drive sidewalk/Ellsworth School	Consent	Workshop	08/12/14	Workshop	08/12/14	Change in scope
30	City-Wide Truck Study	Other	Workshop	08/12/14	Workshop	08/12/14	Rescheduled from 7/22/14 workshop at staff's request.
31	Proposed County Sales Tax Increase	Other	Workshop	08/12/14	Workshop	08/12/14	Russ Pry, County Executive, to speak (to be rescheduled @ regular meeting pending confirmation of date)
32	Discussion: Nicholson Drive Safety Study Results	Other	Workshop	08/12/14	Workshop	08/12/14	Will also discuss the results of the survey that was sent out regarding sidewalk vs. berm widening; postponed from 7/22/14 workshop at staff's request.
33	Review of Environmental Awareness Committee (EAC) citizen survey re: Single Hauler Trash and Recycling Program	Other	Workshop	08/12/14	Workshop	08/12/14	Future discussion of survey results in October 2014.
34	Five-Year Plan (2015-2019) - Revisions & Follow-Up	Other	Workshop	08/12/14	Workshop	08/12/14	
35	Enter into an Engineering Design Contract for SR 91 N. Turn Lane	Consent	Workshop	08/12/14	Meeting	08/20/14	Postponed from 5/13/14 workshop per staff's request.
36	Receipt of July 2014 Financial Report	Consent	Meeting	08/20/14	Meeting	08/20/14	
37	Proclamation: Constitution Week	Other	Meeting	09/03/14	Meeting	09/03/14	
38	Five-Year Plan (2015-2019) - Revisions	Other	Workshop	09/09/14	Workshop	09/09/14	
39	Periodic Review of Legislation Tracking Reports	Other	Workshop	09/09/14	Workshop	09/09/14	
40	Sanitary Sewer Modeling	Other	Workshop	09/09/14	Workshop	09/09/14	