



# Agenda

**To:** City Council Members, Mayor Chris Frye  
**From:** Stephanie A. Dean, City Clerk *SAD*  
**Date:** 07/17/2020  
**Re:** July 21, 2020 Caucus Meeting will be held in Council Chambers

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## **I. Meeting Schedule**

There are (2) public hearing scheduled to begin at 5:30 pm as follows:

1. Conditional Use; MAP Investments – 131 Mahoning Avenue
2. Conditional Use; Randy Shaffer – 1130 Butler Avenue

*A separate agenda will be prepared for this meeting.*

The Caucus meeting begin at 6:30 pm (agenda items below).

## **II. Opening Exercises**

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

**III. Announcements**

The minutes of the July 9, 2020 meeting will be provided to you via email prior to the July 23, 2020 Council meeting for your review. The July 14, 2020 special meeting minutes will be provided to you for review and approval at the August 13, 2020 Council meeting.

**IV. Presentations**

- a. None

**V. Public Comments**

Public Comments must be related to items listed on the Caucus agenda and a form must be completed and submitted to the Council President prior to the start of the meeting. Forms are in Council Chambers for public access. Comments shall be limited to five minutes unless otherwise extended by the President of City Council in cases where a reasonable opportunity to comment cannot be provided within six minutes given the complexity of the subject matter.

**VI. Planning Commission Reports**

- a. None

**VII. Request to Bid**

- a. None

**VIII. Bids to Be Received and Opened**

- a. None

**IX. Resolutions for Consideration**

**a. Blight Remediation Grant and Guidelines**

The Mayor attached the grant guidelines for your review and consideration to authorize the submission of this grant.

**b. COVID-19 Fire, Rescue and EMS Grant**

Chief Kobbe has provided the program guidelines for your review and consideration to authorize the submission of this grant.

**c. Addendum to the CBA's for Health Insurance Renewals**

I have attached the Laborer's Local Union No. 964, Clerical and Public Works Addendums for your review and consideration.

**X. Resolutions on the Table**

- a. None

**XI. Ordinances for Consideration**

- a. None

**XII. Ordinances on the Table; attached to caucus agenda for review**

- a. **CB-2020-21; Preliminary, Final Subdivision for Kimberly Fischer**

This ordinance can be acted on at 7/23/2020 Council Meeting; Introduced by Mr. Cameron at the 7/9/2020 Council Meeting. **The public hearing is scheduled for 7/23/2020 at 6:00 pm.**

- b. **CB-2020-22; Preliminary, Final Subdivision for Patricia Barber**

This ordinance can be acted on at 7/23/2020 Council Meeting; Introduced by Mr. Fulkerson at the 6/25/2020 Council Meeting. **The public hearing is scheduled for 7/23/2020 at 6:05 pm.**

**XIII. Executive Session**

- a. **Personnel**; None
- b. **Threatened Litigation**; None