



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *SKD*
Date: 08/06/2020
Re: August 11, 2020 Caucus Meeting will be held in Council Chambers

I. Meeting Schedule

There is (1) public hearing scheduled as follows:

1. Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2020 5:00 pm

The Comprehensive Pension Board meeting is scheduled to begin at 6:00 pm.

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 23, 2020 meeting will be provided to you via email prior to the August 13, 2020 Council meeting for your review.

Presentations

- a. 2nd Q 2020 Department Head Reports
- b. 2021 Minimum Municipal Obligation

IV. 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.

V. Planning Commission Reports

- a. None

VI. Request to Bid

- a. None

VII. Bids to Be Received and Opened

- a. None

VIII. Resolutions for Consideration

a. Repository Properties

I have attached the list of (9) repositories provided by the County for your review and consideration.

b. Coronavirus Relief Fund Recipient Agreement

I have attached the agreement provided by the County requesting a signature no later than August 28, 2020. The amount awarded to the City is **\$255,598.39** for eligible expenditures incurred from March 1, 2020 through October 31, 2020.

c. JAG Program for 2020

I have attached the documentation and guidelines that will need to be submitted no later than August 19, 2020. The amount awarded to the City is **\$10,251.00**. A public hearing is scheduled for 8/11/2020 at 5:00 pm via zoom, as required in the guidelines. There is also an interlocal agreement, attached, that is required to be approved by both the County and the City.

IX. Resolutions on the Table

- a. None

X. Ordinances for Consideration

- a. A Handicap Parking Sign Request at 923 Marshall Avenue has been submitted by the Traffic Department for your review and consideration.
- b. A Handicap Parking Sign Request at 406 East Wallace Avenue has been submitted by the Traffic Department for your review and consideration.

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

- a. CB-2020-23; Department of Parks and Recreation, Subsection (D)

This ordinance can be acted on at 8/13/2020 Council Meeting; Introduced by Mr. Cameron at the 7/23/2020 Council Meeting.

XII. Executive Session

- a. Personnel

- b. Threatened Litigation

- i. Deliberation for Conditional Use Hearings Previously Held

- 1. Conditional Use; MAP Investments – 131 Mahoning Avenue
- 2. Conditional Use; Randy Shaffer – 1130 Butler Avenue
- 3. Conditional Use; Mary O'Connor – 208 ½ E. Wallace Avenue
- 4. Conditional Use; Fulkerson Development – 20 S. Mercer Street

- ii. Deliberation for Bonnie Williams Case