

Katie McNeill, At-large  
Christopher W. Woodin, Ward 1  
Ken J. Kary, Ward 2  
John Tomaselli, Ward 3



Robert E. Carr, Ward 4, *President*  
Daniel J. Anderson, Ward 5  
Robert J. Harrold, Ward 6, *Vice President*  
Alisa J. Novak, Clerk

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### WEEKLY MEETING SCHEDULE

**TO:** All Councilmen, Administration, News Media, and other parties requesting notice pursuant to Codified Ordinance Chapter 107.

**FROM:** Alisa Novak  
Clerk of Council

**DATE:** September 26, 2019

**RE:** Meeting Schedule

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The following meetings have been scheduled by Council for the week of September 30, 2019:

<u>TIME</u>	<u>DATE</u>	<u>DAY</u>	<u>MEETING</u>
7:30 p.m.	10/01/2019	Tuesday	Legislative Caucus*
8:00 p.m.	10/01/2019	Tuesday	Regular Council Meeting**

**OTHER MEETINGS SCHEDULED:**

7:00 p.m.	10/02/2019	Wednesday	Design Review Board
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\*The general purpose of the Legislative Caucus meeting is to review legislation on the Regular Council agenda including any addenda and other related matters.

\*\*The general purpose of the Regular Council meeting is to consider items on the agenda. In addition, legislation resulting from unanticipated circumstances will appear on an addendum to the Regular Council agenda for discussion and possible action.

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**AGENDA  
 REGULAR COUNCIL MEETING  
 OCTOBER 1, 2019**

**ROLL CALL**  
**PRAYER AND PLEDGE OF ALLEGIANCE**  
**APPROVAL OF MINUTES** – Regular Council Meeting of September 17, 2019

**STANDING AND REGULAR COMMITTEE REPORTS**

	<b><u>Chairman</u></b>	<b><u>Members</u></b>
<b>COMMITTEE OF FULL</b> .....	Bob Carr.....	All Council
<b>ECONOMIC DEVELOPMENT COMMITTEE</b> .....	Katie McNeill .....	Chris Woodin Ken Kary
<b>ENVIRONMENTAL PLANNING</b> .....	Ken Kary .....	Bob Harrold Dan Anderson
<b>FINANCE AND AUDIT COMMITTEE</b> .....	John Tomaselli.....	Bob Harrold Ken Kary
<b>PARKS &amp; RECREATION COMMITTEE</b> .....	Chris Woodin .....	Katie McNeill John Tomaselli
<b>PERSONNEL COMMITTEE</b> .....	Dan Anderson.....	Chris Woodin Ken Kary
<b>SAFETY COMMITTEE</b> .....	Bob Harrold.....	Katie McNeill John Tomaselli
<b>SERVICE COMMITTEE</b> .....	Chris Woodin .....	Dan Anderson John Tomaselli
<b>WPCC COMMITTEE</b> .....	Dan Anderson.....	Bob Harrold Katie McNeill
<b>CLEAN CITY COMMISSION</b> .....	Council Member.....	Dan Anderson
<b>PLANNING COMMISSION</b> .....	Council Member.....	Ken Kary
<b>SHADE TREE COMMISSION</b> .....	Council Member.....	Katie McNeill

**CORRESPONDENCE**  
**PUBLIC PORTION**

**NEW BUSINESS:**

**RESOLUTION NO. 2019-91**

**A resolution authorizing the Mayor to apply for and enter into a contract with the Ohio Public Works Commission (OPWC), Round 34, for funds necessary to the 2020 Concrete Slab Replacement Project, and declaring an emergency.**

**RESOLUTION NO. 2019-92**

**A resolution authorizing the Mayor to solicit statements of qualifications from any real estate developer/development team for development of a six acre City owned property, and declaring an emergency.**

**Mayor's Report  
Directors' Reports  
Councilmen Reports  
Adjournment**