



AGENDA
TUESDAY, JANUARY 5, 2016
COUNCIL MEETING: 6:30 P.M. at the Town Hall

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES

December 15, 2015 Work Session and Regular Meeting

COMMUNICATIONS AND PETITIONS

MAYOR'S REPORT

DEPARTMENT HEAD REPORTS

REPORT OF COMMITTEES

CAUCUS (Council's discussion of agenda items, including motions to modify agenda)

COMMENTS FROM FLOOR ON AGENDA ITEMS ONLY

ORDINANCES AND RESOLUTIONS

First Readings: **None.**

Second Readings: **None.**

Third Readings:

RESOLUTION 79-2015 Offered by All of Council

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR AND THE FINANCE DIRECTOR TO ENTER INTO AN AGREEMENT WITH FEDERAL SIGNAL FOR THE PURCHASE OF ONE OUTDOOR WARNING SIREN SYSTEM, AND DECLARING AN EMERGENCY.

ORDINANCE 85-2015 Offered by All of Council (Public Hearing Sch. 1/19/16)

AN ORDINANCE TO ADOPT UPDATED SUBDIVISION RULES AND REGULATIONS, AS PROPOSED BY THE PLANNING AND ZONING COMMISSION, AND TO REPEAL ORDINANCE NO. 40-1994 AND OTHER ORDINANCES INCONSISTENT.

Inactive Items:

ORDINANCE 66-2015 Offered by All of Council Referred to P&Z for 60 days on 9/15; Recommendation returned undecided; Meeting w/P&Z, Historical Society and Council at 1/25/16 P&Z meeting.

AN ORDINANCE DETERMINING THAT THE KNOPP HOUSE SHOULD BE MOVED FROM ITS PRESENT LOCATION TO A LOCATION ADJACENT TO THE OLD TOWN HALL.

UNFINISHED BUSINESS

NEW BUSINESS

COMMENTS FROM THE FLOOR (On any item)

WORK SESSION

Discussion Topics

1. Knopp House (details/direction for Jan. 25th meeting) discussion

Old Business

New Business

ADJOURNMENT

Respectfully Submitted:



Carolyn Sullivan
Clerk of Council

<p>Items in process</p> <p>3921 Brecksville Rd. -set up meeting with P&Z</p> <p>Water Tower Update-awaiting negotiations w/property owner</p> <p>Turnpike Mitigation Update óYellow negotiations</p> <p>Recreation Plans Review</p> <p>Extending and Repairing Sidewalks- waiting for list of repair sites</p> <p>Senior Walkway ó CDBG application update</p> <p>Tracking employee benefits Update ó after collective bargaining completed</p> <p>Charter Review Task Force-meeting in 2016</p>
