



CITY OF GRANDVIEW HEIGHTS, OHIO
CITY COUNCIL MEETING
MONDAY, MAY 2, 2016

NOTICE

There will be a City of Grandview Heights Council meeting on Monday, May 2, 2016 at 7:00 p.m. in Council Chambers, 1016 Grandview Avenue

<p>A G E N D A</p>

- **Call to Order/ Pledge of Allegiance**
- **Approval of Proceedings:**
 - 1) Regular meeting April 4, 2016
 - 2) Special meeting April 18, 2016
- **Resolutions of Appreciation:** Former Council Member
 - 1) Edward Hastie
- **Mayoral Proclamation:** EMS Week
- **Mayoral Appointment** - Chief of Police
- **Comments from Visitors**
- **Department Heads Report:**
 - Fire Department*
 - Police Department*
- **Council Reports**
 - Finance (Gladman)
 - Planning and Administration (Smith)
 - Recreation, Services and Public Facilities (Panzer)
 - Safety (Reynolds)
 - Communications & Technology (Keeler)
 - Economic Development (Papineau)
 - COTA (Smith)
 - School Liaison (Kearns)
 - Planning Commission (Papineau)
 - Chamber (Papineau)
 - MORPC (Gladman)
- **Mayor's Report**
- **Director of Administration/Economic Development Report**

- **Director of Finance Report**

- **City Attorney Report**

- **Old Business:**

1. Ord. 2016-12: An Ordinance to Change the name of Burrell Avenue to West First Avenue. *Pending Third Reading.* Assigned to P&A Committee 3/7/2016.
2. Ord. 2016-14: An Ordinance declaring the official intent of the City of Grandview Heights to reimburse temporary advances made for capital expenditures from subsequent borrowings, and declaring it an emergency. *Pending Third Reading.* Assigned to Finance Committee 4/4/2016.
3. Ord. 2016-15: An Ordinance to accept the dedication of a 0.008 acres roadway easement along Terrace Drive. *Pending Second Reading.* Assigned to P&A 4/4/2016.
4. Ord. 2016-16: An Ordinance authorizing the issuance of not to exceed \$2,402,500 Water and Sewer Improvement Bonds, Series 2016, for the purpose of paying the cost of the City's various water and sewer improvement projects and declaring it an emergency. *Pending Third Reading.* Assigned to Finance Committee 4/18/2016.
5. Ord. 2016-17: An Ordinance authorizing the issuance of not to exceed \$4,222,500 Road Improvement Bonds, Series 2016, for the purpose of paying the cost of the City's various road improvement projects and declaring it an emergency. *Pending Third Reading.* Assigned to Finance Committee 4/18/2016.

- **New Business:**

1. Res. 04-2016: A Resolution accepting a grant from the Mirolo Foundation to enhance the public space known as Wallace Gardens.
2. Res. 05-2016: A Resolution to waive the provisions of Section 529.07(b)3 of the Codified Ordinances for the Tour de Grandview Cycling Classic Event on June 17, 2016.
3. Ord. 2016-18: An Ordinance to vacate 116.55 feet of an unnamed alley located between Westwood and Elmwood Avenues behind the residences on the north side of Bluff Avenue.
4. Ord. 2016-19: An Ordinance authorizing the Mayor and Director of Finance to enter into a lease agreement with the Ohio Cycling Association for the use of certain City Rights-of-Way in the City of Grandview Heights, Ohio, and declaring it an emergency.

5. Ord. 2016-20: An Ordinance to make supplemental appropriations during the fiscal year ending December 31, 2016, and declaring it an emergency.
 6. Ord. 2016-21: An Ordinance authorizing the Mayor and Director of Finance to enter into a Development and Incentive Agreement with Navigator Management providing economic incentives to retain its operations at the property located at 1400 West Goodale Boulevard in the City of Grandview Heights.
- **Other Business**
 - **Adjournment**

AGENDA SUBJECT TO CHANGE!