

PLEASE TURN OFF CELL PHONES

AGENDA  
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SPRINGDALE  
JULY 17, 2013  
7:00 P.M.

1. Open Meeting
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Minutes – June 19, 2013
6. Committee and Official Reports
  - A. Civil Service Commission Mr. Potts - Mr. Vanover
  - B. Rules and Laws Mr. Hawkins - Mrs. Emerson
  - C. Finance Committee Mr. Diehl - Mrs. Emerson – Mr. Hawkins
  - D. Planning Commission Mr. Vanover - Mr. Diehl
  - E. Board of Zoning Appeals Mr. Hawkins - Mr. Knox
  - F. Board of Health Mr. Squires
  - G. Public Utilities Mr. Vanover – Mrs. Emerson
  - H. Public Relations Mr. Hawkins – Mrs. Harlow
  - I. Capital Improvements Mr. Vanover – Mr. Squires
  - J. Public Welfare, Safety & Education Mr. Diehl – Mr. Knox
  - K. Housing Board Mr. Squires – Mr. Diehl - Mr. Knox
  - L. Public Works Mr. Squires – Mr. Knox
  - M. O-K-I Mr. Knox
  - N. Mayor’s Report Mayor Webster
  - O. Clerk of Council/Finance Director Mrs. McNear
  - P. Administrator’s Report Mr. Parham
  - Q. Law Director’s Report Mr. Forbes - Mr. Schneider
  - R. Engineer’s Report Mr. Shvegza – Mr. Madl
7. Communications
8. Communications from the Audience
9. Introduction of New Employees – Stephen Diacont, Fleet Mechanic, Public Works Department, and Ray Helton, Fire Fighter, Fire Department
10. Ordinances and Resolutions

ORDINANCE NO. 20-2013

AUTHORIZING CONTRIBUTIONS TO CERTAIN HEALTH ACCOUNTS OF FULL-TIME EMPLOYEES OF THE CITY OF SPRINGDALE RELATED TO THE CITY’S HEALTH INSURANCE PLAN AND DECLARING AN EMERGENCY

ORDINANCE NO. 21-2013

AUTHORIZING THE TRADE-IN OF FOUR (4) LIFEPAK 12 DEFIBRILLATORS DECLARED TO BE SURPLUS PROPERTY AND DECLARING AN EMERGENCY

ORDINANCE NO. 22-2013

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A COLLECTIVE BARGAINING AGREEMENT WITH THE SPRINGDALE PROFESSIONAL FIRE FIGHTERS (IAFF LOCAL 4027) AND DECLARING AN EMERGENCY

ORDINANCE NO. 23-2013

AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH MORTON SALT, INC. FOR THE PURCHASE OF HIGHWAY ROCK SALT

RESOLUTION NO. R5-2013

AMENDED RESOLUTION OF THE COUNCIL OF SPRINGDALE, OHIO, TO CONTINUE THROUGH PAYROLL REDUCTION ALL OF THE MANDATORY CONTRIBUTIONS TO THE OHIO POLICE AND FIRE PENSION FUND (OP&F) BY MEMBERS OF THE POLICE DEPARTMENT

RESOLUTION NO. R6-2013

AMENDED RESOLUTION OF THE COUNCIL OF SPRINGDALE, OHIO, TO CONTINUE THROUGH PAYROLL REDUCTION ALL OF THE MANDATORY CONTRIBUTIONS TO THE OHIO POLICE AND FIRE PENSION FUND (OP&F) BY MEMBERS OF THE FIRE DEPARTMENT

11. Old Business
12. New Business
13. Meetings and Announcements
14. Communications from the Audience
15. Executive Session – Land Acquisition, Economic Development
16. Update on legislation still in development
17. Recap of legislative items requested for next Council meeting
18. Adjournment