

PLEASE TURN OFF CELL PHONES

AGENDA  
REGULAR MEETING OF THE COUNCIL OF THE CITY OF SPRINGDALE  
DECEMBER 18, 2013  
7:00 P.M.

1. Open Meeting
2. Pledge of Allegiance
3. Invocation
4. Roll Call
5. Minutes – December 1, 2013 and December 4, 2013
6. Committee and Official Reports
  - A. Civil Service Commission Mrs. Nienaber - Mr. Coleman – Mr. Higgins
  - B. Rules and Laws Mr. Hawkins - Mr. Knox
  - C. Finance Committee Mr. Diehl - Mrs. Harlow – Mr. Hawkins
  - D. Planning Commission Mrs. Harlow - Mr. Diehl
  - E. Board of Zoning Appeals Mr. Hawkins - Mr. Knox
  - F. Board of Health Mr. Squires
  - G. Public Utilities Mrs. Emerson – Mr. Vanover
  - H. Public Relations Mr. Hawkins – Mrs. Harlow
  - I. Capital Improvements Mrs. Emerson – 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 Mrs. Harlow
  - 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. Ordinances and Resolutions

ORDINANCE NO. 41-2013  
AUTHORIZING THE MAYOR AND CLERK OF COUNCIL/FINANCE DIRECTOR TO AMEND THE AGREEMENT WITH WOOD & LAMPING LLP FOR LEGAL SERVICES TO THE CITY OF SPRINGDALE AND DECLARING AN EMERGENCY

ORDINANCE NO. 42-2013  
SETTING THE COMPENSATION FOR THE ELECTED MAYOR FOR CALENDAR YEAR 2014 AND DECLARING AN EMERGENCY

ORDINANCE NO. 43-2013  
DECLARING THE 1995 MORBARK MODEL 13 CHIPPER AS SURPLUS PROPERTY AND AUTHORIZING ITS TRADE-IN AS A CONDITION OF THE PURCHASE OF A NEW CHIPPER AND DECLARING AN EMERGENCY

ORDINANCE NO. 44-2013  
AMENDING ORDINANCE NO. 42-2012 TO PROVIDE FOR WAGE INCREASES AND DECLARING AN EMERGENCY

ORDINANCE NO. 45-2013

ADOPTING A SUPPLEMENTAL APPROPRIATION / ESTIMATED RECEIPTS ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES AND ADJUST ESTIMATED RECEIPTS FOR THE CITY OF SPRINGDALE, OHIO DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013

ORDINANCE NO. 46-2013

ADOPTING A TEMPORARY APPROPRIATION ORDINANCE FOR THE PERIOD JANUARY 1, 2013, UNTIL THE FISCAL YEAR 2013 APPROPRIATION PERMANENT ORDINANCE IS ADOPTED BY CITY COUNCIL

10. Old Business
11. New Business
12. Meetings and Announcements
13. Communications from the Audience
14. Update on legislation still in development
15. Recap of legislative items requested for next Council meeting
16. Adjournment