

**CITY OF INDEPENDENCE
REGULAR COUNCIL MEETING
TUESDAY, JUNE 9, 2009 7:00 P.M.
COUNCIL CHAMBERS**

AGENDA

A CAUCUS WILL BE HELD IN THE COUNCIL CONFERENCE ROOM AT 5:30 P.M.

CAUCUS:

1. Representatives of Michael Baker, Jr., Inc., Chris Owen, Drew Whitehair and Chad Berginnis (by phone), will give a presentation regarding an Independence Business Floodproofing initiative.
2. **A motion to approve the Miscellaneous Permit Application of the City of Independence (Luther Farms) regarding the City's Farmers Market for temporary sales of fruits and vegetables on the old middle school property, Sundays from June 21, 2009 through July 26, 2009, between 9:00 a.m. and 1:00 p.m.**
3. **A motion to approve the Miscellaneous Permit Application of Alpha Group Agency for temporary sales of fruits and vegetables at 4200 Rockside Road, rear parking lot, on Wednesdays from June 17, 2009 through September 30, 2009 between 11:30 a.m. and 2:30 p.m.**

ROLL CALL

PRAYER: Reverend Dan Burgoyne of Northeast Ohio Church

PLEDGE OF ALLEGIANCE

AUDIENCE PARTICIPATION

APPROVAL OF MINUTES:

Regular Council Meeting of May 12, 2009
Special Council Meeting of May 26, 2009
Council Workshop of May 26, 2009

MAYOR'S REPORT

OFFICIALS’ REPORTS:

Engineer
Finance Director
Service Director
Community Services Director
Recreation Director
Technical Services Director
Building Commissioner
Fire Chief
Police Chief

STANDING COMMITTEE REPORTS

SPECIAL COMMITTEE REPORTS

COMMUNICATIONS, PETITIONS AND CLAIMS

LEGISLATION:

SECOND READING

ORDINANCE 2009-21 AN ORDINANCE AMENDING ORDINANCE NO. 1988-8, AS SUBSEQUENTLY AMENDED, A COMPREHENSIVE ORDINANCE ESTABLISHING BENEFITS FOR ALL REGULAR, FULL-TIME MUNICIPAL EMPLOYEES AND DECLARING AN EMERGENCY

ORDINANCE 2009-24 AN ORDINANCE ENACTING SECTION 1181.061 OF THE CODIFIED ORDINANCES OF THE CITY OF INDEPENDENCE RELATING TO OFF-STREET PARKING AND DECLARING AN EMERGENCY

FIRST READING

ORDINANCE 2009-29 AN ORDINANCE AMENDING SECTION 351.99 OF THE CODIFIED ORDINANCES OF THE CITY OF INDEPENDENCE RELATING TO A PENALTY FOR PARKING TICKETS NOT PAID ON OR BEFORE THE SCHEDULED COURT DATE AND DECLARING AN EMERGENCY (**I: GRENDEL, NARDUZZI, PITEO**) (*Adding an additional late fee of \$15 for parking tickets not paid on or before the scheduled court date.*)

ORDINANCE 2009-30 AN ORDINANCE ENACTING NEW CHAPTER 1333 OF THE CODIFIED ORDINANCES OF THE CITY OF INDEPENDENCE RELATING TO WIND TURBINES AND

WIND ENERGY FACILITIES AND DECLARING AN EMERGENCY (**I: PITEO**) *(Enacting new Chapter 1333 relating to wind turbines and wind energy facilities.)*

RESOLUTION 2009-41 A RESOLUTION APPROVING THE TAX BUDGET FOR THE YEAR 2010 AND DECLARING AN EMERGENCY (**I: CROOKS, GRENDL, RILEY**) *(Approving the 2010 tax budget.)*

RESOLUTION 2009-42 A RESOLUTION AUTHORIZING THE PURCHASE OF A HYSTER LIFT TRUCK FROM MH EQUIPMENT COMPANY FOR THE SERVICE DEPARTMENT AND DECLARING AN EMERGENCY (**I: CROOKS, GRENDL, RILEY**) *(Authorizing the purchase of a pre-owned Hyster Lift Truck in an amount not to exceed \$13,400.00.)*

RESOLUTION 2009-43 A RESOLUTION AUTHORIZING THE CITY TO ENTER INTO A CONTRACT WITH ALLIANCE STAFFING SOLUTIONS AND DECLARING AN EMERGENCY (**I: ENTIRE COUNCIL**) *(Entering into a contract with Alliance Staffing Solution for temporary work on an as needed basis.)*

RESOLUTION 2009-44 A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A SETTLEMENT AGREEMENT WITH ONE INDEPENDENCE PLACE, INC. AND LIBERTY PLAZA BUILDING, INC. AND DECLARING AN EMERGENCY (**I: CROOKS, GRENDL, RILEY**) *(Entering into a settlement agreement with One Independence Place, Inc. and Liberty Plaza, Inc. in an amount not to exceed \$142,623.00.)*

RESOLUTION 2009-45 A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF OFFICE FURNITURE FOR THE ENGINEER'S OFFICE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY (**I: NARDUZZI, CROOKS, TOGLIATTI**) *(Authorizing the purchase and installation of office furniture for the engineer's office in an amount not to exceed \$22,635.10.)*

RESOLUTION 2009-46 A RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF FLOOR COVERING FOR THE ENGINEER'S OFFICE THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY (**I: NARDUZZI, CROOKS, TOGLIATTI**) *(Authorizing the purchase and installation of floor*

covering for the engineer's office in an amount not to exceed \$15,446.40.)

MISCELLANEOUS BUSINESS:

EXECUTIVE SESSION (IF NECESSARY)

ADJOURNMENT

IF YOU WOULD LIKE A COPY OF ANY LEGISLATION LISTED ABOVE IN ITS ENTIRETY, PLEASE SEE THE CLERK OF COUNCIL
