

**CITY OF INDEPENDENCE
REGULAR COUNCIL MEETING
MARCH 9, 2010 7:00 P.M.
COUNCIL CHAMBERS**

AGENDA

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

ROLL CALL

AN UPDATE ON LEGISLATION IN COMMITTEE (IF NECESSARY)

ADJOURNMENT

ROLL CALL

PRAYER: Reverend Leroy Ford from the Independence Presbyterian Church

PLEDGE OF ALLEGIANCE

PRESENTATIONS

AUDIENCE PARTICIPATION

APPROVAL OF MINUTES:

Council Workshop of December 1, 2009
Strategic Planning Meeting of December 15, 2009
Strategic Planning Meeting of December 22, 2009
Council Workshop of January 5, 2010
Council Workshop of February 2, 2010
Regular Council Meeting of February 9, 2010
Council Workshop of February 23, 2010

OFFICIALS' REPORTS:

Engineer
Finance Director
Service Director
Community Services Director
Recreation Director
Technical Services Director
Building Commissioner

Fire Chief
Police Chief

STANDING COMMITTEE REPORTS

MAYOR’S REPORT

LEGISLATION:

SECOND READING

RESOLUTION 2010-04 A RESOLUTION PROVIDING FOR THE ADOPTION OF RULES OF ORDER FOR COUNCIL FOR THE YEARS 2010-2011 AND DECLARING AN EMERGENCY

FIRST READING

RESOLUTION 2010-23 A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNCIL OF CHARLES BREDT AS A CITIZEN MEMBER OF THE ZONING BOARD OF APPEALS AND DECLARING AN EMERGENCY (**I: ENTIRE COUNCIL**)

RESOLUTION 2010-33 A RESOLUTION PROCLAIMING TUESDAY, MARCH 9, 2010 AS “OHIO THIRD FRONTIER INITIATIVE DAY” IN THE CITY OF INDEPENDENCE AND DECLARING AN EMERGENCY (**I: MAYOR KURTZ**)

RESOLUTION 2010-34 A RESOLUTION ACCEPTING THE BID OF THE OHIO FLOOR COMPANY FOR THE REFINISHING OF WOODEN RECREATION FLOORS AT THE CIVIC CENTER AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) *(In an amount not to exceed \$14,994.00)*

RESOLUTION 2010-35 A RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO RESOLUTION NO. 2009-50 ACCEPTING THE PROPOSAL OF GPD GROUP FOR PROFESSIONAL ENGINEERING AND SURVEYING SERVICES FOR PHASE 1 IMPROVEMENTS IN CONNECTION WITH THE WIDENING OF THE INTERSECTION AT EAST PLEASANT VALLEY ROAD AND BRECKSVILLE ROAD AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) *(For the preparation of landscape plans in an amount not to exceed \$1,848.00)*

RESOLUTION 2010-36 A RESOLUTION AUTHORIZING PAYMENT TO THE QUAD CITY CERT FOR THE CITY’S H1N1 CLINIC AT THE

INDEPENDENCE HIGH SCHOOL AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) *(Authorizing The City to forward \$20,000.00 received from the Cuyahoga County Board of Health, to the Quad City Cert, to reimburse service received.)*

RESOLUTION 2010-37 A RESOLUTION AFFIRMING AND DOCUMENTING THE ELECTION BY THE COUNCIL OF SUSAN E. KURSHUK AS CLERK OF COUNCIL FOR THE REMAINDER OF THE FULL TERM OF COUNCIL AND DECLARING AN EMERGENCY (**I: ENTIRE COUNCIL**)

RESOLUTION 2010-38 A RESOLUTION APPROVING THE RENEWAL OF GROUP LIFE/AD&D INSURANCE FROM THE STANDARD AND GROUP VISION INSURANCE FROM GUARDIAN FOR ALL ELIGIBLE CITY EMPLOYEES AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) *(Authorizing renewal of current coverage with Standard through December 31, 2012, and with Guardian through December 31, 2011.)*

RESOLUTION 2010-39 A RESOLUTION AUTHORIZING THE HIRING OF WOLVERINE FIREWORKS DISPLAY, INC. FOR PROFESSIONAL SERVICES FOR THE JULY 2, 2010 FIREWORKS DISPLAY AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) *(Authorizing an amount not to exceed \$20,000.00 for specialized services which require no bidding pursuant to Article IV, Section 2(c)(5) of the City Charter).*

RESOLUTION 2010-40 A RESOLUTION AUTHORIZING THE MAYOR AND FINANCE DIRECTOR TO ENTER INTO A PURCHASE AGREEMENT WITH THIRD FEDERAL SAVINGS AND LOAN FOR THE SALE OF REAL PROPERTY LOCATED AT 7421 STONE ROAD (PPN562-08-0003) AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) *(For the purchase of property in the amount of exactly \$91,000.00.)*

RESOLUTION 2010-41 A RESOLUTION AUTHORIZING THE DISPOSAL OF UNNEEDED VEHICLES, FURNITURE, EQUIPMENT AND MISCELLANEOUS ITEMS AND DECLARING AN EMERGENCY (**I: CROOKS, RILEY, WISNIESKI**) *(Through the world wide web or local auction, pursuant to Chapter 137.02 of the City's Codified Ordinance.)*

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
