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
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. Shvegzda – Mr. Madl

7. Communications
8. Communications from the Audience
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