

LORAIN CITY COUNCIL

-A-G-E-N-D-A-

TUESDAY, JANUARY 19, 2010 @ 6 P.M.

- I. OPENING OF COUNCIL:** Prayer and Pledge
- II. ROLL CALL:**
- III. DISPOSITION OF MINUTES:** (minutes are available at www.cityoflorain.org)
- IV. CORRESPONDENCE FROM THE MAYOR:** (none)
- V. CORRESPONDENCE FROM DIRECTORS, BOARDS, COMMISSIONS, ETC.:**
 1. Auditor's summary 2009 income tax collections totaling \$1,324,651 (\$2.1M less than 2008)
- VI. CORRESPONDENCE FROM OTHER GOVERNMENTAL AGENCIES:**
 1. OH Dept. Liq Control's notif D5, D6 transf permit applic from City Bar to Elite Lounge @ 1800-02 E. 28th street.
 2. OH Dept. Liq Control's notif C1, C2 transf permit applic from BP Food Mart to BP AM/PM @ 3059 Grove Ave.
 3. ODOD's notice 2009 TIF annual reports must be filed by March 31, 2010 for 2009 reporting year.
- VII. CORRESPONDENCE FROM THE GENERAL PUBLIC:**
 1. Martin Sogan's ltr requests Council consider a ban prohibiting the use of cell phones while driving.
- VIII. COMMITTEE REPORTS:** Building & Lands Committee – (1)
- IX. LEGISLATION – FIRST READING:**
 1. ___ Reso describing interim funds, auth Treasurer to make investments for period of 2 years.
 2. ___ Reso. designating the award of active & interim funds.
 3. ___ Reso urging President Obama to visit Republic Eng. Products on Jan. 22, 2010 during his tour
 4. ___ Reso recog establishment/founding of new parish community – St. Francis Xavier Cabrini Parish
 5. ___ Ord. repeal Ord. 175-04, estab positions/salaries in Office of Law Director & Prosecutors.
 6. ___ Ord. auth Serv. Dir. enter contract for dental benefits for LPD & Dispatchers union members.
 7. ___ Ord. auth Serv. Dir. enter contract for vision service plan for Lorain employees.
 8. ___ Ord. auth Serv. Dir. enter contract for health care insurance w/Medical Mutual of Ohio.
 9. ___ Ord. amend Ord. 31-07, extending employment of LPD temp Data Administrator, Gr. 31.
 10. ___ Ord. estab Job Creation Incentive Program & adopt policies, eligibility criteria & guidelines.
 11. ___ Appropriation
- X. LEGISLATION – SECOND READING:**
 1. ___ Ord. auth Serv. Dir to dispose of real property on nw corner of W 25th & Lexington Ave.
- XI. LEGISLATION – THIRD READING:**
 1. ___ Reso auth Law Director negotiate fee bill claims by law firm Vory, Sater, Seymour & Pease.
- XII. COMMITTEE CALLS:** (No meetings scheduled for Jan. 25, 2010 to date)
- XIII. MISCELLANEOUS CONCERNS FROM COUNCIL:**
- XIV. ADJOURNMENT.**