

NILES CITY COUNCIL MEETING
FEBRUARY 6, 2013 AT 6:00 P.M.
AGENDA

1. Draft No. 02-13 to be brought to the floor for the first time:
A RESOLUTION AUTHORIZING THE EXECUTION OF THE HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT WITH THE OHIO DEVELOPMENT SERVICES AGENCY (ODSA), AND DECLARING AN EMERGENCY

2. Draft No. 03-13 to be brought to the floor for the first time:
A RESOLUTION AUTHORIZING THE SERVICE DIRECTOR TO ADVERTISE FOR QUALIFICATIONS AND ENTER INTO CONTRACT FOR A QUALIFIED CONSULTANT TO CONDUCT A COMPREHENSIVE ANALYSIS OF ALL FEASIBLE ALTERNATIVES TO ELIMINATE THE BYPASS AT THE WASTEWATER TREATMENT FACILITY AND ANY OVERFLOWS THAT MAY EXIST IN THE CITY'S WASTEWATER COLLECTION SYSTEM; AND, DECLARING AN EMERGENCY

3. Draft No. 04-13 to be brought to the floor for the first time:
A RESOLUTION REPEALING RESOLUTION NO. 45-12; APPROVING A REVISED INTERGOVERNMENTAL AGREEMENT WITH THE TRUMBULL COUNTY TRANSIT BOARD FOR THE CITY TO PROVIDE TECHNICAL AND PLANNING ASSISTANCE TO THE BOARD IN OPERATING THE COUNTY TRANSIT SYSTEM; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND, DECLARING AN EMERGENCY

4. Draft No. 05-13 to be brought to the floor for the first time:
A RESOLUTION TEMPORARILY ADDING ADDITIONAL DUTIES TO THE POSITION OF THE GRANTS AND DEVELOPMENT COORDINATOR AND INCREASING THE MONTHLY COMPENSATION OF SAID COORDINATOR RETROACTIVE TO JANUARY 1, 2013; AND, DECLARING AN EMERGENCY