NILES CITY COUNCIL August 19 2020 AGENDA

CONSENT AGENDA

1. Consent Agenda Items:

Consent agenda items can be adopted by a simple motion. All ordinances must be read by title prior to a vote on the motion. Any consent agenda item may be removed at the request of a Council Member.

A. Reports and Communication to be accepted by City Council

- a. Check Report by Check Number-June
- **b.** Statement of Cash from Revenue and Expense-June

B. Minutes to be accepted

a. Council Meeting-July 15th

C. Legislation to be adopted by suspension of rules

Draft 84-20- A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION OF A CERTAIN OBSOLETE VEHICLE NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY; AND, DECLARING AN EMERGENCY

Draft 85-20- A RESOLUTION AUTHORIZING THE SALE BY INTERNET AUCTION OF A CERTAIN OBSOLETE KUSTOM SIGNALS RADAR SPEED TRAILER NO LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY; AND, DECLARING AN EMERGENCY

Draft 88- 20- AN ORDINANCE AUTHORIZING MONTHLY CASH TRANSFERS; AND, DECLARING AN EMERGENCY

Draft 91-20- AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE UNAPPROPRIATED FIRE LOSS CLAIMS FUND 664 TO THE FIRE LOSS CLAIMS REFUND ACCOUNT; AND DECLARING AN EMERGENCY

FIRST READING

Draft No. 86-20 to be brought to the floor for the third time:
 A RESOLUTION AUTHORIZING THE CITY OF NILES TO ACCEPT A
 REGIONAL GRANT FOR THE COVID 19 SUPPLEMENTAL AFG THAT

WAS AWARDED TO TRUMBULL COUNTY WITH THE CITY OF NILES RECEIVING THE AMOUNT OF THREE THOUSAND EIGHT HUNDRED AND TWENTY EIGHT DOLLARS AND 00/100 (\$3,828.00) IN FEDERAL FUNDING; AND, DECLARING AN EMERGENCY

- 2. Draft No. 87-20 to be brought to the floor for the first time:
 AN ORDINANCE REQUIRING THAT ANY CONTRACT OR EXPENDITURE
 IN AN AMOUNT OF \$5000.00 OR GREATER MUST BE AUTHORIZED BY
 RESOLUTION OR ORDINANCE OF THE CITY LEGISLATIVE AUTHORITY
 AND DECLARING AN EMERGENCY.
- 3. Draft No. 89-20 to be brought to the floor for the first time:
 AN ORDINANCE AUTHORIZING THE DISPOSAL OF IT HARDWARE TO BE
 SOLD BY INTERNET AUCTION ON GOV DEALS AS THE ITEMS ARE NO
 LONGER NEEDED FOR ANY MUNICIPAL PURPOSE BY THE CITY AND
 AUTHORIZING TO SCRAP IF THE IT HARDWARE IS NOT SOLD; AND,
 DECLARING AN EMERGENCY
- 4. Draft No. 90-20 to be brought to the floor for the first time:
 A RESOLUTION AUTHORIZING THE CITY OF NILES TO ENTER INTO
 AGREEMENT FOR THE CONTINUED PARTICIPATION INTO THE
 TRUMBULL COUNTY COUNCIL OF GOVERNMENTS; AND DECLARING AN EMERGENCY
- 5. Draft No. 92-20 to be brought to the floor for the first time:
 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR OR HIS
 DESIGNATED REPRESENTATIVE TO ADVERTISE FOR BIDS AND ENTER
 INTO CONTRACTS FOR THE FIBER ROUTE PLANNING AND PERMITTING
 FOR EXPANSION OF THE CITY FIBER OPTIC NETWORK (FON) AND,
 DECLARING AN EMERGENCY
- 6. Draft No. 93-20 to be brought to the floor for the first time:
 AN ORDINANCE AUTHORIZING THE SERVICE DIRECTOR, OR HIS
 DESIGNATED REPRESENTATIVE, TO ADVERTISE FOR BIDS FOR THE
 TRENCH DRAIN IMPROVEMENTS PROJECT AT THE SAFETY SERVICE
 BUILDING AND, DECLARING AN EMERGENCY