



- 3. ORD. 1-4: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO ANY AND ALL AGREEMENTS WITH CUYAHOGA COUNTY, OHIO, FOR THE PURPOSE OF GRANTING A TEMPORARY CONSTRUCTION EASEMENT TO FACILITATE THE REPLACEMENT OF LINDBERGH BOULEVARD CULVERT NO. 09.33, AND DECLARING AN EMERGENCY.
  
- 4. ORD. 1-5: AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF \$8,035,000 OF NOTES, IN ANTICIPATION OF THE ISSUANCE OF BONDS, FOR THE PURPOSE OF PAYING COSTS OF (i) ACQUIRING REAL ESTATE FOR MUNICIPAL FACILITIES, (ii) ACQUIRING PROPERTY TO BE USED FOR VEHICLE MAINTENANCE AND STORAGE FOR THE SERVICE DEPARTMENT, THE FRONT STREET RAILGRADE SEPARATION PROJECT AND OTHER MUNICIPAL PROJECTS, (iii) RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL, (iv) CONSTRUCTING IMPROVEMENTS AT COE LAKE, INCLUDING AN AMPHITHEATER AND POOL SHELTER, (v) RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL (THE 2016 STREET PROGRAM) AND TO PAY COSTS OF RECONSTRUCTING STREETS, INCLUDING IN THE BLUEGRASS DEVELOPMENT AREA, (vi) RESURFACING CERTAIN CITY STREETS TO BE APPROVED BY COUNCIL (THE 2017 STREET PROGRAM) AND TO PAY COSTS OF RECONSTRUCTING A PORTION OF NORTH ROCKY RIVER DRIVE AND JANANNA, VIVIAN AND KAYE DRIVES AND (vii) MAKING IMPROVEMENTS TO THE CITY'S WATER PLANT, INCLUDING REPLACING A PORTION OF THE FILTRATION SYSTEM, AND DECLARING AN EMERGENCY.

**VIII. REPORT AND COMMENTS BY THE PRESIDENT OF COUNCIL**

**IX. REPORT AND COMMENTS BY THE MEMBERS OF COUNCIL**

- A. Councilman Dozier, Ward 1
- B. Councilman Maxwell, Ward 3
- C. Councilman McManis, Ward 2
- D. Councilman Skoczen, Ward 5
- E. Councilwoman Smith, Ward 4
- F. Councilman Zacharyasz, At-Large
- G. Councilman DeVito, At-Large

**X. CORRESPONDENCE (January 1, 2020 – January 22, 2020)**

**XI. OTHER BUSINESS**

- A. Report and Comments by the Clerk of Council
- B. Consideration & Confirmation of Mayoral Appointment to the Municipal Planning Commission

**XII. ADJOURNMENT**