



**City Council
Special Meeting**

Agenda

**November 1, 2022
7:30 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
November 1, 2022

6:30-6:40 p.m.	Utilities Department reorganization	Utilities Woods
6:40-6:55 p.m.	Assistant City Engineer compensation	Employee & Community Relations Francis
6:55-7:15 p.m.	Sludge removal bid/contract	Utilities Woods
7:30 p.m.	City Council Legislative Meeting	Ref: Agenda

- 11-01-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 7:30

CALL TO ORDER

RESOLUTIONS FOR THIRD READING

RESOLUTION NO. 2022-104

A RESOLUTION CONFIRMING COUNCIL'S APPOINTMENT OF SAMANTHA RAMSIER TO THE LOCAL BOARD OF TAX REVIEW, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2022-108

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO MAKE SUPPLEMENTAL APPROPRIATIONS.

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2022-109

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO TRANSFER CERTAIN FUNDS.

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2022-110

A RESOLUTION AUTHORIZING AND DIRECTING THE AUDITOR OF THE CITY OF MOUNT VERNON TO PAY BILLS PURSUANT TO SECTION 5705.41 (D), THEN AND NOW CERTIFICATION.

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2022-111

A RESOLUTION AUTHORIZING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND TO ENTER INTO A THREE (3) YEAR CONTRACT FOR JANITORIAL SERVICES; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

RESOLUTION NO. 2022-112

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR SLUDGE REMOVAL REQUIRED FOR THE YEARS 2023, 2024 AND 2025; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTION NO. 2022-113

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACT FOR CERTAIN EQUIPMENT, MATERIALS, SUPPLIES AND SERVICES; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

RESOLUTIONS FOR FIRST READINGRESOLUTION NO. 2022-114

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

ORDINANCES FOR SECOND READING

ORDINANCE NO. 2022-37

AN ORDINANCE TO CREATE AN ALTERNATE MEMBER FOR THE RECREATION BOARD, AND DECLARING AN EMERGENCY.

Parks and Lands: Keener, Woods

ORDINANCE NO. 2022-38

AN ORDINANCE ESTABLISHING COMPENSATION FOR THE ASSISTANT CITY ENGINEER, AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCES FOR FIRST READINGORDINANCE NO. 2022-39

AN ORDINANCE FIXING THE NUMBER OF HOURLY EMPLOYEES OF THE CITY OF MOUNT VERNON IN THE WATER AND WASTEWATER DEPARTMENTS; AND DECLARING AN EMERGENCY.

Employee and Community Rel.: Francis, Hillier

ORDINANCE NO. 2022-40

AN ORDINANCE CREATING THE POSITIONS AND ESTABLISHING COMPENSATION FOR WASTEWATER SUPERINTENDENT AND UTILITY ADMINISTRATION MANAGER; AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Woods

ADJOURN AT THE CALL OF THE PRESIDENT