



**City Council
Special Meeting**

Agenda

**December 5, 2022
6:50 PM**

COMMITTEE MEETINGS

Mount Vernon City Council
Committee Meeting Schedule
December 5, 2022

6:00-6:15 p.m.	Lime contract	Utilities Woods
6:15-6:35 p.m.	Fire Department vehicles	Fire, Police, Civil Defense Mahan

- 12-05-22 Committee Meeting Schedule

MEETING WILL RECESS UNTIL 6:50

CALL TO ORDER

RESOLUTIONS FOR SECOND READING

RESOLUTION NO. 2022-126

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR TO WAIVE BIDS AND NEGOTIATE A CONTRACT WITH UNITED AGGREGATES, INC. FOR EMERGENCY LOADING, HAULING, MAINTAINING AND RESTORATION OF THE TEMPORARY LIME RESIDUAL RELOCATION SITE AT THE CITY'S WATER DEPARTMENT; AND DECLARING AN EMERGENCY.

Utilities: Woods, Keener

RESOLUTIONS FOR FIRST READING

RESOLUTION NO. 2022-127

A RESOLUTION AUTHORIZING AND DIRECTING THE SAFETY-SERVICE DIRECTOR OF THE CITY OF MOUNT VERNON, OHIO, TO PURCHASE A FIRE ENGINE AND AMBULANCE FOR THE FIRE DEPARTMENT; AND DECLARING AN EMERGENCY.

Fire, Police and Civil Defense: Mahan, Seavolt

ORDINANCES FOR FIRST READING

ORDINANCE NO. 2022-41

AN ORDINANCE PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,143,160 FOR THE PURPOSE OF PAYING THE COSTS OF THE ACQUISITION AND EQUIPPING OF EMERGENCY MEDICAL VEHICLES INCLUDING AN AMBULANCE AND A FIRE TRUCK, TOGETHER WITH ALL NECESSARY APPURTENANCES THERETO, AND DECLARING AN EMERGENCY.

Finance and Budget: Seavolt, Mahan

ADJOURN AT THE CALL OF THE PRESIDENT