COUNCIL WORK SESSION

MONDAY, MARCH 16, 2020

6:30 P.M. <u>PROMPT</u>

- DISCUSSION OF AGENDA
- DISCUSSION OF THE CORONAVIRUS
- EXECUTIVE SESSION (PERSONNEL, ECONOMIC DEVELOPMENT AND LITIGATIO)
 - Personnel: Staffing/Scheduling
 - Economic Development: Meadowbrook/Tinkers Creek
 - Litigation: CANO

COUNTY OF CUYAHOGA TIME: 8:00 P.M.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. **ROLL CALL**

4. **APPROVAL OF MINUTES**

- a. Approval of Minutes of the Work Session of March 2, 2020
- b. Approval of Minutes of the Regular Meeting of March 2, 2020

5. **OLD BUSINESS**

- a. Ordinance No. 9765-20: purchase a Kubota Diesel Concrete Saw from Colony Hardware Corp.-1st Reading 03/02/20
- b. Ordinance No. 9766-20: authorize contract w/AC Lawncare & Landscaping for Treelawn and Lot -1st Reading 03/02/20

6. **REPORTS**

- a. City Manager
- b. Law Director
- c. Finance Director
- d. Council Reports

7. **NEW BUSINESS**

- Ordinance No. 9768-20: amending Ordinance No. 9738-19 making additional appropriations
- b. Ordinance No. 9769-20: CRA agreement with APEC Holdings, Inc.
- Ordinance No. 9770-20: contract with Jay Auto Group Inc. for one (1) GMC Terrain
- Ordinance No. 9771-20: contract w/Village of Moreland Hills d.
- Ordinance No. 9772-20: contract w/Silco Fire and Security e.
- Ordinance No. 9773-20: amend Ordinance No. 7728-05 regarding Section 151.171 f. Military Leave
- Resolution No. 2546-20: MOU regarding the pursuit and use of potential opioid litigation settlement funds

8. **HEARING OF CITIZENS**

9. **ADJOURNMENT**