

AGENDA

Council, City of Salem

April 17, 2018

Meeting presided by President Tom Baker

Council Members: Steve Faber - 1st Ward; Ron Zellers - 2nd Ward; Geoff Goll - 3rd Ward; Cyndi Baronzzi Dickey - 4th Ward; Sal Salvino - Council at Large; Andrew Null - Council at Large; Roy Paparodis - Council at Large

Elected & Appointed

Officials: John C. Berlin, Mayor; C. Brooke Zellers, Law Director; Betty Brothers, Auditor; Bret Apple, Treasurer; Ken Kenst, Service/Safety Director; Donald Weingart, Utilities Superintendent; Shane Franks, Parks Director

Call To Order

Invocation / Pledge of Allegiance

Roll Call

Approval of Council Journal

Petitions and Remonstrance

Receiving Visitors

Report of City Officials

- a) Mayor – John C. Berlin
- b) Law Director – C. Brooke Zellers
- c) Auditor – Betty Brothers
- d) Treasurer – Bret Apple
- e) Safety/Service Director – Ken Kenst
- f) Utilities – Don Weingart
- g) Parks Director – Shane Franks
- h) Council Clerk – Debbie Bricker

Report of Standing Committees

- a) Finance – Andrew Null
- b) Streets, Alleys, & Sidewalks – Sal Salvino
- c) Utilities – Geoff Goll
- d) Traffic & Safety – Steve Faber
- e) Rules & Ordinances – Cyndi Dickey
- f) Parks – Ron Zellers
- g) Economic Development – Roy Paparodis
- h) Committee-of-the-Whole – Cyndi Dickey

Second and third reading of Ordinances and Resolutions

Introduction of Ordinances and Resolutions

180417-26 Null	Being an ordinance amending ordinance no 180306-15 authorizing and establishing Special Revenue Fund 224 hereinafter referred to as K9 Fund and declaring and emergency.
180417-27 Null	Being an ordinance to provide for the issuance and sale for not to exceed \$3,000,000 of notes of the City of Salem to pay the cost of constructing, reconstructing, and installing roadway and street improvements in the city including grading, draining, curbing, and paving and providing all other necessary appurtenances thereto and declaring an emergency.
180417-28 Null	Being an ordinance to provide for the issuance and sale of not to exceed \$1.3 million of notes of the city of Salem for the purpose of constructing reconstructing and installing waterline improvements, including all necessary appurtenances thereto, and declaring and emergency.
180417-29 Goll	Being an ordinance authorizing the Superintendent of Utilities to apply for accept and enter into a water supply revolving loan account WSRLA agreement on behalf of the City of Salem Utilities Department for preparation of an asset management plan, and designating a dedicated repayment source for the loan and declaring an emergency.
180417-30 Goll	Being an ordinance authorizing the Haltec Corporation 32585 North Price Road Salem, Ohio under the supervision and control of the Salem Utilities Department and the Salem Utilities Commission to extend the Salem water main into Butler Township to provide a potable water supply and fire suppression water to the Haltec Corporation and declaring an emergency.
180417-31 Faber	Being a resolution designating the Salem Police Department Firing Range, now and forever more as the Lieutenant Charles "Chaz" Shafer range.

Pleasure of Council

Adjourn