



Special Regular Council Session

The City Clerk has scheduled a Special Regular Council session at 6:50 pm. to consider authorization of the recently negotiated union contracts with AFSCME and OPBA.

Committee of the Whole

1. Board and Commission Vacancy Applications (Amy)

Amy has requested Committee of the Whole time to provide Council an opportunity for Council to review the applications for the candidates interested in vacancies on City Boards and Commissions.

Administration Recommendation

Review the candidates.

Council Actions

Review the candidates, no further action is required.

2. Intergenerational Village Update from KSU (Dana)

Dana Lawless Andrick from KSU has asked for a few minutes to provide an update on the status of intergenerational village project for Council's information.

Administration Recommendation

Receive the intergenerational village update.

Council Actions

Receive the intergenerational village update, no action is required.

Community Development Committee

1. Greenhouse Gas Inventory Update (Bridget)

At Council's request, Bridget has asked for Committee time to provide an update on the progress of the Sustainability Commission's efforts to complete the greenhouse gas inventory. (attachment)

Administration Recommendation

Receive the greenhouse gas inventory update.

Council Actions

Receive the greenhouse gas inventory update, no action is required.



Streets, Sidewalks & Utilities Committee

1. State ARPA Funding Application and Allocation (Jim)

Jim is requesting Council's authorization to apply and allocate State ARPA funds that have been approved for the replacement of the City's water reclamation plant final clarifier in the amount of \$1,391,300. (attachment)

Administration Recommendation

This is a source of external funding that is critically needed in the repair and replacement of equipment at the City's water reclamation facility and I urge Council's support.

Council Action

Authorize the application and allocation of State ARPA funds in the amount of \$1,391,300 for use in the repair and replacement of equipment at the City's water reclamation facility, with the emergency clause.



Finance Committee

1. City/Portage County Public Defender Contract Renewal (Hope)

Hope is requesting Council's authorization to renew the City's contract with the Portage County Office of the Public Defender for the purposes of legal counsel to indigent persons for the period of January 1, 2022 through December 31, 2022. (attachment)

Administration Recommendation

This is an annual contract renewal that Hope and I recommend for Council's authorization.

Council Action

Authorize the renewal of the Portage County Public Defender's contract for 2022.



2. Presentation of the Proposed 2022 City Operating Budget (Rhonda)

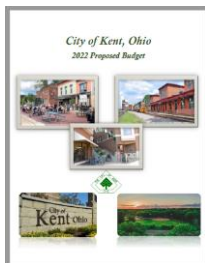
Rhonda Hall has requested Committee time to present the proposed 2022 City Operating budget. (attachment)

Administration Recommendation

I recommend Council receive and authorize the proposed 2022 City Operating budget, including the proposed 3% Water and 3% Sewer rate increases.

Council Action

Authorize the proposed 2022 proposed City Operating budget, including the 3% Water and 3% Sewer rate increases, with the emergency clause.



3. 2021 Budget Appropriations Amendment (Rhonda)

Rhonda has been working with the department heads to reconcile the approved 2021 budget line items and he has prepared the necessary appropriations amendments to reflect the changes needed to balance those line items. Rhonda is also asking for approval to perform the final year-end budget reconciliation and for Council's approval of the "then and now" purchases that occurred in 2021. (attachments)

Administration Recommendation

I recommend Council's authorization of: 1)the 2021 appropriations amendments, 2)the annual end of year budget reconciliation for 2021, and 3)approval of the "then and now" purchases in 2021.

Council Actions

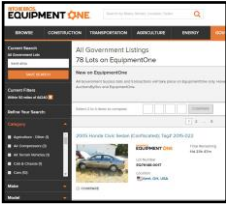
1)Approve the 2021 budget appropriations amendments, 2)authorize the final year-end reconciliation, and 3)approve of the "then and now" purchases in 2021, with the emergency clause.



Finance Committee (continued)

4. Authorization of City Surplus Property Trade In/Auction (Melanie)

Melanie is requesting Council time to authorize the annual City surplus property auction and/or trade in on select surplus property. Melanie has provided a list of the items (attached) that are proposed for sale and/or trade in. Similar to previous years, we plan to use an online bidding service for the auction service. (attachment)



Administration Recommendation

I recommend Council's authorization to proceed with the surplus City property sale as presented.

Council Action

Authorize the surplus City property sale at auction or trade in as presented with the emergency clause.

Executive Session

The staff is requesting an executive session to review the proposed changes to the City's General Compensation Plan for 2022.

Information Items

1. Income Tax Report

Rhonda Hall has provided a summary of income tax collections for the October of 2021. Overall the City income tax collections YTD are up .53% (\$64,248) compared with October of 2020. For the month of August the City income tax collections are up 10.87% (\$119,714) compared to October 2020. (attachment)