

COUNCIL AGENDA  
JANUARY 14, 2019  
7:00 P.M.

1. CALL TO ORDER- THE PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. APPROVAL OF MINUTES FOR DECEMBER 17, 2018 REGULAR COUNCIL MEETING
4. APPROVAL OF AGENDA FOR JANUARY 14, 2019 REGULAR COUNCIL MEETING
5. COMMITTEE REPORTS
  - A. PUBLIC WORKS
  - B. ECONOMIC DEVELOPMENT
6. REPORT OF MAYOR AND ADMINISTRATOR
7. CORRESPONDENCE
8. INTRODUCTION OF ORDINANCES
  - #2019 – 01 - AN ORDINANCE AUTHORIZING THE ADMINISTRATION TO ENTER INTO AN AGREEMENT WITH MANNIK SMITH GROUP CONSULTING ENGINEERS FOR ENGINEERING SERVICES TO CONDUCT A SAFETY STUDY FOR SR 65
  - #2019 – 02 - AN ORDINANCE AUTHORIZING ENTERING INTO A SERVICE AGREEMENT WITH PHYSIO-CONTROL FOR MAINTENANCE AND COMPREHENSIVE COVERAGE OF EMS EQUIPMENT FOR THE ROSSFORD FIRE DEPARTMENT AND DECLARING AN EMERGENCY.
  - #2019 – 03 - AN ORDINANCE AUTHORIZING ENTERING INTO A PURCHASE AGREEMENT WITH AXON ENTERPRISE, INC FOR BODY CAMERA AND SOFTWARE MAINTENANCE FOR THE ROSSFORD POLICE DEPARTMENT; AND, DECLARING AN EMERGENCY.
9. INTRODUCTION OF RESOLUTIONS
  - #2018 – 47 - A RESOLUTION UPDATING THE CREDIT CARDS AND PURCHASING CARDS POLICY FOR THE CITY OF ROSSFORD AND DECLARING AN EMERGENCY. SECOND READING
10. COUNCIL REMARKS
11. AUDIENCE REMARKS
12. ADJOURNMENT