

8. Public Hearings:

9. Unfinished Business:

1. Ord. 2021-22: An Ordinance requiring the registration of contractors operating within the City of Newton Falls. **(TABLED Until 11-15-2021)**(stands on first reading)
2. Ord. 2021-23: An Ordinance establishing sidewalk districts and assessment procedures within the City of Newton Falls. **(TABLED Until 11-15-2021)** (stands on first reading)
3. Motion to accept the opt out recommendations attached. (Baryak) **(TABLED Until 11-15-2021)**
4. Ord. 2021-19: An Ordinance Establishing an annual Cost of Living Adjustment for all Hourly City Employees. **(TABLED Until 1st mgt 2022)**

10. New Business:

1. Ord. 2021-27: An ordinance rezoning specific lots on North Canal Street and Lock Street in the City of Newton Falls.
2. Ord. 2021-28: An Ordinance to require the approval of Council for Contract Expenditures over \$50,000 and Declaring and Emergency.
3. Ord. 2021-29: An Ordinance repealing ordinances 2020-34, 2020-35, 2020-36, and 2020-37.
4. Resolution 36-2021 A resolution requesting and directing the planning and Zoning Commission to remove from the table and approve a variance requested by Newton Falls Commerce Association for a principle ground sign to be placed in the exactly same location as a prior sign pursuant to codified ordinance 1151.03.02. (Granchie)
5. Motion to direct the Interim City Manager to proceed with the sale of the 69 kV transmission lines and related equipment to AMP-Transmission, LLC for 4.2 million dollars (\$4,228,515.40) as presented in the sales agreement and based on the results of the November 2nd, 2021 Election (the Referendum on Ordinance 2021-02: The Newton Falls electric rate reduction act) and City Council not passing Ordinance 2021-13 in the regularly scheduled council meeting

on November 1st, 2021. (Zimmermann)

6. Motion to appoint Julie Stimpert to the vacant At-Large Council seat starting December 1, 2021. (Zimmermann/Granchie)

7. Motion to authorize the expenditure of \$2,000 per year at a local merchant to provide hot/cold drinks to City of Newton Falls service department employees. (Mayor Kline)

11. Public Comments:

12. Closing Remarks: Mayor, City Manager and Council

13. Motion to Recess into Executive Session (if necessary)

Move into executive session, by majority vote, for any of the following reasons with a motion and second.

- 1. Personnel Matters: To consider one or more, as applicable, of the marked items:
 - Appointment
 - Employment
 - Dismissal
 - Discipline
 - Promotion
 - Demotion
 - Compensation
 - Investigation of charges/complaints (unless a public hearing is requested)
- 2. Purchase or Sale of Property
- 3. Pending or Imminent Court Action
- 4. Collective Bargaining Matters
- 5. Matters Required to be Kept Confidential – Contract Negotiations
- 6. Security Matters (National Security)
- 7. Hospital Trade Secrets
- 8. Confidential Business Information of an Applicant for Economic Development Assistance
- 9. Veterans Service Commission Applications

14. Adjourn: