

AGENDA

FAIRLAWN CITY COUNCIL  
REGULAR MEETING - VIA ZOOM VIDEO CONFERENCE  
FEBRUARY 1, 2021

- ITEM 1: CALL TO ORDER AT 6:30 P.M.
- ITEM 2: PLEDGE OF ALLEGIANCE
- ITEM 3: ROLL CALL
- ITEM 4: APPROVAL OF MINUTES OF JANUARY 19, 2021 REGULAR MEETING TO BE HELD
- ITEM 5: RECEIVING PETITIONS, CLAIMS AND COMMUNICATIONS
- ITEM 6: REPORT OF CITY OFFICIALS AND BOARDS
- ITEM 7: INTRODUCTION OF NEW LEGISLATION FOR REFERENCE TO COMMITTEE

<b>2021 NO.</b>	<b>COMMITTEE</b>	<b>SPONSOR</b>
R/2021-005	COMMITTEE OF THE WHOLE	MAYOR ROTH
O/2021-006	FINANCE COMMITTEE	MAYOR ROTH
R/2021-007	SAFEETY COMMITTEE	MAYOR ROTH

ITEM 8: PUBLIC HEARING (No hearings scheduled)

ITEM 9: COMMITTEE REPORTS ON NEW OR PENDING LEGISLATION

**COMMITTEE OF THE WHOLE:**

**Resolution 2021-005 Offered by Mayor Roth**

A RESOLUTION AFFIRMING AND RATIFYING AN AGREEMENT TO PROVIDE ELECTRIC GENERATION SUPPLY AND RELATED SERVICES WITH DYNEGY ENERGY SERVICES, LLC FOR THE CITY OF FAIRLAWN’S OPT-OUT ELECTRIC AGGREGATION PROGRAM

Expiration Date	Public Hearing Required (Y or N)	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
05/02/2021	Required (Y or N)					

**FINANCE COMMITTEE:**

**Ordinance 2021-006 Offered by Mayor Roth**

AN ORDINANCE AUTHORIZING THE REIMBURSEMENT OF UNSPENT GRANT FUNDS TO SUMMIT COUNTY, APPROPRIATING FUNDS FOR THE PURPOSE THEREOF, AND DECLARING AN EMERGENCY

Expiration Date	Public Hearing Required (Y or N)	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
05/02/2021	Required (Y or N)					

**MUNICIPAL SERVICES COMMITTEE:**

**PUBLIC AFFAIRS COMMITTEE:**

**SAFETY COMMITTEE:**

**Resolution 2021-007                      Offered by Mayor Roth**

**A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A POLICE MUTUAL AID AGREEMENT BETWEEN THE TOWNSHIP OF BATH, THE TOWNSHIP OF COPLEY, AND THE CITY OF FAIRLAWN**

Expiration Date	Public Hearing Required (Y or N)	1 <sup>st</sup> Reading	2 <sup>nd</sup> Reading	3 <sup>rd</sup> Reading	Hold	Pass
05/02/2021						

**INTERGOVERNMENTAL AFFAIRS COMMITTEE:**

**PLANNING COMMITTEE:**

**ITEM 10:        OTHER BUSINESS**

**ITEM 11:        ADJOURNMENT**