

**CITY COUNCIL MEETING  
MONDAY, DECEMBER 30, 2019  
GLEN COVE CITY HALL**

- 1. PLEDGE OF ALLEGIANCE**
- 2. PUBLIC HEARING**
- 3. APPROVAL OF CITY COUNCIL MINUTES December 10, 2019**
- 4. FINANCIAL REPORTS**
- 5. WARRANTS**
- 6. RESOLUTIONS, ORDINANCES AND LOCAL LAWS**

**A** Resolution authoring the Mayor to enter into a license agreement with SCO Family of Services, for the use of eighteen (18) parking spaces, which are part of the parking lot that provide parking for Cove Baseball Academy, Cedar Swamp Road, with an annual fee of \$27,000, for a five (5) year term.  
(CA/CM) (Proposed by Mayor Tenke)

**B** Resolution authorizing the Mayor to enter into a lease agreement with Northeastern Office Equipment Copier, for the rental of one (1) MPC-307 SPF Digital Color System Copier, for Glen Cove Auxiliary Police, in the amount of \$119 per month, for a five (5) year term.  
(PA/YQ) (Proposed by Mayor Tenke)

**C** Resolution authorizing the Mayor to enter into a lease agreement with Northeastern Office Equipment Copier, for the rental of two (2) IM-C Digital Color System Copier, for the Senior Center, in the amount of \$220 per month, for a five (5) year term.  
(PA/YQ) (Proposed by Mayor Tenke)

**D** Resolution authorizing the Mayor to enter into an agreement with Alpine Software to provide module updates for Glen Cove Volunteer Fire Department's computer system, in a total amount of \$26,532.50.  
(PA/YQ) (Proposed by Mayor Tenke)

**E** Resolution authorizing the Mayor to enter into a service agreement with Omnicell, to provide equipment, inventory and control of medication dispensing machine, effective October 1, 2019 through September 30, 2020, in the amount of \$1,464.  
(EMS/CD) (Proposed by Mayor Tenke)

**F** Resolution authorizing the Mayor to enter into an agreement with BidNet Direct, to provide a web-based solicitation and bidding service, including maintenance and support services, for a term of one (1) year, with mailing fees to be determined.  
(PA/YQ) (Proposed by Mayor Tenke)

**G** Resolution authorizing the Council to award bid to the lowest responsible bidder, Wester Construction Group Inc., for the Glen Cove Volunteer Fire Department Kitchen Modernization, BID #2019-012, for a bid amount of \$124,000.  
(PA/YQ) (Proposed by Mayor Tenke)

**H** Resolution authorizing the Council to award bid to the lowest responsible bidder, Pella General Construction, for Glen Cove Volunteer Fire Department Flooring Project, BID #2019-013, for a bid amount of \$99,939.50.  
(PA/YQ) (Proposed by Mayor Tenke)

**I** Resolution authorizing certain Budget Transfers and Amendments.  
(FD/SC) (Proposed by Mayor Tenke)

## **7. APPOINTMENTS**

**A EMS**

## **8. COMMISSIONS, BOARDS AND AGENCIES**

## **9. SALARY ADJUSTMENTS**

## **10. DISCUSSION**