

Council Regular Meeting January 20, 2025 7:00 PM

I. Regular Meeting – 7:00 PM

Agenda

Re-Organization

- Acknowledgement of Council President Frank Bernardini
- 1. Public Comment (Agenda)
- 2. Public Hearings
- 3. Reports
 - Fire Department Report

4. General

- Motion to approve the Minutes from the December 16, 2024 Regular Meeting
- Motion to approve Payment Application #2 & Final to Razor Lake Materials in the amount of \$8,306.95 for the 2024 Sanitary Sewer O&M CCTV Project.
- Motion to approve all bills
- Motion to adopt Resolution 929-25 Re-Appointing JoAnna Taylor, Lisa Pietrusza, and Rick Hopkinson to CONNECT.
- Motion to adopt Resolution 930-25 Re-Appointing Heather Mitchell to the Civil Service Commission.
- Motion to adopt Resolution 931-25 Re-Appointing Jason Kottler to the Planning Commission.
- Motion to adopt Resolution 932-25 Re-Appointing Deborah Viglione to the Zoning Hearing Board.
- Motion to adopt Resolution 933-25 Re-Appointing Edward Feth to the Disruptive Property Appeals Board.
- Motion to adopt Resolution 934-25 Adopting the Police Contract

5. Committee Reports

- School District Report
- Parking & Streets

6. Unfinished Business

 Motion to adopt Resolution 935-25 – Authorizing the Re-Payment Agreement to Release and Re-File the Lien on 0 School Way (33-C-350)

- 7. New Business
 - Motion to adopt Resolution 936-25 Appointing to fill a Council Vacancy Created by the Passing of Council President Frank Bernardini
- 8. Other Public Comment
- 9. Upcoming Meetings & Events