

CITY COUNCIL
AGENDA

Stated Session
Wednesday
January 24, 2024
6:00 p.m.

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. APPROVAL OF AGENDA
6. ACTION ON MINUTES – Approving minutes of January 10, 2024 Council Meeting
7. PUBLIC COMMENT – Agenda Items Only, Environmental Advisory Committee (EAC)
8. CONSENT AGENDA
 - (a) Resolution approving a COA for 400 Northampton Street
 - (b) Resolution approving a COA for 123 S. 3rd Street
 - (c) Resolution approving a COA for 101 S. 3rd Street
 - (d) Resolution approving destruction of police records (records list attached)
 - (e) Resolution appointing Ledrew “Garey” Davis as Commissioner of Softball
 - (f) Resolution approving an appointment to the City Clerk’s Position
 - (g) Resolution approving Codes and Planning Supervisor as new job description
 - (h) Resolution approving Salary and Wage Codes and Planning Supervisor
9. REPORTS RECEIVED BY COUNCIL
10. REPORTS OF COMMITTEES
 - (a) Finance (Kenneth Brown)
 - (b) Economic Development (Frank Pintabone)
 - (c) Planning and Code (Crystal Rose)
 - (d) Public Safety (Roger Ruggles)
 - (e) Public Works (James Edinger)
 - (f) Administration (Taiba Sultana)
 - (g) Report of City Solicitor (Attorney Joel Scheer)
 - (h) Report of Mayor (Salvatore J. Panto Jr.)
 - (i) Report of City Administrator (Luis Campos)
11. CORRESPONDENCE
12. UNFINISHED BUSINESS

13. NEW BUSINESS
 - (a) Resolution approving design work and new traffic signals by Pennoni, \$31,000
 - (b) Bill No. 1 (Ord. 285-42) Amend Parking garage fees
 - (c) Bill No. 2 Amending 2023 budget 252/Healthcare fund/close out 2023

14. PUBLIC COMMENT – On Any Matter

15. ADJOURNMENT