

CITY COUNCIL
AGENDA

Stated Session
Wednesday
January 25, 2023
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 11, 2023
7. SWEARING IN OF POLICE OFFICERS
 - Tanner Shetler
 - Kyana Villalobos
 - Kade McNally
 - Justin Nemchick
8. PUBLIC COMMENT – Agenda Items Only
9. CONSENT AGENDA
 - (a) Bill No. 35 – Amending Section 560-72(C) in Chapter 560 (Meters)
 - (b) Bill No. 1 – Amending the 2023 General Fund Budget
 - (c) Bill No. 2 – Amending the 2023 Recreation Fund Budget
 - (d) Bill No. 3 – Amending the 2023 Wastewater Fund Budget
 - (e) Bill No. 4 – Amending the 2023 General Fund Budget
 - (f) Bill No. 5 – Amending the 2023 Recreation Fund Budget
 - (g) Bill No. 6 – Amending the 2023 Wastewater Fund Budget
 - (h) Bill No. 7 – Amending the 2023 Revolving Capital Fund Budget
 - (i) Resolution approving COA for Northampton Street (Gateway sign)
 - (j) Resolution approving COA for 228-230 Northampton Street
 - (k) Resolution approving COA for 33 N. 5th Street
 - (l) Resolution approving COA for 533-535 Northampton Street
 - (m) Resolution approving application for Small Water & Sewer Program Grant (\$145,000)
 - (n) Resolution approving a 3rd Handicap Parking Space in the 1100 Block of Ferry Street
 - (o) Resolution approving an agreement with Colliers Engineering
 - (p) Resolution approving the purchase of a Mobile Stage
10. REPORTS RECEIVED BY COUNCIL

11. REPORTS OF COMMITTEES

- | | | |
|-----|------------------------------|--------------------------|
| (a) | Finance | (Kenneth Brown) |
| (b) | Economic Development | (David O'Connell) |
| (c) | Planning and Code | (Taiba Sultana) |
| (d) | Public Safety | (Roger Ruggles) |
| (e) | Public Works | (James Edinger) |
| (f) | Administration | (Peter Melan) |
| (g) | Report of City Solicitor | (Attorney Joel Scheer) |
| (h) | Report of Mayor | (Salvatore J. Panto Jr.) |
| (i) | Report of City Administrator | (Luis Campos) |

12. CORRESPONDENCE

13. UNFINISHED BUSINESS

14. NEW BUSINESS

- (a) Bill No. 8 – Amending the 2022 Health Benefits Fund Budget

15. PUBLIC COMMENT – On Any Matter

16. ADJOURNMENT