

**SCHEDULED AGENDA FOR COUNCIL MEETING
FEBRUARY 13, 2024**

PLEDGE OF ALLEGIANCE

ROLL CALL

MOTION TO APPROVE MINUTES OF THE JANUARY 9, 2024 COUNCIL MEETING

SECRETARY'S REPORT

MEETING OPEN TO PUBLIC PARTICIPATION REGARDING AGENDA

MAYOR HARRIS

- COMMENDATION OF MERIT OFFICER NICHOLAS DENTON, OFFICER KYLE GROSS, AND SERGEANT HENRY O'NEILL
- COMMENDATION OF MERIT FIRE FIGHTER BRIAN PELTZ
- MOTION TO APPROVE RESOLUTION # 1932 CELEBRATING BLACK HISTORY MONTH
- MOTION TO APPROVE RESOLUTION #1933 CONDEMING HATE IN THE COMMUNITY IN ALL ITS FORM

REPORT OF THE ENGINEER

REPORT OF THE MAYOR

REPORT OF PUBLIC SAFETY

- MOTION TO APPROVE THE LEASE PURCHASE OF A 2023 DODGE CHARGER FOR THE POLICE DEPARTMENT THROUGH COSTARS CONTRACT # 013-121

REPORT OF HEALTH AND INSURANCE

REPORT OF THE SOLICITOR

REPORT OF FINANCES

- PAYROLL REPORT
- BILL LIST
- TREASURER'S REPORT
-

REPORT OF PLANNING AND ZONING

REPORT OF LIBRARY AND RECREATION

CHRISTMAS HOUSE DECORATING WINNERS:

- 1ST PRECINCT – 300 MADISON AVE - RICHARD AND DONNA BARCLIFT
- 2ND PRECINCT – 847 7TH AVE - DAVID DANIELS
- 3RD PRECINCT – 709 SUMMIT AVE - MARY AND BRIANNA LETTERY
- 4TH PRECINCT – 852 14TH AVE - DAVID MANUEL
- 5TH PRECINCT – 1628 HOLMES AVE - KENNETH AND MARY ANN TERINONI

REPORT OF PUBLIC WORKS AND SEWERS

- MOTION TO APPROVE RESOLUTION NO. 1931 – COUNTY AID APPLICATION IN THE AMOUNT OF \$6,048.00 FOR ROAD PROGRAM
- MOTION TO APPROVE THE RE BID OF THE 2023 ROAD PROGRAM

REPORT OF BUILDINGS AND PARKS

- MOTION TO APPROVE INVOICE #2 AND #3 SUBMITTED BY PATERHN IVES LLC. FOR DESIGN AND PRESERVATION WORK AT THE MORTON HOMESTEAD IN THE AMOUNT OF \$5,640.45.
- MOTION TO APPROVE INVOICE #2 TO PREMIER CONCRETE IN THE AMOUNT OF \$92,893.50 FOR THE MORTON HOMESTEAD PROJECT

OLD BUSINES

NEW BUSINESS

MEETING OPENED TO PUBLIC PARTICIPATION – MAXIMUM OF THIRTY MINUTES

MOTION TO ADJOURN