COUNCIL WORK SESSION

MONDAY, MAY 4, 2020

6:15 P.M. <u>PROMPT</u>

- DISCUSSION OF AGENDA
- DISCUSSION OF MEMORIAL DAY PARADE / EVENTS
- DISCUSSION OF SUMMER SCHEDULE
- EXECUTIVE SESSION (ECONOMIC DEVELOPMENT & PERSONNEL)
 - Economic Development:
 - Meadowbrook
 - TCCP

- Personnel:

- Staffing/Scheduling

AGENDA

TIME: 8:00 P.M.

- 1. <u>CALL TO ORDER</u>
- 2. <u>PLEDGE OF ALLEGIANCE</u>
- 3. <u>ROLL CALL</u>

4. <u>APPROVAL OF MINUTES</u>

- a. Approval of Minutes of the Work Session of April 20, 2020
- b. Approval of Minutes of the Regular Meeting of April 20, 2020

5. <u>OLD BUSINESS</u>

- a. Ordinance No. 9769-20: CRA agreement with APEC Holdings, Inc. -1st Reading 03/02/20 & 2nd Reading 04/20/20
- b. Ordinance No. 9772-20: contract w/Silco Fire and Security -1st Reading 03/02/20 & 2nd Reading 04/20/20
- c. Resolution No. 2548-20: declaring the necessity to improve certain streets by lighting same 1st Reading 04/20/20
- d. Ordinance No. 9778-20: to proceed with the improvement of certain streets by lighting same -1^{st} Reading 04/20/20
- e. Ordinance No. 9779-20: levying special assessments for the improvement of the street and public places -1^{st} Reading 04/20/20
- f. Ordinance No. 9780-20: levying assessment for garbage/refuse collection, recycling and disposal 1st Reading 04/20/20
- g. Resolution No. 2549-20: approving and accepting the proposed 2020 Tax Budget for the year January 1, 2021 to December 31, 2021 1st Reading 04/20/20
- h. Resolution No. 2550-20: request County Auditor to advance taxes from tax levy proceeds for 2020 collected in $2021 1^{st}$ Reading 04/20/20

6. <u>REPORTS</u>

- a. City Manager
- b. Law Director
- c. Finance Director
- d. Council Reports

7. <u>NEW BUSINESS</u>

- a. 9783-20: Resurfacing of Forbes Rd.
- b. 9784-20: amending Ordinance No. 9738-19 making additional appropriations
- c. 9785-20: contract w/PVS for Liquid Ferric Chloride
- d. 9786-20: GPD Engineering Services
- e. Motion to approve or deny the Zoning Board of Appeals decision to accept a variance of ordinance 1927.05 which in part states a single-family dwelling shall be limited to a maximum square footage of 30% of the lot area in R2 zoned district that was

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requested by the Angelo Amato (Ang's Contractors, LLC) representing Barbara R. Bruno of 230 Paul St.

HEARING OF CITIZENS 8.

9. **ADJOURNMENT**

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