

July 13, 2021 Agenda

CALL TO ORDER – PLEDGE OF ALLEGIANCE

MINUTES: June 8, 2021 Council Meeting

TREASURER’S REPORT: On display but not read

BILLS TO BE PAID: On display but not read

CITIZEN’S COMMENTS/QUESTIONS: SPEAKERS ARE LIMITED TO 3 MINUTES

ENGINEER REPORT: Gary Baird/Kevin Brett

- Consideration of Change Order No. 1 to Contract No. 21-R01. Change is a decrease in the total contract in the amount of \$25,902.65.
- Consideration of Partial Payment No. 1 (Final) to Contract No. 21-R01. Final payment in the amount of \$140,251.85.

SOLICITOR REPORT: Attorney Daniel Hewitt

- Kelley Zoning Change Hearing; consideration of proposed Ordinance No. 2021-1
- Hafer Zoning Change Hearing; consideration of proposed Ordinance No. 2021-2
- Consideration of proposal for borrowing for the 2021 Road Paving Program
- Proposed Resolution No. 2021-13 for the private negotiation and sale of loan to S&T Bank
- Proposed Ordinance No. 2021-3 authorizing the increase in debt and filings with DCED
- Authorization to advertise specifications for Solid Waste & Recycling Contract

COMMITTEE REPORTS:

Mayor Alyce Urban

Bill Marx, Pam Simpson

Stan Cheyne, Dennis Urban

* Consideration of trees to be planted along Cherry Blossom stormwater pond

Becky Matesevaca, Pam Simpson

Andrew Shissler, Becky Matesevaca

Stan Cheyne, David Weber

Andrew Shissler

David Weber, Bill Marx

Dennis Urban, Dave Weber

Stan Cheyne, Bill Marx, Andy Shissler

Public Safety/ Police Report

Buildings/Rentals

Streets/Roads/Storm Water

Personnel & Insurance

Finance

Sewage

Shields Farm

Grants Committee

Contracted Trash

Comprehensive Plan

OLD/NEW BUSINESS:

ANNOUNCEMENTS/GENERAL INFORMATION:

ADJOURNMENT