

6-14-21 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
June 14, 2021 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. 5-10-21 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the May 10, 2021 Regular Council Meeting.

Bills and Payrolls

- A. Bill List 061421 - Attachment

Motion: I move that we approve Bill List 061421 in the amount of \$1,758,422.43.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. IT Managed Service Provider RFP - Attachments

Motion: I move that we approve Ford Business Machines for the Managed IT Services per the IT Administrator's memorandum dated May 17, 2021.

- B. Ronald Dziezgowksi - DROP Pension - Attachment

Motion: I move that we accept Ronald Dziezgowski's request to enter the DROP effective June 1, 2021.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

- A. BPPD Administrative Lieutenant Promotion

Motion: I move that we approve the promotion of _____ to Administrative Lieutenant effective July 1, 2021.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

- A. Resolution R6-14-21A Renda Salon DEP Sewage Facilities Planning Module - Attachments

Motion: I move that we approve Resolution R6-14-21A for the Renda Salon Land Development DEP Sewage Facilities Planning Module per the Interim Municipal Planner's memorandum dated May 18, 2021.

- B. Application #2021-0156: The Enclave at Cool Springs Preliminary/Final Major Land Development, Hamilton Road & Baptist Road, Property Block & Lot #316-E-10. Applicant Penn Cove Group Capital, LLC, Zoning District R-T Townhouse Dwelling District, Ward 5 - Attachments

Motion: I move that we approve Application #2021-0156, The Enclave at Cool Springs Preliminary/Final Major Land Development per the Interim Municipal Planner's memorandum dated May 17, 2021.

- C. Application #2021-0157: Cool Springs Subdivision Revision #3 Preliminary/Final Major Subdivision - Attachments

Motion: I move that we approve the Cool Springs Subdivision Revision No. 3 Preliminary/Final Major Subdivision Plan per the Interim Municipal Planner's memorandum dated May 17, 2021.

- D. Application #2021-0158: The Enclave at Cool Springs Preliminary/Final Major Subdivision, Hamilton Road & Baptist Road, Property Block & Lot #316-E-10. Applicant Penn Cove Group Capital, LLC, Zoning District R-T Townhouse Dwelling District, Ward 5 - Attachments

Motion: I move that we approve Application #2021-0158, The Enclave at Cool Springs Preliminary/Final Major Subdivision per the Interim Municipal Planner's memorandum dated May 17, 2021.

- E. Ordinance No. 6-14-21A Chapter 27 Property Maintenance Code Amendment - Attachments

Motion: I move that we approve Ordinance No.6-24-21A per the Interim Municipal Planner's memorandum June 8, 2021.

- F. Ordinance No. 6-14-21B Chapter 59 Streets, Sidewalks and Public Places - Attachments

Motion: I move that we approve Ordinance No. 6-14-21B per the Interim Municipal Planner's memorandum dated June 8, 2021.

Citizens' Comments – Public Works and Maintenance Items**Public Works and Maintenance Items**

- A. Purchase of a Bandit 200XL Brush Chipper - Attachments

Motion: I move that we approve the purchase of a Bandit 200XL Brush Chipper per the Public Works Director's memorandum dated May 21, 2021.

- B. Saw Mill Run Stream Restoration Project - Bid Opening Results - Attachments

Motion: I move that we award the bid for the Saw Mill Run Stream Restoration Project to C.Crump Inc. per the Director of Engineering's memorandum dated May 18, 2021.

- C. Resolution R6-14-21B - 2021 ALCOSAN GROW Grant Resolution to Apply - Attachments

Motion: I move that we approve Resolution R6-14-21B to Apply for the ALCOSAN GROW Grant per the Director of Engineering's memorandum dated May 18, 2021.

D. 2021 Sanitary Sewer Lining Project - Attachment

Motion: I move that we approve a contract increase from \$256,650.00 to \$472,762.00, based on Insight Pipe's 2021 contract prices per the Director of Engineering's REVISED memorandum dated June 7, 2021.

E. ARP Funds Use – Sewer Lining and Manhole Rehab Contracts

Staff recommends utilizing American Rescue Plan funds to pay for the contract increases of the Sewer Lining Contract from \$256,650.00 to \$472,762 and MH Rehab Contract from \$89,600.00 to \$182,850.24, to remain compliant with the Corrective Action Plan.

Adjournment