

3-14-22 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
March 14, 2022 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. February 14, 2022 Regular Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the February 14, 2022 Regular Council meeting.

Bills and Payrolls

- A. Bill List 031422 - Attachment

Motion: I move that we approve Bill List 031422 in the amount of \$1,604,812.96.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Joint Bid for Solid Waste Collection, Removal and Disposal Resolution - Attachments

Motion: I move that we approve **Resolution No. R-3-14-22A** in order to participate in the joint bid for waste collection with SHACOG.

- B. Municipal Code Bid Threshold Ordinance - Attachments

Motion: I move that we approve **Ordinance No. 3-14-22A** per the Finance Director's memorandum dated February 24, 2022.

- C. 2022 Salary Ordinance - Attachment

Motion: I move that we approve **Ordinance No. 3-14-22B** approving the 2022 Salaries for Management, Supervisory, and other Confidential employees.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

- A. Woodlet Lane No Parking Ordinance - Attachment

Motion: I move that we approve **Ordinance No. 3-14-22C** restricting the parking on Woodlet Lane.

B. Sergeant Promotion - Attachment

Motion: I move that we promote _____ to Sergeant in the Police Department.

Motion: I move that we promote _____ to Sergeant in the Police Department.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Linwood Drive Street Vacation Ordinance - Attachments

Motion: I move that we approve **Ordinance No. 3-14-22D** vacating a portion of Linwood Drive per the Municipal Planner's memorandum dated February 22, 2022.

B. Miner's Park – Bathroom DCNR Grant - Resolution to Apply - Attachments

Motion: I move that we approve **Resolution No. R3-14-22B** to apply for DCNR funding in the amount of \$160,000 for the Miner's Park Bathroom Project.

C. Quaker Property – 12-Acre Recreation Area DCNR Grant - Resolution to Apply - Attachments

Motion: I move that we approve **Resolution No. R3-14-22C** to apply for DCNR funding in the amount of \$62,500 for the Quaker Property Recreation Area Project.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. 988 Fairview Drive Storm Sewer Installation - Attachment

Motion: I move that we authorize Roto-Rooter to complete the installation of a new storm sewer at 988 Fairview Drive, under the 2021 Storm Sewer Repair Project, per the Director of Engineering's memorandum dated February 14, 2022.

B. 2022 Road Projects - Attachments

Motion: I move that we accept the low bid of \$124,950 from Pavement Technology, Inc. for the rejuvenator project per the Director of Engineering's memorandum dated February 17, 2022.

Motion: I move that we accept the low bid of \$39,600.00 from Telegraphis Landscape LLC for the Landscaping Project per the Director of Engineering's memorandum dated February 17, 2022.

Motion: I move that we accept the low bid of \$1,541,553.45 from Youngblood Paving, Inc. for the combined Base Bid, Alternate #1, and Alternate #2 for road paving per the Director of Engineering's memorandum dated February 17, 2022.

C. 2022 Storm Sewer Projects - Attachments

Motion: I move that we accept the low bid of \$377,265 from Roto-Rooter Services for the 2022 Storm Sewer Repair Project per the Director of Engineering's memorandum dated February 15, 2022.

Motion: I move that we accept the low bid of \$196,176 from Robinson Pipe Cleaning Company for the 2022 Storm Sewer CCTV & Cleaning Project per the Director of Engineering's memorandum dated February 15, 2022.

D. 2022 Sanitary Sewer Projects - Attachments

Motion: I move that we award the 2022 Manhole Rehabilitation Project to State Pipe Services in the amount of \$73,600 per the Director of Engineering's memorandum dated February 15, 2022.

Motion: I move that we award the 2022 Sanitary Sewer Lining Project to Jet Jack, Inc in the amount of \$353,900 per the Director of Engineering's memorandum dated February 15, 2022.

Motion: I move that we award the 2022 Sanitary Sewer Excavation Project to Roto-Rooter in the amount of \$63,265 per the Director of Engineering's memorandum dated February 15, 2022.

Motion: I move that we award the 2022 Sanitary Sewer CCTV and Manhole Inspection Project to Robinson Pipe Cleaning Project in the amount of \$217,175 per the Director of Engineering's memorandum dated February 15, 2022.

E. Grading Permit/Retaining Wall - 1009 Millennium Drive - Attachments

Motion: I move the we approve the retaining wall placement in the rear of the property at 1009 Millennium Drive with the following conditions.

Adjournment

EXECUTIVE SESSION