

9/25/2023 COUNCIL COMMITTEE MEETING

CAUCUS ROOM

September 25, 2023 at 7:00 PM



Resident's Comments (non-agenda items only)

Citizen's Comments - Manager's Report

Manager's Report

A. Insurance Renewal Discussion

Discussion item only.

B. Meeting Schedule

Discussion of meeting schedule.

C. Email for Permit & Codes Applications

For discussion only.

D. Requested Policy for Land Development Application

For discussion only.

Citizen's Comments - General Policy and Finance Items

General Policy and Finance Items

A. Quarterly Grant Update

Staff suggests reviewing the grant projects and discussing.

B. Field Lighting Project – Millennium Park - RACP Interim Financing Resolution

Staff recommends approving Resolution number R10-09-23 at the October 9, 2023, Regular meeting.

C. Cowden MMO

Cowden Presenting Minimum Municipal Obligation Review.

Citizens Comments - Health Safety and Welfare Items

Health Safety and Welfare Items

A. Precious Metal Software Sharing Agreement-Local Police Departments

Staff recommends moving forward with the approval of the Precious Metal Software Sharing Agreement.

B. Permanent Status Officer Amber DiFranco

Staff recommends that Officer Amber DiFranco be granted permanent status.

C. Police Promotion

Discussion item only.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Duquesne Light Company – Anchor Installation

Staff recommends signing the Right of Way Agreement to install two (2) anchors along Baptist Road.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Park Hours and Dates of Closure

For Discussion only.

Adjournment

EXECUTIVE SESSION