

10-10-22 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
October 10, 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. September 12, 2022 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the September 12, 2022 regular council meeting.

- B. August 22, 2022 Public Hearing Minutes - Transfer of Liquor License (Crave BBQ) - Attachment

Motion: I move that we approve the minutes of the August 22, 2022 Public Hearing for the Transfer of a Liquor License to Crave BBQ.

- C. August 22, 2022 Public Hearing Minutes - Zoning Ordinance/Amending Signs & Billboards - Attachment

Motion: I move that we approve the minutes of the August 22, 2022 Public Hearing for the Zoning Ordinance Amendment for signs and billboards.

- D. August 22, 2022 Special Meeting Minutes - Transfer of Liquor License to Crave BBQ - Attachment

Motion: I move that we approve the minutes of the August 22, 2022 Special Meeting for the Transfer of the Liquor License to Crave BBQ.

Bills and Payrolls

- A. Bill List 101022 - Attachment

Motion: I move that we approve Bill List 101022 in the amount of \$2,260,804.03.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Data Center Electrical Upgrades - Attachments

Motion: I move that we approve the data center electrical upgrades in the amount of \$11,984.80 plus \$2,700.00 contingency per the Director of Special projects memorandum dated September 22, 2022.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Resolution - Steering Committee Formation – Economic Development - Attachments

Motion: I move that we approve **Resolution No. R10-10-22A** to create a Steering Committee for Economic Development per the Grant Writer/Redevelopment Coordinator's memorandum dated October 6, 2022.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. Resolution - Miner's Park Bathroom Grant Application

DCNR – Park Rehabilitation and Development Program - Attachments

Motion: I move that we approve **Resolution No. R10-10-22B** to apply for funding through the DCNR for the Miner's Park Bathrooms per the Grant Writer/Redevelopment Coordinator's memorandum dated October 6, 2022.

B. Resolution - Park Ave Playground Grant Application

DCNR – Park Rehabilitation and Development Program - Attachments

Motion: I move that we approve **Resolution No. R10-10-22C** to apply for the DCNR Grant for the Park Avenue Playground per the Grant Writer/Redevelopment Coordinator's memorandum dated October 6, 2022.

C. Resolution - Park Lighting Project – RACP Application & Business Plan - Attachments

Motion: I move that we approve **Resolution No. R10-10-22D** to submit the RACP Application & Business Plan per the Grant Writer/Redevelopment Coordinator's memorandum dated October 6, 2022.

D. Resolution - Peter Page Park and Simmons Park Master Site Development Plans

Grant Application – DCNR – Community Recreation and Conservation Planning Program - Attachments

Motion: I move that we approve **Resolution No. R10-10-22E** to submit a grant application to DCNR for the Peter Page/Simmons Park Master Site Development Plans per the Grant Writer/Redevelopment Coordinator's memorandum dated October 6, 2022.

E. Resolution - Tree Canopy Project Grant Application

DCNR - TreeVitalize - Attachments

Motion: I move that we approve **Resolution No. R10-10-22F** to apply for a DCNR Grant for the Tree Canopy Project per the Grant Writer/Redevelopment Coordinator's memorandum dated October 6, 2022.

Adjournment

EXECUTIVE SESSION