

8-9-21 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

August 09, 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. July 12, 2021 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the July 12, 2021 Regular Council Meeting.

Bills and Payrolls

- A. Bill List 080921 - Attachment

Motion: I move that we approve Bill List 080921 in the amount of \$3,510,537.30.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Ordinance No. 8-9-21A - Additional Duty/Responsibility Merit Based Salary Increase – Assistant Recreation Director & Public Access Facility Director - Attachments

Motion: I move that we approve Ordinance No. 8-9-21A to increase the salary of the Assistant Recreation Director and Public Access Facility Director per the Municipal Manager's memorandum dated July 21, 2021.

- B. Resolution R-8-9-21A - Disposition of Records - Attachments

Motion: I move that we approve Resolution No. R8-9-21A for the Disposition of Records per the Director of Special Projects memorandum dated July 22, 2021.

- C. Resolution R8-9-21B - Adoption of Record Retention Policy - Attachments

Motion: I move that we approve Resolution R8-9-21B for Adoption of the Record Retention Policy per the Director of Special Projects memorandum dated 7-22-21.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

- A. Ordinance 8-9-21B - Amending the Police Civil Service Rules & Regulations - Attachment

Motion: I move that we approve Ordinance 8-9-21B Amending the the Police Civil Service Rules & Regulations

Citizens' Comments – Planning and Zoning Items**Planning and Zoning Items**

- A. Bethel Park Animal Clinic Parking Lot Expansion, Final Major Land Development, Application #20210539 - Attachments

Motion: I move that we approve Bethel Park Animal Clinic Parking Lot Addition Final Land Development per the Municipal Planner's memorandum dated July 21, 2021.

- B. Popeye's Chicken, Final Major Land Development, Application #2021-0524 - Attachment

Motion: I move that we approve Application #2021-0524, Popeye's Chicken, Final Major Land Development per the Municipal Planner's memorandum dated July 21, 2021.

- C. Presidential Plaza Retail Building Addition, Final Major Land Development, Application #2021-0533 - Attachments

Motion: I move that we approve the Presidential Plaza Retail Building Addition Land Development per the Municipal Planner's memorandum dated July 21, 2022.

- D. Partial Bond Security Reduction – Cool Springs Carriage Home Development - Attachments

Motion: I move that we approve a partial bond security release in the amount of \$60,570.00 for the Cool Springs Carriage Home Development per the Municipal Planner's memorandum dated July 21, 2021.

- E. Resolution R8-9-21C DEP Sewage Facilities Planning Module - Presidential Plaza Land Development - Attachments

Motion: I move that we approve Resolution R8-9-21C for the Sewage Facilities Planning Module for the Presidential Plaza Retail Addition per the Municipal Planner's memorandum dated July 22, 2021.

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