

# 7-12-21 REGULAR COUNCIL MEETING

## MUNICIPAL COUNCIL CHAMBERS

July 12, 2021 at 7:30 PM

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### 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. June 14, 2021 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the June 14, 2021 Regular Council Meeting.

### Bills and Payrolls

- A. Bill List 071221 - Attachment

Motion: I move that we approve Bill List 071221 in the amount of \$1,545,355.35.

### Residents' Comments (non-agenda items only)

### Citizens' Comments – General Policy and Finance Items

#### General Policy and Finance Items

- A. 2021 Strategic Plan - Attachments

Motion: I move that we approve the adoption of the 2021 Strategic Plan per the Municipal Manager's memorandum dated July 6, 2021.

- B. NLC Service Line Warranty Program Agreement - Attachments

Motion: I move that we approve execution of the agreement between the Municipality and HomeServe to provide the optional NLC Service Line Warranty Program to residents per the Municipal Manager's memorandum dated July 6, 2021.

- C. Ordinance No. 7-12-21 - Amending Mandatory Retirement Age Requirements - Attachment

Motion: I move that we approve Ordinance No. 7-12-21 Amending the Mandatory Retirement Age Requirements.

- D. Resolution No. R7-12-21 - Disposition of Records - Attachments

Motion: I move that we approve Resolution No. R7-12-21 for the Disposition of Records.

E. Planning & Zoning Commission Vacancy

Motion: I move that we appoint \_\_\_\_\_ to the Planning & Zoning Commission for a term to expire December 31, 2021.

**Citizens' Comments – Health, Safety and Welfare Items**

**Health, Safety and Welfare Items**

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

**Planning and Zoning Items**

A. Dream Greener – Partial Security Reduction No. 1 - Attachments

Motion: I move that we approve the Partial Security Reduction No.1 in the amount of \$244,006.90 per the Municipal Planner's memorandum dated June 23, 2021.

B. SDM Development, LLC – Final Security Reduction - Attachments

Motion: I move that we approve the final security reduction in the amount of \$54,945 to SDM Developments, LLC per the Municipal Planner's memorandum dated June 23, 2021.

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

**Public Works and Maintenance Items**

A. Village Green Park Perimeter Fencing - Attachments

Motion: I move that we approve the replacement of the fence at Village Green Park for the amount of \$32,460.

B. Birch Tree Fencing - Attachments

Motion: I move that we approve the purchase of ornamental fencing in the amount of \$10,860.

C. Security Cameras Simmons Park - 4 Additional - Attachments

Motion: I move that we approve the purchase of 4 additional security cameras in the amount of \$13,965.00.

D. Security Cameras at Village Green Park - 3 Additional - Attachments

Motion: I move that we approve the purchase of 3 additional security cameras in the amount of \$9,425.00.

E. Beagle Drive Bridge Repair Project - Attachments

Motion I move that we award the Beagle Drive Bridge Repair Project to Michael Facchiano Contracting in the amount of \$79,900.

**Adjournment**