

9-14-20 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

September 14, 2020 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Chief

Police Chief

Fire Chief

Manager's Report

Mayor's Report

Approval of Minutes

- A. Regular Council Meeting - August 10, 2020 - Attachment

MOTION: I move that we approve the minutes from the August 10, 2020 Regular Council Meeting.

Bills and Payrolls

- A. Bills and Payroll List #091420

MOTION: I move that we approve the Bills and Payrolls for the Municipality per Bill List #091420 in the amount of \$2,417,162.93.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. Resolution R9-14-20A Coronavirus Aid Fund Grant - Attachment

MOTION: I move that we pass Resolution R9-14-20A Authorizing the filing of an Application for the Coronavirus Aid Relief Fund Grant

- B. Insurance Renewal

MOTION: I move that Council approve the renewal of insurance coverage with Arthur J. Gallagher & Company for the Municipality and Municipal Authority in the amounts of \$117,801 for the Municipality and \$40,179 for the Municipal Authority.

- C. Resolution R9-14-20B - Act 32 Delegates - Attachment

MOTION: I move that we approve Resolution R9-14-20B appointing Lisa Lapaglia and Pam Inglis as delegates to the Southwest District Tax Collection Committee.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

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

- A. Guardian Storage – Milford Dr. – Partial Security Reduction - Attachment
MOTION: I move that we approve release of partial security bond reduction in the amount recommended by staff and Gateway Engineers.
- B. Guardian Storage – Route 88 – Partial Security Reduction - Attachment
MOTION: I move that we approve release of partial security bond reduction in the amount recommended by staff and Gateway Engineers.
- C. Appreciation Letter - Comprehensive Plan Steering Committee members - Attachment
MOTION: I move that we send letters extending appreciation for the members contribution and service to the community.
- D. Dream Greener Lawn & Landscape, LLC, revised Major Land Development:
(Application #2020-0591) (TLD 10/27/20)
MOTION: I move that we approve the Dream Greener revised Major Land Development application with condition that applicant shall satisfactorily address any remaining staff or engineering comments.
- E. Cool Springs Subdivision Revision #2, Major Subdivision
(Application #2020-0588) (TLD 10/27/20)
MOTION: I move that Council approve the Cool Springs Subdivision Revision #2, Major Subdivision application.

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

- A. Miners Park – Facility Improvements - Attachment
MOTION: I move that we award the Miners Park Facility Improvements to Swede Construction in the amount of \$78,500 for the Base Bid and Alternate 3.
- B. Remote Control Lighting Project at Three Bethel Park Parks - Attachment
MOTION: I move that we approve the DES proposal with the revision per the IT Administrator's updated memorandum in the amount of \$7440.00 with a \$120.00 annual fee.

Adjournment