# AGENDA CITY COUNCIL THURSDAY, OCTOBER 5, 2023 - 6:00 P.M.

## I. <u>OPENING EXERCISES</u>

- A. Pledge of Allegiance and Moment of Silence
- **B.** Call to Order
- C. Roll Call
- **D.** Approval of Minutes 09/21/2023
- **E.** Commendation Second Baptist Church

# II. ADOPTION OF AGENDA

- A. Acknowledgment of Prepared Agenda
- **B.** Consideration of Requests to be Heard and Amendments to Agenda
  - **1.** Requests to be Heard
  - 2. Amendments to Agenda
- C. Adoption of Final Agenda

# III. PUBLIC COMMENTS AND CORRESPONDENCE

- A. Explanation of Public Comment Procedure
- **B.** Public Comments
- **C.** Administration Comments
- **D.** Receipt of Written Communications NONE

## IV. FISCAL AND CONTRACTUAL TRANSACTIONS

- **A.** Request Authorization to Bid NONE
- **B.** Receipt of Bids NONE
- C. Acceptance of Bids NONE

## V. <u>REPORTS OF OFFICIALS, BUREAUS, COMMISSIONS & CITY</u> <u>COUNCIL INQUIRY</u>

- A. Regular Reports NONE
- **B.** Special Reports NONE
- **C.** City Council Reports and Inquiry

#### VI. <u>RESOLUTIONS</u>

- A. On the Table:
  - 1. R-2023-178 Authorizing the individuals designated by the City Charter to enter in to a Property Development and Lease Option Agreement, approved by the City Solicitor, with the United Way of Lawrence County for the rehabilitation and operation of the former Cascade Park Pool. (Tabled at the 09/21/2023 Council Meeting.)
- **B.** To Be Removed From Table and Acted On NONE
- **C.** New Resolutions:
  - 1. R-2023-188 Authorizing the individuals designated by the City Charter to execute the Bid Acceptance Form accepting the bid made by Abdul Mansour in the amount of \$999.00 for Repository Property located at 415 E. Sheridan Avenue, and having a Parcel ID No. of 02-297400. (Residential Dwelling)
  - 2. R-2023-189 Authorizing the individuals designated by the City Charter to execute the Bid Acceptance Form accepting the bid made by Kristin Ericksen in the amount of \$1,100.00 for Repository Property located at 415 E. Sheridan Avenue, and having a Parcel ID No. of 02-297400. (Residential Dwelling)
  - **3.** R-2023-190 Authorizing the individuals designated by the City Charter to execute the Bid Acceptance Form accepting the bid made by Shannon Cearfoss in the amount of \$501.00 for Repository Property located at 225 Pearson Street, and having a Parcel ID No. of 04-232900. (Residential Dwelling)
  - 4. R-2023-191 Authorizing the individuals designated by the City Charter to enter into a contract with Youngblood Paving Inc., in the total amount of \$197,522.34 for the Mill Street Paving Project- Contract No. 2023-12.

- 5. R-2023-192 Authorizing the individuals designated by the City Charter to enter into a contract with R.A.R. Engineering Group, Inc. for engineering services on an as-needed basis through December 31, 2024.
- 6. R-2023-193 Approving the Facade Improvement Program application of Dunkin Donuts in the amount of \$5,000.00.
- 7. R-2023-194 Approving the Facade Improvement Program application of The Confluence in the amount of \$5,000.00.
- 8. R-2023-195 Approving the Facade Improvement Program application of Devon Property Management LLC in the amount of \$5,000.00.
- **9.** R-2023-196 Authorizing the Administration to expend \$5,350.00 to purchase a new gas hanging heater for the lower garage at the Public Works Maintenance Building.
- **10.** R-2023-197 Authorizing the Administration to expend \$3,100.00 to replace the Public Work Maintenance Building garage door.
- **11.** R-2023-198 Authorizing individuals designated by the City Charter to enter into a contract with Philip Fava as an independent mechanic through December 31, 2023.
- 12. R-2023-199 Authorizing the individuals designated by the City Charter to enter into Why Wait Program Agreement and a 60-month lease agreement with Quadient Leasing USA, Inc. for a iX5 Series Base postage machine with mixed size feeder, sealer, catch tray, ink cartridge, and 5lb scale, at a cost of \$189.36 per month.

#### VII. ORDINANCES

- **A.** On the Table:
  - 1. CB 2023-23 Creating a "No Parking, Buses Only Zone" infront of the Hoyt Foundation Building on E. Leasure Avenue. (Introduced by Mr. Cioppa at the 09/21/2023 Council Meeting.)
- **B.** For Final Action:
  - 1. CB 2023-23 Creating a "No Parking, Buses Only Zone" infront of the Hoyt Foundation Building on E. Leasure Avenue. (Introduced by Mr. Cioppa at the 09/21/2023 Council Meeting.)
- C. For Introduction NONE

#### VIII. <u>NEW BUSINESS</u>

IX. ADJOURNMENT