



Agenda

To: City Council Members, Mayor Chris Frye
From: Stephanie A. Dean, City Clerk *SAD*
Date: 12/04/2020
Re: December 10, 2020 Caucus Meeting will be held in Council Chambers

I. Meeting Schedule

The Budget Workshop will begin at 4:30 pm.

The public hearing for the Preliminary/Final Subdivision Request at 311 Harding Street for Gary Lykins will begin at 6:30 pm; a separate agenda will be provided prior to the meeting.

The Caucus meeting begin at 6:30 pm (agenda items below).

II. Opening Exercises

Call to Order

Pledge of Allegiance & Moment of Silence

Roll Call

III. Announcements

The minutes of the November 24, 2020 meeting will be provided to you via email prior to the December 10, 2020 Council meeting for your review.

IV. Presentations

- a. Department Head 3rd Quarter Reports for 2020

V. Public Comments

Public Comments must be related to items listed on the Caucus agenda and a form must be completed and submitted to the Council President prior to the start of the meeting. Forms are in Council Chambers for public access. Comments shall be limited to five minutes unless otherwise extended by the President of City Council in cases where a reasonable opportunity to comment cannot be provided within six minutes given the complexity of the subject matter.

VI. Planning Commission Reports

- a. None

VII. Petitions to Vacate Streets and Alleys

- a. None

VIII. Request to Bid

- a. None

IX. Bids to Be Received and Opened

- a. None

X. Resolutions for Consideration

a. Repository Properties

- i. Paul Lynch Foundation; Clearview Avenue (Vacant Lot)
- ii. Angelina Masi; 509 W. North Street (Residential Dwelling)
- iii. Shalea Fish; 103 N. Lee Avenue (Residential Dwelling)

b. 2020/2021 State Fire Commissioner's Grant

Chief Kobbe is requesting that the City apply for this internship program for this grant to purchase a 30 LB. Front Loader Extractor and Six Gear Drying Cabinet in the amount of \$15,600.00. I have attached the documents for your review and consideration.

c. SPC Regional Traffic Signal Program: 4th Cycle

I have attached the agreement from the SPC, grant application and explanation of costs for your review and consideration. This application provides for federal funds in the amount of \$353,400 and a match requirement from the City in the amount of \$88,350 for a total project cost of \$441,750.

d. CDBG 2020 Grant Application

I have attached the proposed budget, as provided by Shawn Anderson for your review and consideration. This grant application is due on December 28, 2020.

e. HOPE VI Main Street Program Grant

Mayor Frye would like to discuss this grant opportunity, a copy of the guidelines is attached for your review. The HOPE VI Main Street Program provides grants to small communities to assist in the renovation of an historic or traditional central business district "Main Street" area by replacing unused, obsolete, commercial space in buildings, with affordable housing units. The obsolete building space property may be publicly or privately owned. Note, however, that the local government whose jurisdiction includes the Main Street area is the only entity that is eligible to receive an award. Application submitted by other entities, e.g. the private property owner, are not eligible for the award.

f. (2) Emergency Demolitions and Budget Transfer Request for Code Enforcement

I have attached the request and proposals for (2) emergency demolitions at 1604 Huron Avenue and 507 Spruce Street, as submitted by Parker Maynard. In addition, he is proposing a transfer of funds to appropriately allocate the funds for the demolition costs.

XI. Resolutions on the Table

- a. None

XII. Ordinances for Consideration

- a. None

XIII. Ordinances on the Table; attached to caucus agenda for review

- a. **CB2020-38**; The request of Gary F. Lykins for a preliminary/final subdivision at 311 Harding Street introduced by Mr. Fulkerson at the 11/12/20 City Council meeting. This ordinance can be acted on at the 12/10/2020 City Council meeting.
- b. **CB2020-39**; 2021 Proposed Budget introduced by Mr. Fulkerson at the 11/24/20 City Council meeting. This ordinance can be acted on at the 12/21/2020 City Council meeting.
- c. **CB2020-40**; The Earned Income Tax ordinance introduced by Ms. Gavrilic at the 11/24/20 City Council meeting. This ordinance can be acted on at the 12/21/2020 City Council meeting.