

# MAYOR AND CITY COUNCIL

JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BOBBI-JO CUTLER FOUT  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

CARL E. EBAUGH

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

## AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, APRIL 10, 2017 7:30 PM

**Opening** – Pledge of Allegiance and roll call

**Approval of Minutes** – Approval of the minutes of the March 8, 2017 and March 13, 2017 regular meetings

**Councilmember statement regarding conflicts of interest on agenda items**

**Resolution, Ordinances and Agreements**

Introduction:

Adoption:

Ordinance 03 – 2017 – Technical Amendment to Floodplain Management – correction to statutory reference

Ordinance 04 – 2017 – Fiscal Year 2017 – 2018 Operating Budget

Ordinance 05 – 2017 – Fiscal Year 2017 – 2018 Tax Rate

Ordinance 06 – 2017 – Fiscal Year 2017 – 2018 Water and Sewer Rates

Resolution 2017 – 04 – Water Allocation for April 2017

Resolution 2017 – 05 – Adoption of Public Works Mutual Aid Agreement

**City Manager Report:**

**Department Reports:**

**Legal Report:**

**Old Business:**

1. Sidewalk Display Probationary Period

**New Business:**

1. Monthly Financial Report
2. Accounts Payables
3. Ratification of Meade's Crossing Public Works Agreement
4. Meadowbrook Letter of Credit Reduction – Section 4A
5. Meadowbrook Letter of Credit Reduction – Section 4B
6. Creekside Letter of Credit Reduction – schedule update
7. Grant of Zoning Certificate for Evapco

**Councilmember Reports:**

**Adjournment:**