

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, MARCH 13, 2017 7:30 PM

Opening - Pledge of Allegiance and roll call

Approval of Minutes: Approval of the minutes of the January 30, 2017 joint meeting with Planning and Zoning Commission, Mayor and council retreat from February 4, 2017, Public hearing from February 16 and the February 8 and February 13, 2017 regular meetings and the February 23, 2017 Budget workshop.

Councilmember statements regarding conflicts of interest on agenda items

Resolutions, Ordinances and Agreements:

Introduction:

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

Adoption:

Ordinance 02 – 2017 – Absentee Voting Elimination of Authorized Agents

Resolution 2017 – 03 – Water Allocation for March 2017

Approval:

Bio-solids Hauling/disposal contract

City Manager Report: See attached written report

Department Reports: See attached written reports

Legal Report:

Old Business: none

New Business:

1. Monthly Financial Report
2. Accounts Payables
3. Appointments to Board of Election Supervisors: Dorothy Rue, Harry Dougherty, William Kennedy, Barbara Heltebridle and Priscilla Shoap
4. Appointment to vacancy on Ethics Commission – Jackie Jones
5. Approval of purchase of On-board cameras

Councilmember Reports:

Adjournment: