

# MAYOR AND CITY COUNCIL

JAMES L. McCARRON  
MAYOR

DIANE A. FOSTER  
MAYOR PRO TEM

HENRY C. HEINE, JR.  
CITY MANAGER

BARRI R. AVALLONE  
TREASURER

CLARA KALMAN  
CLERK



## COUNCIL MEMBERS

JOSEPH A. VIGLIOTTI

BRADLEY J. WANTZ

DONALD C. FRAZIER

JUDITH K. FULLER

## AGENDA MAYOR AND CITY COUNCIL MEETING MONDAY, APRIL 9, 2018 7:30 PM

Opening – Pledge of Allegiance and roll call

**Approval of Minutes** – Approval of the minutes of the March 7, 2018 and March 12, 2018 regular meetings and March 28, 2018 and April 5, 2018 Budget Workshop.

**Proclamation:** Susan Routson Day

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

**Resolution, Ordinances and Agreements**

Introduction:

Ordinance 01 – 2018 – Fiscal Year 2018 – 2019 – Operating Budget

Ordinance 02 – 2018 – Fiscal Year 2018 – 2019 – Tax Rate

Ordinance 03 – 2018 – Fiscal Year 2018 - 2019 – Water and Sewer Rate

Ordinance 04 – 2018 – Fiscal Year 2018 – 2019 – Capital Budget

Adoption:

Resolution 2018 – 04 – Water Allocation for April 2018

**City Manager Report:**

**Department Reports:**

**Legal Report:**

**Old Business:**

**New Business:**

- 1 Monthly Financial Report
- 2 Accounts Payables
- 3 Catholic Charities Lease renewal
- 4 Meadowbrook Section 5 Public Works Agreement
- 5 Street Paving Recommendation
- 6 Portable Basketball Hoops

**Councilmember Reports:**

**Adjournment:**