# AGENDA MAYOR AND COUNCIL JANUARY 14, 2019

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

Council President Corbett
Councilman Binkoski
Councilwoman Hayes
Councilwoman Veres
Councilwoman Wickenheisser
Councilman Yeager

### Flag Salute

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

#### Open to the Public

In accordance with Local Ordinance O-18-03, "Persons making public comment at the first public portion shall be limited to five (5) minutes. During the second public portion repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time".

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

### Resolution:

Council President Corbett to introduce R-33-19, "Resolution Authorizing 2019 Community Development Block Grant Application."

Mayor Chegwidden to open the meeting to the public for questions or comments on this resolution only.

Mayor Chegwidden to close the meeting to the public.

Motion by	seconded by		to adopt R-33-19.	
ROLL CALL VOTE:	YEA	NAY	ABSENT	

## Consent Agenda

The following items are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Approval of Bills: All bills referred to the finance committee to be paid if found correct.

Approval of Minutes from 12/17/18 and 1/2/19

Resolutions:	: R-34-19: Approve Tax Sale Redemption TSC 2018-003 R-35-19: Authorize Construction Change Order 2 for Improvements to Baker Avenue Including Union Street and Division Street R-36-19: Approve Tax Sale Redemption TSC 2018-005 R-37-19: Approve Overpayments Applied R-38-19: Approve Tax Sale Redemption TSC 2018-008							
Approve Fire Fighter Applications from Alexander Arias and Adam Yeager								
	Motion byseconded by he Consent Agenda.		to approve all items listed on					
ROLL CALL	VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:				
<u>Correspondence</u>								
<ul> <li>Notice from RVRSA</li> <li>Monthly Reports from Clerk, Construction, and Treasurer</li> </ul>								
Council Reports								
Council Preside Councilman I Councilwoma Councilwoma Councilwoma Councilman Y	Binkoski: nn Hayes: nn Veres: nn Wickenheisser:							
Mayor Chegwidden's Report								
Open to the Public								
In accordance with Local Ordinance O-18-03, "The Mayor or Council President shall have the discretion to terminate any repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time."								
Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.								
Mayor Chegwidden to close the meeting to the public.								
<u>Adjournment</u>								

Motion by \_\_\_\_\_\_ seconded by \_\_\_\_\_\_ to close this meeting.