

Mayor Jim Schwartz
Council Member Scott Wolfersberger
Council Member Jacob Gates



Council Member Ryan Underhill
Council Member Ryan Traver
City Manager Derek N. Perry

CITY COUNCIL AGENDA

February 6, 2023
Regular Meeting - 7:00 PM

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **INVOCATION** -Bill Cole of Maple Grove Bible Church
- 4) **PLEDGE OF ALLEGIANCE**
- 5) **APPROVAL OF AGENDA** - Items can be added or deleted from the Agenda by City Council action.
- 6) **PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS** - Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any agenda item.
- 7) **CONSENT AGENDA**
 - A. **City Council Minutes**
Regular Session - January 17, 2023
 - B. **City Bills**

Purchases 1/13/2023	\$278,164.36
Purchases 1/20/2023	\$1,365,678.51
Purchases 1/27/2023	\$548,059.96
TOTAL	\$2,191,902.83
 - C. **ANNUAL REPORTS FOR TAX INCREMENT FINANCING PLANS**
- 8) **PRESENTATIONS AND RECOGNITIONS**
 - A. **SISTER CITY GIFT**
- 9) **INFORMATIONAL ITEMS**
- 10) **PUBLIC HEARINGS & SUBSEQUENT COUNCIL ACTION**
 - A. **ADOPTION OF THE JULY 1, 2023 – JUNE 30, 2029 CAPITAL IMPROVEMENT PROGRAM**
- 11) **OLD BUSINESS**

12) REPORTS AND RECOMMENDATIONS

- A. SET PUBLIC HEARING FOR PA425 FOR MULTIPLE MARSHALL TOWNSHIP PROPERTIES**
- B. ELECTRIC AMI GRANT SUBMISSION**
- C. TOBACCO ORDINANCE UPDATE**
- D. GENERAL PENALTY ORDINANCE UPDATE**
- E. LEGGITT ROAD AND EAST PROSPECT STREET CONSTRUCTION CONTRACT**
- F. COUNTY PARKS MILLAGE REPORT**
- G. T-MOBILE AND AARP GRANT REQUEST FOR EATON PARK**
- H. MAFFA COT FUNDING REQUEST**

13) APPOINTMENTS / ELECTIONS

- A. WARD 2 APPOINTMENT**
- B. WARD 4 APPOINTMENT**

14) PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS

Persons addressing Council are required to give their name and address for the record when called upon by the Mayor. Members of the public shall be limited to speaking for a maximum of five (5) minutes on any item not on the agenda.

15) COUNCIL AND MANAGER COMMUNICATIONS

16) ADJOURNMENT