

MAYOR AND CITY COUNCIL

JAMES L. MCCARRON

MAYOR

CARL E. EBAUGH

MAYOR PRO TEM

HENRY C. HEINE, JR.

CITY MANAGER

BOBBI-JO CUTLER FOUT

TREASURER

CLARA KALMAN

CLERK



COUNCIL MEMBERS

DIANE A. FOSTER

RICHARD L. HESS, JR.

ANGELO A. ZAMBETTI

JOSEPH A. VIGLIOTTI

AGENDA MAYOR AND CITY COUNCIL MEETING TUESDAY, OCTOBER 14, 2014

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- 7:30 PM** **Opening – Pledge of Allegiance and Roll Call**
- 7:35 PM** **Review of letter from Cable Television coordinator – Marion Ware**
- 7:45 PM** **Approval of Minutes: Review of the minutes for the September 3, 2014, with correction and September 8, 2014 regular meetings.**
- 8:00 PM** **Resolutions, Ordinances, and Agreements:**
- Introduction:**
- Pending:**
 Annexation Resolution 2013-18 – Stumptown Road
 Annexation Resolution Amendment – 2014 – 01 A – Stumptown Road II
 Ordinance 11 – 2014 – Flood Plain Management
- Adoption:**
 Resolution 2014 – 15 – Water Allocation October 2014
 Finding 14-02: Authorization for Purchases and Contracts
 Fiscal Year 2014 Budget Amendment
 Fiscal Year 2014 Audit
- 8:15 PM** **City Manager Report: See attached written report**
 Department Reports: See attached written reports
- 8:30 PM** **Legal Report**
- 8:45 PM** **Unfinished Business:**
1. Memorandum of Agreement - NPDES
2. Zoning Board of Appeals application fee for In-Home Day Care
3. Crossing Guard
- 9:00 PM** **New Business:**
1. Monthly Financial Report
2. Accounts Payables
3. Employee Handbook
- 9:15 PM** **Council Member Reports**
- 9:30 PM** **Adjournment**

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