

Meeting Minutes – [Date: October 01, 2024]

Meeting called to order: 6:00 PM

Location: City Hall

Presiding: Mayor Adams

Roll Call:

- Council Member Washington - Present
- Council Member Adam - Excused
- Council Member Artim - Present
- Council Member Brownfield - Present
- Mayor Adams - Present

Moment of Silence and Pledge of Allegiance

Public Comments (Agenda Items)

- Mr. Williams asked if he could address agenda items but decided to wait.
 - No additional comments from Zoom attendees.
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Approval of Consent Agenda

- **Motion to approve** minutes from the September 24, 2020, meeting.
 - **Motion by:** Council Member Washington
 - **Seconded by:** Council Member Artim
 - **Vote:** 4-0 in favor. No nays. Motion carried.
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Mayor's Report

- Attended a golf event organized by Monarch Chamber of Commerce and the 100-year celebration for the Hungarian Reformed Church.
 - Progress on community initiatives and discussions with local organizations were shared.
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Ordinance Readings

1. **Ordinance 2024-003** (No Parking Zones)
 - Establishing "No Parking Anytime" zones on Crawford Avenue and Overland Avenue.

- **Motion to adopt:** Council Member Washington
 - **Seconded by:** Council Member Artim
 - **Vote:** 4-0 in favor. Motion carried.
2. **Ordinance 2024-004** (2024 Property Maintenance Code)
- **Motion to adopt:** Mayor Adams
 - **Seconded by:** Council Member Artim
 - **Vote:** 4-0 in favor. Motion carried.
3. **Ordinance 2024-005** (Stormwater Management Plan)
- Adoption required as part of MS4 compliance.
 - **Motion to adopt:** Council Member Brownfield
 - **Seconded by:** Council Member Washington
 - **Vote:** 4-0 in favor. Motion carried.
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Public Safety

- Discussion on the progress and future of public vehicle charging stations, with plans for three installations.
- Details on locations to be coordinated with the school district.

Public Works

- **Proposal for Excavator Purchase**
 - Cost: \$185,722, funded by liquid fuel reserves.
 - Discussion on transportation costs and logistics for moving the excavator.
 - **Motion to approve purchase:** Council Member Washington
 - **Seconded by:** Council Member Artim
 - **Vote:** 4-0 in favor. Motion carried.

Community and Economic Development

- Information shared about the upcoming community events, including coat vouchers and Halloween activities.
 - Reminder about senior services and upcoming community meetings.
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City Manager's Report

- Updates on zoning hearings, budget draft progress, and Eos battery factory development.
- Upcoming town hall meeting about community center plans at Saint Hedwig Church on October 10, 2024, at 6 PM.

City Engineer's Report

- Bids for small water and sewer grants and project budget adjustments.
 - Updates on demolition projects and grant applications.
 - Lead and copper rule inventory process and anticipated state grant announcements.
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Fire Department Report (April to October)

- **Total Calls:** 351
 - **Building Fires:** 13 (9 in Duquesne)
 - **Vehicle Fires:** 5
 - **Displaced Families:** 4, with support from the Red Cross.
 - Chief will provide a detailed report to the council.
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Treasurer's Report

- 80% of tax collections achieved, with approximately \$408,202.83 outstanding.
 - Encouragement for citizens to continue paying taxes to support city operations.
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Old Business

- No old business discussed.
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Community Announcements

- **Upcoming Council Workshop:** October 22, 2024, at 6:30 PM.
 - **Halloween Event:** October 31, 2024, 5-6 PM (community event) and 6-8 PM for home-based participation.
 - **Fire Department & Police Presence:** Both will assist with Halloween events.
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Public Comment (General)

- **Mr. Melanick:** Asked about the excavator's role in demolitions and future property sales.
- **Ms. Pat:** Shared updates about the community Halloween event and maintenance needs at the Hamilton Park. Emphasized community involvement for the October 10 town hall meeting.
- **No further comments** from Zoom attendees.

Adjournment

- **Motion to adjourn:** Council Member Artim
- **Seconded by:** Council Member Brownfield
- **Vote:** 4-0 in favor. Motion carried.
- **Meeting adjourned:** 6:56 PM

Executive Session: Followed the meeting for one personnel matter.

These minutes summarize the discussions, actions, and decisions taken at the meeting. They will be presented for approval at the next council meeting.