

City Council  
Workshop Agenda Notes  
October 25, 2022  
6:30 pm

**CALL TO ORDER (PLEASE MUTE YOUR PHONES)**  
**MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**  
**ROLL CALL**

Councilperson Caldwell - excused  
Councilperson A. Adams - present  
Councilperson Washington - present  
Councilperson Artim - present  
Mayor R. Scott Adams - present

**Consent Agenda:**

**Councilperson Washington made the motion and was seconded by Councilperson Artim to approve the consent agenda for the October 25, 2022, Workshop meeting.**

**(Motion passed 4/0)**

**New Business:**

**1. *Public Safety – Report by Mayor Scott Adams***

- a. Item #1 – A motion will need to be made for hiring part-time police officers at a rate of \$20.05/HR.
- b. Item #2 – A motion will need to be made to hire 3 new police officers
- c. Item #3 – An update on grants that the Mayor has applied
- d. Item#4 – A motion will need to be made to sell the city owned fire truck.
- e. Item#5 – A motion will need to be made to hire a Constable while our Fire Chief is unable to transport individuals. That Constable will be offered the same rate of transports at \$75.00/HR.
- f. Grant updates

**2. Public Works – Report by Councilperson Elaine Washington**

- a. Item #1 – Picking up leaves and branches on scheduled days
- b. Item #2 – Staff Christmas party
- c. Item #3 – Looking into RFT for pension investments
- d. Item #4 – Removing historical district title for properties to be demolished
- e. Item #5 – Curb to curb paving

**3. Water Dept. – Report by Councilperson Aaron Adams**

- a. Item #1 – We will need to make a motion to name the connector road.
- b. Item #2 – Talked about H2O grant as well as water line replacements and storm water maintenance.
- c. Item #3 – Some traffic routes to change in 2023 – 2024.
- d. Item #4 – HACP updates on community ctr.

**4. Community & Economic Development – Report by Councilperson Timothy Caldwell (Engineers also Report here)**

- a. Item #1 – Fitness facility proposal
- b. Item #2 – Sidewalk grant

**5. Accounts & Finances. – Report by Councilperson Derek Artim**

- a. Item #1 – Scheduled budget deadlines

**6. Treasurer Dept. – Report by Maureen Strahl**

- a. Item #1 – Report submitted
- b. Item #2 – Training clerical staff
- c. Item #3 – Developing a report to supply council with delinquent reports

**7. Solicitor – Report by Myron Sainovich**

- a. Item #1 – Loudermill Hearing (Executive Session)
- b. Item #2 – Dangerous Structures Ordinance
- c. Item #3 - Hearing notices and ordinances

**8. City Manager – Report by George Newsome**

- a. Item #1 – Police Salaries meeting with Act 47 and the Mayor. We will need to make a motion to approve the bonuses for police officers in November 2022, July 2023, and December 2023.
- b. Item #2 - Budget
- c. Item #3 – Activities for community for October 2022 (Ms. Pat)
- d. Item #4 – Black phone

**9. Police Dept. – Report by Acting Chief William Shaw**

- a. Item #1 – report submitted

**10. Act 47 Coordinator – Report by George Dougherty**

- a. Item #1 – Interviews for management position
- b. Item #2 – Home Rule Presentation
- c. Item #3 – Act47 exit

**11. Fire Dept. – Report by Chief Frank Cobb**

- a. Item #1 – Report submitted



**Old Business:**

- 1. Public Safety (Mayor Adams)
  - a. Solidified dates & times for workshops & council meetings through the end of the year
  - b. Read Proclamation and ratified return of officer and proposed part-time officers for support
  - c. Meeting with RDA and engineers (MVI)
  - d. Attended meetings with public & clergy (Press Conference)
  - e. Discussion to set up meeting about police salaries

2. Public Works (Councilperson Elaine Washington)
  - a. Repairing Library Court wall with insurance money
  - b. Continuing to address overgrown areas and lots through end of season
  - c. Attended meeting with public & clergy
  
3. Water Dept. (Councilperson Aaron Adams)
  - a. LIHWAP to end in October 2022
  - b. Continuing to address garbage issues (weekly complaints)
  - c. Making certain all water tests are in order
  - d. Water system installation updates
  
4. Community & Economic Development (Councilperson Timothy Caldwell)
  - a. Passed motions to: Use Memorial Park for PRIDE Halloween event: Accept donated property: and Dedicate an hour of Prayer @ Memorial Park.
  - b. Continuing with property acquisition program
  
5. Accounts & Finances (Councilperson Derek Artim)
  - a. Budget – schedule including projections, deadlines, etc.
  
6. Treasurer Dept. (Maureen Strahl)
  - a. Report submitted.
  
7. Solicitor (Myron Sainovich)
  - a. Pledged a donation to PRIDE
  - b. Started discussion about a rate study
  - c. Codes and Ordinances
  
8. City manager (George Newsome)
  - a. Budget
  - b. Repairing Library Court wall with insurance money
  - c. Contracts for PW & Clerical
  - d. Discussion to set up meeting about police salaries

9. Police Dept. (Acting Chief W. Shaw)

- a. Report submitted

10. Act 47 Coordinator (George Dougherty)

- a. Budget meeting with Councilperson Artim
- b. Working on template to present to council RE: financial goals/outcomes/policies
- c. Started discussions with Councilperson Adams RE; Garbage contract
- d. Information about police staffing and attending police academy
- e. Discussion to set up meeting about police salaries

11. Fire Dept. (Chief Frank Cobb)

- a. Obtained a grant
- b. Electrical upgrades to garage

**Adjournment:**

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**Mayor R. Scott Adams**

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**George Newsome – Interim City Manager**