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## Council Meeting Agenda May 29, 2019 – 6:00pm

1. **Call to Order** – Mr. Daly
2. **Pledge of Allegiance & Meeting Prayer** – Mr. Gillette
3. **Roll Call** – Mr. Jarrett
4. **Approval of Minutes**
  - April 24, 2019 – Regular Borough Council Meeting
  - April 30, 2019 – CDBG Public Hearing
  - May 7, 2019 – Special Borough Council Meeting
5. **Citizens To Be Heard** - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). **A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council.**
6. **Correspondence Report** – May 2019
7. **Finance Report** – April 30, 2019
8. **Committee Minutes** – Comments or Questions
9. **Elected & Appointed Official's Reports** – Comments or Questions
10. **Consent Agenda** - Items of business and matters listed under the Consent Agenda are considered to be routine and non-controversial and will be enacted by one motion and one roll call vote. There will be no separate discussion of these items. If discussion is desired by a Council Member, that item is to be identified and removed from the Consent Agenda, and will be considered separately at the appropriate place on the Agenda.
  - a. Approval of Bills List
  - b. Approval of Request to use Riverfront Park – Valley Cities Church of Christ – July 12-14
  - c. Adoption of **Resolution 2019-05** – Cayuta Creek Bank Stabilization Project Grant
  - d. Approval of Advertisement of 2019 Paving Project including two (2) alternates
  - e. Approve the closure of West Lockhart Street between Hopkins and Brock and South Hopkins Street between West Lockhart Street and the High School Parking Lot during the graduation ceremony on Friday, June 7<sup>th</sup>.

- 11. Vote to accept the resignation of Patrol Officer Travis Snyder effective May 13, 2019.**
- 12. Vote to approve Pay Application #3 submitted by Glenn O. Hawbaker in the amount of \$112,715.25 for work completed in conjunction with the Diahoga Trail Project**
- 13. Vote to approve Pay Application #1 submitted by JD Ward Contracting in the amount of \$48,963.80 for work completed in conjunction with the ADA Crosswalk Improvement Project.**
- 14. Vote to approve Pay Application #2 submitted by JD Ward Contracting in the amount of \$50,668.20 for work completed in conjunction with the ADA Crosswalk Improvement Project.**
- 15. Vote to approve Pay Application #3 submitted by JD Ward Contracting in the amount of \$37,718.10 for work completed in conjunction with the ADA Crosswalk Improvement Project.**
- 16. Recess**
- 17. Executive Session – If Needed**
- 18. Adjourn**