

**AGENDA
CHILLICOTHE CITY COUNCIL
CITY COUNCIL CHAMBER
MAY 13, 2024
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL BY CLERK

READING OF MINUTES OF PREVIOUS MEETING BY CLERK

PETITIONS AND COMMUNICATIONS BY CLERK

PETITIONS AND COMMUNICATIONS FROM THE MAYOR AND ALDERPERSON

COUNCIL COMMITTEE COMMUNICATIONS

ANYONE WITH BUSINESS CONCERNING CITY GOVERNMENT

PRESENTATION OF BILLS, TRANSFERS AND PAYROLLS FOR PAYMENT AND DISCUSSION

MAYOR HUGHES

1. Approve – 2024 Schedule of Council Meetings
2. Approve – 2024 Mayoral Appointments of Supervisors & Officers
3. Approve - 2024 Mayoral Appointments of Boards and Commissions

PUBLIC WORKS COMMITTEE – ALDERPERSON SHARP

1. Approve – Priority One General Fund Project- Parks – Boat Dock Repair
2. Approve – Waive Bid Process Boat Dock Repairs
3. Approve – Expense – Boat Dock Repair
4. Approve – ARPA Funds – Pine Street Water Main
5. Approve – Bid – Pine Street Water Main
6. Approve – 2024 Sidewalk Program
7. Approve – Expenditure – Ace Striping
8. Approve – Priority One Road & Bridge Project – Street Overlay/Curb Improvement
9. Approve – Material Quotes

FINANCE COMMITTEE – ALDERPERSON VANBRUWAENE

1. Approve - First Quarter Appropriations
2. Announce – Appropriation Ordinance Schedule
3. Approve – Voucher Program
4. Approve – Pearl Technology Managed Service Agreement
5. Refer – City Attorney to Draft Ordinance to Remove Bond Fee and Set New Water/Sewer Rates

PUBLIC SAFETY COMMITTEE – ALDERPERSON JENKINS

1. Approve – Special Event Request - Ethan Koch Memorial Cruise In
2. Approve – Special Event Request – Downtown Thursdays
3. Approve – Live Entertainment Request – American Legion
4. Approve – Live Entertainment Request – The Mill
5. Approve – Ordinance - Intergovernmental Agreement IVC – SRO
6. Approve – Purchase Ammunition – Ray O’ Herron
7. Approve – Purchase Taser Cartridges – Axon

CEMETERY & PARKS COMMITTEE – ALDERPERSON T. WHITE

1. Approve – Priority One General Fund Parks Project – Park Improvement - Shade Canopy
2. Approve – Purchase of Shade Canopy
3. Approve – Concrete for Shade Canopy

HUMAN RESOURCE- ALDERPERSON GEHRIG

1. Approve - Closed Session Minutes

ADJOURNMENT

AGENDA CLERK