

Committee as a Whole

November 14, 2024 at 6:30 PM 2829 Minerva Lake Rd.

Minutes

Present:

Councilpersons Camara, Paessun, Martin, Grant, McNamara Mayor Tiffany Southard, Fiscal Officer Jeffrey Wilcheck, Police Chief Matt Delp

LEGISLATIVE REVIEW

ORDINANCE 26-2024 - Updates to Traffic Code (2nd reading)

ORDINANCE 27-2024 - Updates to General Offenses Code (2nd reading)

ORDINANCE 28-2024 - Noise Ordinance (2nd reading)

ORDINANCE 29-2024 - Canine Unit (1st reading)

ORDINANCE 30-2024 - Health Care (1st reading)

ORDINANCE 31-2024 - Street Improvement/Equipment Replacement Fund (1st reading)

ORDINANCE 32-2024 - Annual Compensation (1st reading)

<u>MOTION TO APPROVE</u> ORDINANCE 33-2024 - Supplemental Appropriations (1st reading-intent to suspend the rules that require 3 readings)

ORDINANCE 34-2024 - Equipment Replacement (1st reading)

ORDINANCE 35-2024 - Annual Appropriations (1st reading)

ORDINANCE 36-2024 - Employee Handbook (1st reading)

ORDINANCE 37-2024 - Bonus (1st reading)

MOTION TO APPROVE RESOLUTION 2024-28 - Recurring Contracts (3rd reading)

RESOLUTION 2024-32 - Pool Fees (1st reading)

RESOLUTION 2024-33 - Funds Transfer (1st reading)

<u>MOTION TO APPROVE</u> RESOLUTION 2024-34 - Funding Commitment (1st reading-intent to suspend the rules that require 3 readings and pass as an emergency)

RESOLUTION 2024-35 - Rules of Council (1st reading)

Meeting adjourned at 7:04 PM

Jeffrey Wilcheck, Fiscal Officer	Tiffany Southard, Mayor