

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
12/03/2018	Motion to approve.			
01/07/2019	Motion to approve.			

MAYOR: GREGG HARTUNG				
Report		Discussion/Follow-Up		
See Mayor's Report.				
BrewFest Letter				
Motion		First	Second	Action
Motion to approve Resolution #25 regarding new RACP application.				

SOLICITOR: CHRIS REESE				
Report		Discussion/Follow-Up		
Zoning on Crowe Avenue				
Parking Ordinance				
Motion		First	Second	Action

COUNCIL PRESIDENT: MIKE FLEMING				
Report		Discussion/Follow-Up		
Motion		First	Second	Action

SECRETARY / TREASURER: BONNIE FORSYTHE				
Report		Discussion/Follow-Up		
Walk through of Church needs to be scheduled. (see Gascoine's email)				
Motion		First	Second	Action

ADMINISTRATION & FINANCE COMMITTEE: BOST, PRICE, SCHULTHEIS						
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations	
Report				Discussion/Follow-Up		
Motion				First	Second	Action
Motion to approve & pay remaining 2018 bills in the amount of \$9,726.14.						
Motion to approve & pay January 2019 bills in the amount of \$106,155.60. (Note: \$65,000 came from PLGIT Investment.)						
Motion to approve January 2019 payroll disbursements & payroll taxes in the amount of \$27,209.25.						

PUBLIC WORKS: FOSTER, FLEMING, WEINRICH			
Streets	Water System	Equipment	Buildings
Report		Discussion/Follow-Up	
MS4 Easements need to be secured.			
Motion		First	Second

PUBLIC SAFETY & HUMAN RESOURCES: CLUTTER, WEINRICH, BOST			
Police	Code Enforcement	Pensions	Payroll
Report		Discussion/Follow-Up	
Approval for 540 Pittsburgh Street			
Police Vehicles (Municibid)			
Switching Police Phones back to Verizon			
Motion		First	Second

CLOSING ACTIONS			
Motion	First	Second	Action
To go into Executive Session	Time:		
To come out of Executive Session	Time:		
Items discussed in Executive Session			
To Adjourn			

REPORTS FILED	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	December 2018
Code Enforcement	
Quarterly Budget Update	01/31/2019 YTD Statement of Expenditures, Encumbrances, & Appropriations

Submitted by