

LOWELL TOWN COUNCIL
AGENDA

10-08-2012

(Date)

- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL-Craig Earley, Robert Philpot, Donald Parker, Phillip Kuiper, Edgar Corns
- IV.
- V. APPROVAL OF MINUTES - 09/24 regular meeting

VI. *APPROVAL OF VOUCHERS

White # 2113 - # 2177

White- Police # 4173 - # 4184

Water # 2577 - # 2615

Waste Water # 3506 - # 3539

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII *MONTHLY REPORTS - September 2012

- A. Town Administrator
- B. Building Department/Code Enforcement
- C. Water Department
- D. Street Department/Sewer Transmission
- E. Waste Water Treatment Plant
- F. Police Department
- G. Park Department
- H. Town Court
- I. Public Works

IX. STANDING COMMITTEES - Annexation Committee

X. SPECIAL COMMITTEES

LOWELL TOWN COUNCIL AGENDA - PAGE 2

XI. ORDINANCES & RESOLUTIONS

1st & 2nd reading - *Ordinance #2012-20 - adopt 2013 Budget

2nd reading - Ordinance #2012-09 - Annexation - Area #1 - N. Nichols
Ordinance #2012-10 - Annexation - Area #2 - Nammari
Ordinance #2012-11 - Annexation - Area #5 - W. 175th Avenue
Ordinance #2012-13 - Annexation - Area #7 - Holtz Road - Pendoski
Ordinance #2012-14 - Annexation - Area #8 - Holtz Road - Nichols
Ordinance #2012-15 - Annexation - Area #9 - Holtz Road - Pratt
Ordinance #2012-16 - Annexation - Area #10- Holtz Road - Heiser

XII. UNFINISHED BUSINESS

Public Works Department Update
WWTP JMOB Requests
Water Infrastructure Improvement Plan
Streets/Sidewalks

*WWTP Improvement Project - Approve Pay Request #20 to Commonwealth
Engineers for engineering services - \$34,127.08 and Pay Request #21 - Payment #6 to Thieneman
Construction - \$674,682.67 (\$640,948.54 to Contractor, \$33,734.13 to retainage - and forward to SRF for payment

*Recommendation from Redevelopment Commission - designated downtown
revitalization area

911-Consolidated Dispatching

Tabled from previous meetings:
8/27 - Ordinance #2012-12 - Annexation - Area #6 - Novak
9/10 - Street Sweeping Bids

LOWELL TOWN COUNCIL AGENDA - PAGE 3

XIII. NEW BUSINESS

*Request for Tax Abatement - Approve Form SB-1 - Real Estate Improvements -
Koui Enterprises, LLC - Act on Resolution #2012-23

XIV. ANNOUNCEMENTS

Next regular meeting - Monday, October 22nd - 7:00 P.M.

Halloween Trick or Treat Hours, Wednesday, October 31st - 5-7

XV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on October 5, 2012 at 3:00 P.M., and hand-delivered and/or faxed or e-mailed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Lake County Star
Z-107