

LOWELL TOWN COUNCIL

AGENDA

08-27-12

(Date)

6:00 P.M. - Public Hearing - 2013 Budget

- 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. \* TREASURER'S REPORT - July 2012
- V. APPROVAL OF MINUTES - 08/13 regular meeting

VI. \*APPROVAL OF VOUCHERS

White	# 1936 - # 2006
White - Police	# 4140 - # 4151
Water	# 2494 - # 2516
Waste Water	# 3436 - # 3457

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

- \*Close Facility - Ashland Hardware Systems
- \*Proclamation - Childhood Cancer Awareness Month - September
- \*Proclamation - Constitution Week - September 17-23

VIII

IX.

X. SPECIAL COMMITTEES - Annexation Committee

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XI ORDINANCES & RESOLUTIONS

PUBLIC HEARING -

Ordinance #2012-09 - Annexing Real Estate - Area #1 - North Nichols  
Ordinance #2012-10 - Annexing Real Estate - Area #2 - Nammari  
Ordinance #2012-11 - Annexing Real Estate - Area #5 - W. 175th Avenue  
Ordinance #2012-12 - Annexing Real Estate - Area #6 - Holtz Road-Novak  
Ordinance #2012-13 - Annexing Real Estate - Area #7 - Holtz Road-Pendoski  
Ordinance #2012-14 - Annexing Real Estate - Area #8 - Holtz Road - Nichols  
Ordinance #2012-15 - Annexing Real Estate - Area #9 - Holtz Road - Pratt  
Ordinance #2012 -16 - Annexing Real Estate - Area #10 - Holtz Road - Heiser

\*Resolution #2012 - 21 - reduce 2012 budget line items

## II. UNFINISHED BUSINESS

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

\*WWTP Improvement Project - Approve Pay Request #17 to Commonwealth Engineers for engineering services - \$28,838.29 - and forward to SRF for payment

\*Storm Water Utility Fee

\*Re-issue Executive Order for 30-day Water Sprinkling Ban

\*Permission to help remove debris - Rebuilding Together

Tabled from previous meetings:

\*8/13 - Discuss need for upgrade of federal weather warning systems

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## XIII. NEW BUSINESS

## XIV ANNOUNCEMENTS

93rd Annual Labor Day Parade - Monday, September 3rd

Next regular meeting - Monday - September 10, 2012 - 7:00 P.M.

IV. MEDIA QUESTIONS/PUBLIC COMMENTS

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site [www.Lowell.net](http://www.Lowell.net) on August 24, 2012 at 3:00 P.M., and hand-delivered and/or faxed or emailed to the following: Town Council, Department Head Town Attorney, The Times, The Post, Lowell Tribune, Lake County Star