

LOWELL TOWN COUNCIL AGENDA Monday, June 24, 2024

WORK SESSION – 5:30 PM

- I. <u>CALL TO ORDER</u> 7:00 PM
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. APPROVAL OF MINUTES June 10, 2024 Executive Session and Regular Meeting
- V. <u>APPROVAL OF TREASURER'S REPORT</u> May 2024
- VI. <u>APPROVAL OF VOUCHERS</u>

| White | #12200 – 12246 | \$534,344.23 |
|--------------------|----------------|--------------|
| White – Police | #1256 – 1263 | \$ 2,735.45 |
| Wastewater | #5496 – 5515 | \$ 48,639.48 |
| Stormwater Utility | #6279 – 6284 | \$ 11,757.38 |

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

VIII. ORDINANCES & RESOLUTIONS

- 1. Ordinance No. 2024 07 Sewer Rate Amendment
- 2. Ordinance No. 2024 08 Parking with Handicap Permits and Penalty Amendment

IX. <u>NEW BUSINESS</u>

- 1. Acceptance of Heritage Falls Phase 4 Unit 3 Performance Bond. Accept proposed performance bond in the amount of \$24,968.75 for asphalt surface.
- 2. Acceptance of Heritage Falls Phase 4 Unit 3 Maintenance Bond. Accept proposed maintenance bond in the amount of \$91,115.31 for the improvements completed.

- 3. Approval of Tri-Creek School Memorandum of Understanding for SRO for 2024-2025
- 4. Approve Tri-Creek Ambulance Service, Inc proposal for use of Opioid Restricted Funds
- 5. Approve Nassau Park Haase Construction Contract \$11,960,000.00
- Approve Sanitary Sewer upsizing at Lowell High School Tri-Creek School Corporation project

X. <u>ANNOUNCEMENTS</u>

Next regular meeting - Monday, July 8, 2024

XI. MEDIA QUESTIONS/PUBLIC COMMENTS

Public Comment is limited to three minutes per person. Please keep your comments directed to the Town Council, respectful and constructive to public policy issues. The Chair, at its sole discretion, may recognize individuals wishing to speak on different topics at any time and may end the Public Comment session. All speakers will be timed by the Clerk-Treasurer. This portion of the meeting shall not exceed 20 minutes. Public Comments may be submitted electronically. If you have a question or comment about an item on the agenda, you may email the question or comment to the Clerk-Treasurer at Clerktreasurer@lowell.net. The Clerk-Treasurer will ensure that all submissions are shared with the elected officials of the Town and that the submission is entered into the minutes of the meeting.

XII. ADJOURNMENT

Join Lowell Town Council Zoom Meeting

 $\frac{\text{https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09\&omn=88177}}{716701}$

Meeting ID: 533 531 0327

Passcode: 000000

This notice was posted at the Lowell Town Hall on Friday, June 21, 2024, at 3:45 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney and The Times.

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