

LOWELL TOWN COUNCIL AGENDA Monday, December 9, 2024

WORK SESSION - 5:30 pm

- I. <u>CALL TO ORDER</u> 7:00 pm
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. <u>ROLL CALL</u> Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. <u>APPROVAL OF MINUTES</u> November 25, 2024 Work Session and Regular Meeting
- V. <u>APPROVAL OF TREASURER'S REPORT</u> November 2024
- VI.
 APPROVAL OF VOUCHERS

 White
 #12877 12944
 \$774,188.84

 White Police
 #1342 1347
 \$5,579.62

 Wastewater
 #5932 5966
 \$618,858.36

 Stormwater Utility
 #6387 6396
 \$19,395.27
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
- VIII. ORDINANCES & RESOLUTIONS
 - 1. Ordinance No. 2024-14 2025 Salary Ordinance
- IX. <u>NEW BUSINESS</u>
 - 1. Award West Side Sewer Project
 - 2. Approval of Waiver of Permit & Inspection Fees for Tri-Creek School Corporation Natatorium

- 3. Acceptance of Easements and Approval of white voucher #12941 \$31,400.00 for the SR2 Sewer/Water Extension Project for Parcel 6.
- 4. Approval of Hasse Construction Company, Inc, PR#3 Nassau Park, white voucher #12943 \$158,708.34.
- 5. Approval of Consulting Contract with Northwest Psychological Services, PC in the amount of \$9,500.00 annually.
- 6. Approval of SEH Supplemental Agreement for Freedom Trail
- 7. Approve vehicle purchase
- 8. Approve advertising for Boards and Commissions

Tabled Items:

1. Approve request – Police Department – tabled 10-28-2024

X. <u>ANNOUNCEMENTS</u>

Next regular meeting – Monday, December 23, 2024, at 1:00 pm

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 <u>Clerktreasurer@lowell.net</u>. 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

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, December 6, 2024, at 3:30 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney and The Times.

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