



**February 10, 2025
Council Meeting
7:00 PM**

MEETING WILL BE HELD IN AN IN-PERSON ENVIRONMENT AS WELL AS USING WEBEX REMOTE TECHNOLOGY. THIS WILL ALLOW FOR PUBLIC ACCESS AND COUNCIL & MAYOR ACCESS TO MEET ALL NEEDS. IN-PERSON WILL BE SUBJECT TO POLICY REQUIREMENTS CURRENTLY IN PLACE.

WE DO OUR BEST TO ACCOMMODATE ACCESS TO ALL PARTIES.

MEMBERS PRESENT:

Mayor Oliverio	_____	Manager	_____
Mrs. Hess	_____	Assistant Manager	_____
Mr. Mathew	_____	Finance Director	_____
Mr. Foyle	_____	Solicitor	_____
Mr. Schoppe	_____	Police Chief	_____
Mr. Mathew	_____	Engineer	_____
Mr. Fritch	_____	Public Works Director	_____
Mr. Semel	_____	Zoning & Codes Officer	_____
		Parks & Recreation Director	_____

Call to Order Time: _____

I. Pledge of Allegiance

II. Visitors & Public Comment

III. Consent Agenda

1. Minutes of January 27, 2025 Council Meeting
2. Transfer of Funds, \$150,000.00 from the Electric Fund to the General Fund, if needed.
3. Acknowledge Receipt of Summary Budget Report

IV. Old Business

None

V. New Business

1. Bills to be Paid – February 2025
2. Consider Special Event Application – Harmony Fire District Car Raffle
3. Consider Proposed Resolution #535-25 to Allow the Harmony Fire District to Erect a Banner Sign at the 4 Corner Park for their Car Raffle
4. Consider Approval of Request for Sandwich Board Sign for Harmony Fire District Car Raffle
5. Consider Zelianople Operation and Maintenance Agreement for Stormwater Management Best Management Practices of the Glade Run Development
6. Consider Pay Requisition #4 – Replace 4.16KV Feeders, Rosewood Subdivision
7. Consider Piatt Companies Release #5 of their Financial Guarantee for Glade Run Residential Development Phases 1 & 2

VI. Other Business

VII. Reports

None as they are reserved to the last meeting of the month.

Time of Break (if needed): _____; Return: _____

VIII. Executive Session (if needed) Time: _____; Return: _____

IX. Adjourn Time: _____