



**WELLMAN CITY COUNCIL REGULAR MEETING  
WELLMAN MUNICIPAL BUILDING – COUNCIL CHAMBERS**

**Monday, November 19, 2018 – 5:30 pm**

**TENTATIVE AGENDA:**

- Item 1. Call to order and roll call
- Item 2. Pledge of Allegiance
- Item 3. Consent agenda – approval of:
  - a. Agenda
  - b. Minutes of previous meeting
  - c. Bill list
  - d. Approval of October Financials

**PUBLIC FORUM**

*The public may speak on non-agenda items; however, Council may not consider or take action on any issue. The Council may choose to add an issue to a future agenda for consideration (public participation limited to 5 minutes per person per item)*

**CONSULTANTS, REPORTS & REQUESTS**

- Item 4. Sheriff's update

**PUBLIC HEARING**

**ORDINANCES AND RESOLUTIONS**

- Item 5. 2<sup>nd</sup> Reading of Ordinance No. 244 Chapter 75 changes
- Item 6. 2<sup>nd</sup> Reading of Ordinance No. 245 Chapter 77 changes
- Item 7. 2<sup>nd</sup> Reading of Ordinance No. 246 Chapter 78 changes
- Item 8. 2<sup>nd</sup> Reading of Ordinance No. 247 Section 1.14 and other specified penalty provisions
- Item 9. 2<sup>nd</sup> Reading of Ordinance No. 248 Chapter 69 changes
- Item 10. Resolution No. 18-35 A resolution to adopt the Washington County Multi-Jurisdictional Hazard Mitigation Plan 2019

**NEW BUSINESS**

- Item 11. Discussion and action on Energy Efficiency Rebate program
- Item 12. Discussion and action Johnson Control communication device estimate

**OLD BUSINESS**

**CLOSED SESSION**

**WORKSESSION**

- Item 13. Work session to discuss the following:
  - a. Abatement process
  - b. Ordinance enforcement
  - c. Private work office for City Administrator
- Item 14. Discussion and action on work session items

**ADJOURNMENT**

*Posted Friday, November 15, 2018 - 4:30 pm*