



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

Monday, October 21, 2019 – 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 September Financials
 - e. Appointment of members to Goodwin Senior Dining Commission
 - f. Appointment of member to Planning & Zoning Commission

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
- Item 5. Update from Carol with Wellman Scofield Public Library

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 6. Resolution No. 19-34 A resolution to approve County TIF Certification
- Item 7. Resolution No. 19-35 A resolution to approve Urban Renewal Report
- Item 8. Resolution No. 19-36 A resolution waiving right to review proposed subdivision within one mile of the City of Wellman

NEW BUSINESS

- Item 9. Discussion and action on estimate from Allied glass for windows at Parkside Activity Center
- Item 10. Discussion and action on estimate from Ace Electric for water plant outside light repair
- Item 11. Discussion and action on CIT Sewer Solutions estimate for televising
- Item 12. Discussion, action and approval of FY19 Annual Financial Report (AFR)
- Item 13. Discussion and action on Goodwin Senior Center Meal Cost

OLD BUSINESS

CLOSED SESSION

WORKSESSION

ADJOURNMENT

Posted Friday, October 18, 2019 - 4:30 pm