



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

**Monday, August 15, 2022 – 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

**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. RES NO 22-27 A resolution to approving the City of Wellman Street Finance Report FY22
- Item 6. RES NO 22-28 A resolution proposing ordinance amending Chapter 45 & Chapter 120 and set the public hearing
- Item 7. RES NO 22-29 A resolution authorizing the City Clerk to transfer funds
- Item 8. RES NO 22-30 A resolution authorizing the City of Wellman to apply for WCRF grant

**NEW BUSINESS**

- Item 9. Discussion and action on quote from Kalonial Tree – Tree removal at City Hall Parking

**OLD BUSINESS**

- Item 10. Discussion and action on WIF – Wellman Incentive Fund Grant – Downtown rehab program
- Item 11. Discussion and action on honey bee ordinance options

**CLOSED SESSION**

**WORKSESSION**

- Item 12. Work session to discuss Starbeck/Miller Building Project

**ADJOURNMENT**

*Posted Friday, August 12, 2022 - 4:30 pm*