

LOWELL TOWN COUNCIL AGENDA 08-14-2023

WORK SESSION - 5:30 P.M.

- I. <u>CALL TO ORDER</u> 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. <u>ROLL CALL</u>- Michael Gruszka, Todd Angerman, John Alessia Shane Tucker, John Yelkich
- IV. *TREASURER'S REPORT July 2023
- V. <u>APPROVAL OF MINUTES</u> 7/24/23 work session, regular meeting
- VI.. *APPROVAL OF VOUCHERS

White

10827 - # 10918 - \$ 1,088,504.91

White-Police

1108 - # 1115 - \$

4.213.59

Water

- #

Waste Water

4588 - # 4659 - \$ 292,229.69

- \$

Stormwater Utility

6109 - # 6126 - \$

59,162.87

VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS

Presentation from Dean & Barbara White Foundation

VIII. STANDING COMMITTEES -

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IX. ORDINANCES & RESOLUTIONS

1st reading - *Ordinance #2023-10 - PUD-R - Kingston Ridge (Favorable recommendation from Plan Commission)

1st reading - *Ordinance #2023-11 - amend Sewer Inspection Charge

1st reading - *Ordinance #2023- 12 - amend Sewer Connection Charge

X. UNFINISHED BUSINESS

* WWTP Project Improvement - Approve Pay Request #12 to Bowen Engineering \$15,467.00 less retainage and approve Sewer Voucher #4658 - \$14,693.65

Police Commission

Tabled from previous meeting -

7/10 - Enter into SRO Memorandum of Understanding - Tri-Creek School Corporation

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NEW BUSINESS

- *Enter into agreement with CSX Railroad Nassau Park
- *Enter into Joint Inter-local Agreement with Lake County West Side Sewer Project

Request for Cum Capital Improvement Fund - LPD -

Request for street light - W. Main Street

XII. ANNOUNCEMENTS

Next regular meeting Monday, August 28, 2023 - 7:00 P.M.

XIII.. 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

Clerktreasurer@lovell.ret. 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.

XIV. ADJOURNMENT

PLEASE NOTE: This notice was posted at the Lowell Town Hall on JAugust 11, 2023 at 3:00 P.M., and hand-delivered and/or faxed to the following: Town Council, Department Heads, Town Attorney, The Times, The Post, Lowell Tribune, and Z-107

The Lowell Town Council is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

Meeting ID: 533 531 0327

Passcode: 000000 One tap mobile

+13052241968,,5335310327#,,,,*000000# US

+13092053325,,5335310327#,,,,*000000# US

The Town of Lowell prohibits discrimination in all its programs and activities based on race, color, sex, religion, national origin, age, disability, marital status, familial status, parental status, sexual orientation, genetic information, political beliefs, or because all or part of an individual's income is derived from any public assistance program