



TOWN OF
LOWELL
CULTIVATING COMMUNITY

LOWELL TOWN COUNCIL

AGENDA

07-24-23

- WORK SESSION - 5:30 P.M.
- I. CALL TO ORDER - 7:00 P.M.
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE -
- III. ROLL CALL Michael Gruszka, Todd Angerman, John Alessia
Shane Tucker, John Yelkich
- IV.
- V. APPROVAL OF MINUTES - 07/10 work session, regular meeting
07/18 special meeting
- VI. *APPROVAL OF VOUCHERS
- | | | |
|--------------------|------------------------|--------------|
| White | # 10768 - # 10826 - \$ | 3,645,179.85 |
| White - Police | # 1101 - # 1107 - \$ | 1,919.83 |
| Water | # 2012 - # 2012 - \$ | 305.00 |
| Waste Water | # 4555 - # 4587 - \$ | 1,081,989.73 |
| Stormwater Utility | # 6103 - # 6108 - \$ | 1,010,067.80 |
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
- VIII
- X. SPECIAL COMMITTEES

XI. ORDINANCES & RESOLUTIONS

2nd reading - Ordinance 2023-09 -Additional Appropriation - Park Capital - \$310,000

1st & 2nd reading - *Ordinance #2023-10 - create White Foundation Fund

- *Ordinance #2023-11 - amend administrative fee - garbage

- *Ordinance #2023-12 - create Water Sale Proceed Fund

- *Ordinance #2023-13 - amend stop sign Ordinance

Resolution #2023 -06 ADA Transition Plan

II. UNFINISHED BUSINESS

CCMG 2022-2

*Approve Pay Request #1 to Milestone - \$308,318.20 less retainage and approve
White Voucher #10823 to Milestone - \$277,486.38

*Enter into agreement with Dean & Barbara White Foundation

Tabled from previous meetings:

6/26 West Side Sewer Project - Enter into appraisal agreement with Randall Raynor,
American Valuation Appraisal Service -

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

XIII. NEW BUSINESS

*Enter into extension for garbage billing with Republic

*Freedom Springs Unit 2 - Block 1 -

Accept performance bond in form of Letter of Credit - \$43,593.75

Accept maintenance bond in form of Letter of Credit - \$ 40,780.25

ANNOUNCEMENTS

Next regular meeting - Monday, August 14, 2023- 7:00 P.M.

IV. 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@lowell.net. 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.

XVI. ADJOURNMENT

Please Note: This notice was posted at the Lowell Town Hall and Town Web-site www.Lowell.net on July 21, 2023 at 3:00 P.M., and delivered via email or fax to the following: Town Council, Department Heads, Town Attorney, Lowell Tribune, The Times, The Post, and Z-107

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

Join Zoom Meeting

<https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09>

Meeting ID: 533 531 0327

Passcode: 000000

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One tap mobile

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