



TOWN OF
LOWELL
CULTIVATING COMMUNITY

LOWELL TOWN COUNCIL
AGENDA
Monday, July 22, 2024

WORK SESSION – 5:30 PM

- I. CALL TO ORDER – 7:00 PM
- II. PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE
- III. ROLL CALL – Michael Gruszka, Todd Angerman, John Alessia, Shane Tucker, John Yelkich
- IV. APPROVAL OF MINUTES – June 24, 2024 – Work Session and Regular Meeting
- V. APPROVAL OF TREASURER’S REPORT – June 2024
- VI. APPROVAL OF VOUCHERS

White	#12247 – 12354	\$1,419,399.43
White – Police	#1264 – 1272	\$ 2,447.81
Wastewater	#5516 – 5577	\$ 464,126.22
Stormwater Utility	#6285 – 6298	\$ 28,593.92
Water	#2022	\$ 8,382.00
- VII. PETITIONS, COMMUNICATIONS, REMONSTRANCES, PROCLAMATIONS
- VIII. ORDINANCES & RESOLUTIONS

CDBG Renewal Agreement for FY 2025-27 with Lake County

 1. Resolution 2024-15 Authorizing Town of Lowell to Enter into an Agreement with Lake County in Undertaking Community Development Activities
 2. Approval of CDBG Renewal Agreement for FY 2025-2027 with Lake County
- IX. NEW BUSINESS
 1. Approval of Administrative settlement and payment of \$10,000 for the for the SR 2 Sewer/Water Extension Project for Parcel 15

2. Approval of the following invoices for M&J Underground:

Pickleball Court:

- a. Pay app #2 for Freedom Park Pickleball Court - \$76,054.50
- b. Pay app #3 (Retainage) for Freedom Park Pickleball Court – \$35,346.70
- c. White Claim #12343 - \$111,401.20 and change order

Freedom Park Dog Park Parking Lot

- a. Pay app #1 for Freedom Park Dog Park parking lot - \$49,920. Approve and forward invoice to Lake County EDC for reimbursement.
- b. Pay App #2 for Freedom Park Dog Park Parking Lot - \$69,323.73
- c. White Claim #12342 - \$69,323.73 and change order

3. Approval of Notice of Award and Contract and for CCMG 2024-01 – Liberty Street

4. Approval of Park & Recreation Fees

Tabled Item:

1. Approval to reimburse Tri-Creek School Corporation for sanitary sewer upgrades at Lowell HS – NTE \$147,531

X. ANNOUNCEMENTS

Next regular meeting – Monday, August 12, 2024

XI. 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.

XII. ADJOURNMENT

Join Lowell Town Council Zoom Meeting

<https://us02web.zoom.us/j/5335310327?pwd=b3ZnQnV3UGtvOTltQkpKRURNQWVrQT09&omn=88177716701>

Meeting ID: 533 531 0327

Passcode: 000000

This notice was posted at the Lowell Town Hall on Friday, July 19, 2024, at 2:15 pm and emailed and/or faxed to the following, Town Council, Department Heads, Town Attorney and The Times.

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