

# Agenda Meeting (Agenda) Wednesday, September 25, 2024 @ 7:00 PM

## **Call to Order**

# **Pledge of Allegiance**

## Roll Call

Council Vice-President Bernice Clark-Dickerson Councilor Douglas Eagar Councilor Bethann M. Johnson Councilor Michelle Miller Council President Shaunta Miller Councilor Michele Roberts Councilor Walter Stubbs

Mayor Amanda Hammock

#### Announcements

**Executive session** 

## **Presentations**

### **Public Comment**

#### **Committee Reports**

## A. Public Facilities & Infrastructure (Councilor Bethann M. Johnson)

- 1. Traffic signal update
- 2. Sanitary Sewer Rehab project
- 3. UTC Warehouse escrow for improvments completed. Escrow balance to be released in the amoun of \$12,155.00.
- 4. LSA (Gaming Revenue)grant this a grant for projects up to \$1 million that is due by the end of November. Can be for almost anything that betters the community. Decision needs to be made on a project. Possibly: 1) Borough Complex improvement –renovations of gym, entrance, bathroom, stage, and kitchen., police station renovation, administration area, firehouse area.
  - 2) Jacobs Park
  - 3) Woodland Avenue/Morton Avenue Intersection.(maybe wait on the multimodal grant).

- **B. Finance & Administration** (Council Vice-President Bernice Clark-Dickerson) Interim Borough manager
- C. Public Safety (Council President Shaunta Miller)
  - 1) Crossing guard salaries
- **D. Public Health, Sanitation & Recycling** (Councilor Michele Roberts)
  - 1. Rubbish contract –bid results received 9-24-24.
- E. Law and Ordinance (Councilor Michelle Miller)
- F. Community & Economic Development (Councilor Doug Eagar)
- **G. Parks & Recreation** (Councilor Walter Stubbs)

# **Mayor's Report**

#### **Action Items**

Listed motions are draft Motions. Council may take action on any item listed on the Agenda, and the Motion which is passed may be different from, and have different effect than the Motion below.

- 1. Motion to approve/ reject hiring Interim borough manager
- 2. Motion to release escrow for improvements complete at UTC warehouse In the amount of \$12,500.

# **Upcoming Meetings/Events**

- 10/02/2024 @ 7:00 pm Park & Recreation
- 10/3/2024 –Budget Meeting –Public Facilities @6:00 p.m. and Finance & Administration @7:00 p.m.
- 10/09/2024 @ 7:00 pm Regular Public meeting
- 10/10/2024 Budget Meeting –Comm& Econ development @6:00p.m. and Public Safety @ 7:00 p.m.
- 10/23/24 –7:00p.m. Agenda Meeting.

# **Open Discussion**

## Adjourn