

PLEASE MUTE MOBILE PHONES

MUNICIPALITY OF MONROEVILLE

REGULAR COUNCIL MEETING

JANUARY 10, 2017

AGENDA

MEETING CALLED TO ORDER

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ROLL CALL

PUBLIC COMMENT ON PROPOSED AGENDA ITEMS ONLY

MAYOR'S STATE OF THE MUNICIPALITY ADDRESS

EXECUTIVE SESSION ANNOUNCEMENT

Council conducted an Executive Session for personnel and litigation reasons prior to Citizens' Night on Thursday, January 5, 2017, beginning at 6:30 p.m. until 7:05 p.m. Council legislative action, if any, shall be taken at tonight's January 10, 2017, Council Meeting.

APPROVAL OF MINUTES -
(*submitted for approval)

- * Continued Budget Hearing of November 9, 2016
- * Citizens' Night Meeting of December 8, 2016
- * Council Work Session of December 8, 2016
- * Regular Council Meeting of December 13, 2016

APPROVAL OF REPORTS OF TAX COLLECTIONS (green)

LIST OF BILLS, BUDGET TRANSFERS, AND PAYROLL

	<u>2016</u>	<u>2015</u>
List of Bills for December	\$ 506,132.95	\$ 459,113.48
List of Payroll for December	\$ 1,529,983.63	\$ 1,032,775.56

VACANCIES ON BOARDS, COMMISSIONS, AND AUTHORITIES (blue)

Vacancies exist on all of the boards, commissions and authorities. *See attached list.*

BIDS AND PROPOSALS (orange)

- 1. Dahlia and Garden City Drive Storm Sewer Project

CONSENT AGENDA

A. MOTIONS (white)

- 1. A motion to accept Sean Lally’s resignation as Chief Financial Officer.
- 2. A motion to authorize to advertise for a Community Planner/Zoning Officer.
- 3. Pursuant to the Civil Service Rules and Regulations, Section 5.5(e), a motion to appoint Police Chief K. Douglas Cole, Mr. David Palermo and Mr. Thomas Fitzgerald to the Civil Service Oral Board.

B. ORDINANCES – Roll Call Vote (yellow)

- 1. An Ordinance authorizing the proper officials of Monroeville to enter into a Collective Bargaining Agreement with the Monroeville Police Department from January 1, 2015, through December 31, 2018.

REPORTS OF MUNICIPAL STAFF (white)

Municipal Attorney

Municipal Manager

- 1. Home Rule Charter Revision – Comments/Discussion?
- 2. Tax Collector compensation and office personnel 2018-2021?

Municipal Engineer

PUBLIC COMMENTS - ANY MUNICIPAL ITEMS

REPORTS OF COUNCIL MEMBERS AND MAYOR

ADJOURNMENT

Respectfully submitted,

Timothy J. Little
Municipal Manager