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**CITY COUNCIL MEETING AGENDA  
JUNE 28, 2022**

**PLEDGE ALLEGIANCE TO THE FLAG**

**TIME:** \_\_\_\_\_

**ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, URSU**

**PRESENT:** \_\_\_\_\_ **ABSENT:** \_\_\_\_\_

**Motion was made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ **to excuse** \_\_\_\_\_

**ROLL CALL: ALEXANDER, BELL, JORDAN, LENTINE, LEWIS, NELSON, URSU**

**CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted after reading of the titles of each by two motions -- one motion requires five affirmative votes to suspend the Council's rules requiring three separate readings of legislation and the second motion requires four votes for passage of all items listed on the Consent Agenda. There will be no separate discussion of these items prior to their adoption. If any Councilperson desires discussion, the particular item will be removed from the Consent Agenda and will be considered separately by Council with full discussion and individual action thereon.

1. Minutes of the City Council Meeting from June 14, 2022.

**MOTION**

**Motion was made by** \_\_\_\_\_ **seconded by** \_\_\_\_\_ **to pass the Consent Agenda items.**

**REPORTS:**

**Mayor Kim A. Thomas:**

**Fire Chief, Marc Neumann:**

**Police Chief, Thomas Wetzel:**

**Building Commissioner, Jim Urankar:**

**Finance Director, Annette Harmon:**

**Recreation Director, Cameron Campbell:**

**Economic Development Director, Brian Gleisser:**

**City Engineer, Lee Courtney:**

**Service Director, Donald Kerniskey:**

**AUDIENCE COMMENTS:**

**OLD BUSINESS:** -none-

**NEW BUSINESS:**

**RESOLUTION NO.: 77-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING**  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL AGREEMENT WITH JOHNSON CONTROLS FOR THE MAINTENANCE OF VARIOUS SECURITY SYSTEMS FOR THE DIVISION OF POLICE.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 78-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING**  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JAN-PRO FOR OFFICE CLEANING SERVICES FOR THE CITY'S POLICE STATION.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 79-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING**  
A RESOLUTION AUTHORIZING A FINAL CHANGE ORDER TO THE CONTRACT WITH LC FLUHARTY CONSTRUCTION, LLC FOR THE KIWANIS LODGE RENOVATION PROJECT.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 80-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING**  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE COMMUNITY CENTER (LODGE) ROOF REPLACEMENT PROJECT.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 81-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING**  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH POLYWOOD FOR THE PURCHASE OF OUTDOOR DECK FURNITURE FOR THE CITY'S LODGE.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 82-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING**  
A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT  
WITH PAVEMENT MANAGEMENT GROUP FOR PAVEMENT MANAGEMENT  
SERVICES.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 83-2022, INTRODUCED BY MAYOR THOMAS, FIRST READING**  
A RESOLUTION AUTHORIZING AN AMENDMENT TO AN AGREEMENT WITH  
PC ALTERNATIVES, LLC FOR INFORMATION TECHNOLOGY SUPPORT  
SERVICES FOR THE CITY.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 84-2022, INTRODUCED BY ALEXANDER, FIRST READING**  
RESOLUTION CONFIRMING THE ACTION OF THE PLANNING COMMISSION  
WITH RESPECT TO THE APPROVAL OF A CONDITIONAL USE PERMIT FOR A  
BAR/LOUNGE AT 5180 WILSON MILLS ROAD.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**RESOLUTION NO.: 85-2022, INTRODUCED BY ALEXANDER, FIRST READING**  
A RESOLUTION CONFIRMING THE ACTION OF THE ZONING BOARD OF  
APPEALS WITH RESPECT TO A VARIANCE FOR A SIDE YARD SETBACK AT 243  
RICHMOND ROAD.

SUSPENSION: \_\_\_\_\_  
PASSAGE: \_\_\_\_\_  
KEPT ON: \_\_\_\_\_ READING IN \_\_\_\_\_ COMMITTEE

**MOTIONS:**

**Motion to authorize the City to advertise for competitive bids for a contract for  
the 2022 road resurfacing, repair and restriping program”.**

**CORRESPONDENCE:**

**ADJOURNMENT:**

MOTION WAS MADE BY \_\_\_\_\_ SECONDED BY \_\_\_\_\_ TO ADJOURN  
THIS JUNE 28, 2022 CITY COUNCIL MEETING AT \_\_\_\_\_ P.M.

