



**City Council
Approved Minutes
June 26, 2023
Council Chambers
6:30 PM**



I. CALL TO ORDER

Present: 4 - Councilmember Lori Wurtzel, Councilmember Michael Wilde, Councilmember Lindsay Hall Harrison, Mayor John Lowndes

Absent: 1 - Vice Mayor Vance Guthrie

Mayor Lowndes called the June 26, 2023 meeting to order at 6:34 pm. Staff also in attendance: City Manager Reggentin, City Attorney Shepard, Finance Director Gray, Public Works Director Tracy, Fire Chief Morton, Police Chief Manuel, Community Development Director Matthys, Records Management Specialist Eichner, and Public Information Officer Sargent.

II. MOMENT OF SILENCE

Mayor Lowndes offered a moment of silence.

III. PLEDGE OF ALLEGIANCE

Mayor Lowndes led the Pledge of Allegiance.

IV. OLD BUSINESS

City Manager Reggentin provided an update regarding the request for electronic/digital school signage as suggested at the April 24, 2023 meeting by resident Laurie Wack. Signage options were discussed. The consensus of the Council was to make no changes to the sign code at this time, maintaining the position on electronic/digital signage.

V. CONSENT AGENDA

Mayor Lowndes opened the public period for Consent Item #2. There being no one who wished to speak, Mayor Lowndes closed the public comment period.

A motion was made to approve the Consent agenda as presented.

RESULT:	Approve
MOVER:	Councilmember Lori Wurtzel
SECONDER:	Councilmember Lindsay Hall Harrison
AYES:	Lori Wurtzel, Michael Wilde, Lindsay Hall Harrison, John Lowndes
NAYS:	None

- 1. CITY COUNCIL MEETING MINUTES OF JUNE 12, 2023**
Approve the City Council meeting minutes of June 12, 2023.
- 2. RESOLUTION NO. 5-2023 FISCAL SUSTAINABILITY PLAN FOR LIFT STATION #1 AND DOMMERICH HILLS SEWER PROJECT PHASE I**

Adopt Resolution No. 5-2023 Fiscal Sustainability Plan for Lift Station #1 and Dommerich Hills Sewer Project Phase I.

VI. PUBLIC PERIOD

Mayor Lowndes opened the public comment period. There being no one who wished to speak, Mayor Lowndes closed the public comment period.

VII. CITY MANAGER'S REPORT/CITY ATTORNEY/COUNCIL REPORTS

City Manager Reggentin stated that there are public workshops scheduled on June 28th and 29th to gather community input for construction of a new public library. He also provided an update regarding the legislative funding request recently approved for the Mohican Trail Sidewalk and West Side Trail.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting adjourned at 7:01 pm.