

**CITY COUNCIL MEETING NOTICE & AGENDA**  
**City Hall, Council Chambers – 202 North 11<sup>th</sup> Street**

**Tuesday, July 2, 2024**  
**6:00 p.m.**

1. Call to Order, Invocation, Pledge of Allegiance
2. Roll Call
3. Consideration of Minutes – June 11, 2024
4. Committee/Commission Reports

**a. Budget & Finance – Chairman W.J. Pittman**

Old Business

New Business

- Presentation of Audit of Fiscal Year ending 12/31/2023 by Kerber, Eck & Braeckel
- Consideration of Change Order #3 for the ARPA Project
- Consideration of Pay Request #6 for the ARPA Project
- Consideration of Accounts Payable Registers
- Financial Statements prepared by Scott Evans, Budget Officer
- Consideration of Writing off Closed Water/Sewer Accounts from 2009 to 2013
- Consideration of Submitting Outstanding Water/Sewer Guarantee Checks to the State
- Consideration of Increasing the Downtown TIF Program Budget
- Consideration of TIF Application at 1339 Walnut Street
- Consideration of TIF Application at 2039 Walnut Street
- Consideration of Financing HVAC Upgrade at Sallie Logan Public Library

Public Comment

**b. Building & Grounds – Chairman Mike Austin**

Old Business

- Update on Windows at Senior Citizens Center

New Business

Public Comment

**c. Community Relations – Chairman Jance Curry-Witzman**

Old Business

New Business

- Consideration of Placement of Flag Retirement Box at City Hall

Public Comment

**d. Public Improvement – Chairman Don Gladden**

Old Business

New Business

- Consideration of Revisions to Chapter 1 of the Revised Code
- Consideration of Revisions to Chapter 3 of the Revised Code
- Consideration of Revisions to Chapter 4 of the Revised Code

Public Comment

**e. Public Works – Chairman Gary McComb**

Old Business

New Business

- Consideration of Declaring 1960 Gallion 503 Road Grader as Surplus

Public Comment

**f. Public Safety – Chairman John Erbes**

Old Business

New Business

Public Comment

**g. Personnel – Chairman Barbara Hughes**

Old Business

New Business

- Consideration of Change to Mayoral Duties and Salary

Public Comment

**5. Mayors Report**

- a. Consideration of Changing the July meeting dates to July 16<sup>th</sup> and July 30<sup>th</sup>

**6. Council Member Requests**

**7. Department Head Requests**

**8. Adjournment**