DUNDAS CITY COUNCIL
REGULAR MEETING AGENDA
Monday, September 24, 2018
7:00 p.m. Dundas City Hall

1. **Call to Order/Pledge Allegiance**

2. **Roll Call:** Mayor Glenn Switzer; Councilors John Cruz, Larry Fowler, Grant Modory, Chad Pribyl

3. **Presentation/Public Forum**

4. **Approval of Agenda***

5. **Consent Agenda**
   a. Regular Meeting Minutes of September 10, 2018*
   b. Attendance at Collections System Training for Public Works Staff (2) - $780.00
   c. Special Action Claims:
      i. Worker's Compensation - $1,112.00
      ii. Bridgewater Township Tax Rebate - $56,791.73
   d. Disbursements* - $114,543.51
   Motion by_____, second by_____

6. **Old Business**
   a. Amend Personnel Policy Manual
      Motion by_____, second by_____
   b. Hiring Part-Time Police Officers
      Motion by_____, second by_____
   c. Appoint Interim Police Chief
      Motion by_____, second by_____

7. **Ordinances and Resolutions**
   a. Ordinance 2018-04* – An Ordinance Terminating Moratorium on Construction of Ground Mounted Solar Energy Systems
      Motion by_____, second by_____
   b. Resolution 2018-41* Approving the NAFRS Operating Expense Budget Request for 2019
      Motion by_____, second by_____
   c. Resolution 2018-47* Appointing Additional Election Judges for 2018 General Election
      Motion by_____, second by_____

8. **New Business**
   a. Recognition for Chief Gordon Mincke
      Motion by_____, second by_____
   b. Consider Approving Additional Expenses for Storm Cleanup

9. **Reports of Officers, Boards and Committees**
   a. City Attorney
   b. City Engineer*
   c. City Administrator/Clerk/Treasurer*
   d. Mayor, Councilors and Committees

10. **Announcements**
    a. Planning Commission PH/Regular Meeting Rescheduled – Thursday, October 4 at 7:00 PM
    b. City Council Meeting – Monday, October 8 at 7:00 PM at City Hall
    c. Park and Recreation Advisory Board – Tuesday, October 9 at 7:00 PM at City Hall
    d. General Election – Tuesday, November 6 from 7:00 AM to 8 PM at Rejoice! Church

11. **Work Session**
    a. Review 2019 Water Enterprise Fund Budget*
    b. Review 2019 Sanitary Sewer Enterprise Budget*
    c. Review 2019 PEIP Rates*

12. **Adjourn**