



Motion by Duffy, second by Hepp to receive and file the budget and revenue reports of July, 2019.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Covert to approve the consent agenda as follows:

- A. 21<sup>st</sup> Century Media (Voice Newspaper) \$2,421.41 – Publications and notices
- B. PSI Pump & Systems, Inc., GBT Discharge Pump \$11,125.00 – Wastewater
- C. All American, Triathlon Shirts \$2,722.65 – Parks & Recreation Department
- D. Elhorn Engineering Company, Chlorine \$2,391.89 – Water Department
- E. Chesterfield Township DPW, reimbursement for half of the sandbags \$2,160.00 – DPS
- F. Mission Communications, LLC., WWTP & Lift Stations Alarm Monitoring and Service Plan for 1 year \$3,966.00 – Wastewater
- G. Pulse Technology Partners, outfitting new car \$2,027.00 – Police Department
- H. Aquionics Inc., Equipment Maintenance \$4,586.67 – Wastewater
- I. Project Control Engineering \$70,044.00 – Engineering Services for June 2019
- J. York, Dolan & Tomlinson \$4,444.00 – Legal services for June 2019
- K. Schedule of bills

All voting yes.

Opposing: none

Motion carried.

Motion by Hayman, second by Hepp to receive and file communications and petitions as follows:

- C-1 Planning Commission meeting minutes May 28, 2019 (approved)
- C-2 Sign Review Board meeting minutes May 28, 2019 (approved)
- C-3 Downtown Development Authority meeting minutes March 13, 2019, April 10, 2019, May 8, 2019, and June 12, 2019 (approved)
- C-4 Treasurer's Report for June 30, 2019

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hayman to remove and add the following items from/to the agenda; item S-1, Add annual costs and the listing of parcel numbers to Resolution No. 5, remove item S-7D from this agenda, and add item S-9, to approve payment to Flagpoles Etc. in the amount of \$5,500.00, and to approve the amended agenda.

All voting yes.

Opposing: none

Motion carried.

Motion by Weinreich, second by Hepp adopt the recommendation from the Planning Commission Sign #112-05-14-19, TransNav, 35105 Cricklewood, New Baltimore.

All voting yes.

Opposing: none

Motion carried.

Motion by Duffy, second by Hepp to approve Resolution No. 5 for Weed Control, in the North, Middle and South Canals of Schmid Subdivision and Grace E. Schmidt Subdivision, Special Assessment District for 2019 with the inclusion of the annual costs and the listing of the affected 91 parcel numbers. Discussion continued regarding the effects of the treatment on the yards of the residents where the water is over their seawalls. The contractor will be consulted regarding the next application.

All voting yes.

Opposing: none

Motion carried.

