

CITY OF PITTSVILLE
Council Meeting
TUESDAY, November 19, 2024 at 6:00 p.m.
Pittsville Community Hall – 5291 Third Avenue

CALL TO ORDER/ROLL CALL/PLEDGE OF ALLEGIANCE

IDENTIFY POSSIBLE CONFLICTS OF INTEREST

PUBLIC COMMENTS/PERSONAL APPEARANCES: Tammy Hardinger.

MINUTES OF PREVIOUS MEETINGS: Council, October 15, 2024

REPORTS: City Clerk/Treasurer's Reports, Committee of the Whole-Finance Minutes from 10/22 & 10/30, 2024, Riverside Park Committee 10/23/24, CDA Minutes from 11/12/2024, Water/Sewer Treasurers' Reports and Minutes from 11/13/24, Police Report and Street Superintendent Report.

UNFINISHED BUSINESS:

Disc/Action: Building Incentive Review-Consideration of Parcel#31-00396A to be added to the demo incentive and a Variance to the Preservation of Topography Ordinance on Parcel #31-00697.

Disc/Action: Playground Improvement Project Update (If info is available)

Disc/Action: Review of Final Budget Reports

Disc/Action: WRS Revelations

Disc/Action: Main Street Reconstruction

NEW BUSINESS:

Disc/Action: Resolution #2024-09, a Resolution to support Pittsville Community Library's Application for Transforming Communities Grant

Disc/Action: Resolution #2024-10, a Resolution Authorizing the submit of a WEDC Vibrant Spaces Grant

Disc/Action: South Wood County Humane Society Annual Service Agreement

Disc/Action: Operation License for Julie Drost

Resolutions are available for viewing at the City Clerk/Treasurer's office.

FUTURE AGENDA ITEMS/ANNOUNCEMENTS: Monday, November 25, 2024, Public Hearing and Special Council to set the 2024 tax rate and 2025 Budget.

PAYMENT OF MONTHLY BILLS: October 16, 2024 through November 19, 2024.

Reason for closed session is to discuss the purchase of lot #31-00338

CLOSED SESSION: Council will convene into closed session pursuant to State Statute Section 19.85.1 (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Council shall reconvene into open session.

ACTION FROM CLOSED SESSION.

ADJOURN

Tami Hahn, City Clerk/Treasurer