



REGULAR MONTHLY MEETING
Municipal Building

AGENDA

CALL TO ORDER

LORDS PRAYER

PLEDGE OF ALLEGIANCE

ROLL CALL

RECOGNITION OF VISITORS / PUBLIC COMMENT

Minutes

Motion to approve the November 13, 2024 Regular Meeting Minutes

Motion to approve the December 11, 2024 Regular Meeting Minutes

Meeting Agenda

Motion to approve the January 8, 2025 Regular Meeting Agenda

MAYOR'S REPORT – Mayor Ross H. Swords, Jr.

Department Report

Motion to advertise for a full-time police officer

FINANCE COMMITTEE – Mike Walters

Department Reports

Motion to pay bills as they are presented

Budget

Motion to approve Ordinance O-xx-2024 to Set the Tax Rate

Right to Know Requests (0 received / 0 appeals filed)

BUILDINGS & GROUNDS COMMITTEE – Mike Walters

Department Report

Albany & Market Damages

Mini-Split Heating and Cooling Units for the Police Station

Parking Lots, Parks & Playground Signage

Wharf Update

ECONOMIC DEVELOPMENT / INFRASTRUCTURE – Shane Ronzio

Department Report

CODE ENFORCEMENT / PUBLIC SAFETY / NON-PROFITS – Brian Brashear

Department Report

Detour Safety Concerns

Fire Reports

Library Report

CODE ENFORCEMENT – PMIS

Code Report

ENGINEER'S REPORT – K2

Engineer's Report

PARKS & RECREATION – Jackie Jackson

Department Report

Parks & Playgrounds

PUBLIC WORKS – Kasandra Ward

Department Report

Brown Street Pipeline Project

Cast Iron Bridge Project Update

Cemetery Road Project Update

Bridges, Street Paving, Curb/Sidewalk Repair, Storm Drains, Retaining Walls, Salt Silo

PUBLIC UTILITIES – Tracy Sheehan Zivkovich

Department Report

SOLICITOR’S REPORT

Solicitor’s Report

Second, Hollow & Joiner Damages

OLD BUSINESS – James Lawver

Police Vehicle Damages – Albany Chase

NEW BUSINESS – James Lawver

Motion to advertise 2025 Planning Commission meeting dates

Motion to appoint _____ as a public representative to the Blight Taskforce for a term commencing 1/1/25 and ending 12/31/27

Motion to appoint _____ as a public representative to the Emergency Management Board for a term commencing 1/1/25 and ending 12/31/26

Motion to appoint _____ as a public representative to the Housing & Appeals Board for a term commencing 1/1/25 and ending 12/31/27

Motion to appoint _____ as a public representative to the Patsy Hillman Park Board for a term commencing 1/1/25 and ending 12/31/29

Motion to appoint _____ as a public representative to the Municipal Authority Board for a term commencing 1/1/25 and ending 12/31/29

Motion to appoint _____ as a public representative to the Planning Commission for a term commencing 1/1/25 and ending 12/31/28

Motion to appoint _____ as a public representative to the Planning Commission for a term commencing 1/1/25 and ending 12/31/28

Motion to appoint _____ as a public representative to the Planning Commission for a term commencing 1/1/25 and ending 12/31/28

Motion to appoint _____ as a public representative to the Shade Tree Committee for a term commencing 1/1/25 and ending 12/31/26

Motion to appoint _____ as a public representative to the SWEEP/IPMC Appeals Board for a term commencing 1/1/25 and ending 12/31/27

Motion to appoint _____ as a public representative to the Vacancy Board for a term commencing 1/1/25 and ending 12/31/26

Engineer Proposal

Solicitor Proposal

FAYETTE COUNTY – James Lawver

Nothing to Report

CORRESPONDENCE – James Lawver

Brownsville Municipal Authority Minutes

Statement of Financial Interests

ADJOURNMENT