

COUNCIL WORK SESSION

MONDAY, FEBRUARY 3, 2020

6:00 P.M. PROMPT

- **DISCUSSION OF AGENDA**
- **DISCUSSION TO CREATE A 1, 5 & 10 YEAR PLAN FOR THE CITY**
- **EXECUTIVE SESSION- (PERSONNEL & ECONOMIC DEVELOPMENT)**
 - Personnel- Evaluations
 - Economic Development:
 - Historical District
 - Meadowbrook

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1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES**
 - a. Approval of Minutes of the Work Session of January 21, 2019
 - b. Approval of Minutes of the Regular Meeting of January 21, 2019
5. **OLD BUSINESS**
6. **REPORTS**
 - a. City Manager
 - b. Law Director
 - c. Finance Director
 - d. Council Reports
7. **NEW BUSINESS**
 - a. Ordinance No. 9752-20: to accept the NOPEC 2020 Energized Community Grant
 - b. Ordinance No. 9753-20: adopting the January 2020 replacement pages of the Codified Ordinances
 - c. Ordinance No. 9658-18: amend Ordinance No. 9658-18 Establishing Pay Ranges
 - d. Motion to accept the Board of Zoning Appeals recommendation of January 28, 2020 regarding Dustin James, representing Education Alternatives, at 1160 Northfield Rd. (AKA 270 Union St.) was approved a variance of Ordinance 1949.15 (a) (1) B-1 which allows for one wall sign per street frontage not to exceed forty (40) square feet in area and the approved wall signage consists of a sunburst totaling 16.80 square foot and aluminum letters reading Education Alternatives totaling 35.82 square foot for a total of 52.62 square foot.
8. **HEARING OF CITIZENS**
9. **ADJOURNMENT**

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