# **CITY OF PORT REPUBLIC**

CITY COUNCIL AGENDA



Date: DECEMBER 14, 2021 (6:30 P.M.)

CALL TO ORDER

FLAG SALUTE

ROLL CALL

COUNCIL PRESIDENT'S STATEMENT ON THE SUNSHINE LAW STATEMENT OF THE SUNSHINE LAW Notice of this meeting has been published in accordance with the requirements of the open public meetings act.

MOTION TO APPROVE NOVEMBER 9, 2021 CITY COUNCIL MEETING MINUTES

MOTION TO APPROVE NOVEMBER 9, 2021 EXECUTIVE SESSION MEETING MINUTES

MOTION TO APPROVE DECEMBER 6, 2021 SPECIAL CITY COUNCIL VIRTUAL (ZOOM) MEETING

MOTION TO APPROVE DECEMBER 6, 2021 EXECUTIVE SESSION MEETING MINUTES

MOTION TO APPROVE DECEMBER 2021 BILL LIST

MOTION TO PAY ALL SIGNED BILLS

# **COMMITTEE REPORTS:**

POLICE/EMERGENCY MANAGEMENT: ADMINISTRATIVE/PERSONNEL: reports attached - Tax Collector November 2021, Clerk November 2021, CFO October 2021 PUBLIC WORKS: report attached RECREATION: FIRE AND AMBULANCE: BOARD OF SCHOOL ESTIMATES: PLANNING BOARD: CODE ENFORCEMENT/CONSTRUCTION DEPT: SENIOR SERVICES/CLEAN COMMUNITIES: MARIJUANA LEGALIZATION & LICENSING: HISTORICAL: LIQUOR LICENSING:

# **OPEN TO THE FLOOR FOR PUBLIC PORTION:**

### **CLOSE PUBLIC PORTION:**

#### **CORRESPONDENCE:**

ACUA 2022 Rates and Fees Public Hearing Thursday December 16<sup>th</sup> at 3:00 pm ACUA Building 6700 Delilah Road

#### **RESOLUTIONS:**

- 82-2021 Authorizing the City of Port Republic to Enter into a Shared Service Agreement with the Township of Galloway for Recreational Facilities User Contribution
- 83-2021 Resolution to Cease the Operations of the Municipal Court of the City of Port Republic and Suspend its Current Municipal Court Arrangement
- 84-2021 Transfer Resolution 2021
- 85-2021 Resolution Authorizing Acceptance of Doran Engineering Proposal for Engineering/Architectural Evaluation and Repair/Upgrade of City-Owned Garage

#### **UNFINISHED BUSINESS:**

School Board Referendum

#### **NEW BUSINESS:**

Reorganization Meeting & Regular Meeting Scheduled for 6:00 pm on January 4, 2022

Request for Municipal Consent Everstream Solutions

## PROCLAMATION:

Proclamation Honoring Jeffrey Scott Ropiecki

## **OPEN PUBLIC PORTION:**

## **CLOSE PUBLIC PORTION:**

#### **EXECUTIVE SESSION:**

ES 12-2021 Authorization to Enter into Executive Session Regarding:

1. Public Works Employee

# ADJOURN: