

## **KIRKLIN TOWN COUNCIL MEETING AGENDA**

**JANUARY 8, 2024, 7:00 PM**

- **MEETING CALL TO ORDER**
- **ROLL CALL**
- **ELECTION OF COUNCIL PRESIDENT AND VICE PRESIDENT**
- **PLEDGE OF ALLEGIANCE & PRAYER**
- **MINUTES**
  - ❖ Approve Minutes from year-end Town Council Meeting held on December 27, 2023

### **NEW BUSINESS**

- **PUBLIC HEARING FOR ORDINANCE 2023-12-6**
  - ❖ Adopt ordinance amending the rates and charges relating to the sewage works of the town
- **WASTEWATER PROJECT**
  - ❖ Open bids and score them for Grant Administration for the OCRA Grant; award contract
  - ❖ Approve Commonwealth Engineers invoice for Sanitary Sewer CCTV Bidding in the amount of \$5,000.00.
- **DOUG KLINGE** (resident): 1. Variance on garage location  
2. Sidewalk 50/50 application
- **PETITION TO REZONE**
  - ❖ Petition to Rezone or Amend the Clinton County Unified Zoning Ordinance for 709 N Main St, Kirclin, from an R-3 Medium Density Residential Zoning District to a B-3 Roadside Business Zoning District. The purpose of the petition to rezone is to build a Youth Center on the existing vacant lots.

### **OLD BUSINESS**

- **CRAIG HUDZINSKI**
  - ❖ Discuss and approve Conflict of Interest form provided to the Council on December 27, 2023 including his not-to-exceed labor amount of \$1040.00 for building the enclosure on the front of the town barn that was damaged by a storm.
- **PARK/RECREATION BOARD**
  - ❖ Park Board Report
- **DRAINAGE ISSUES: Jerry Faucett, Patti Quick, Billy Walker, Brent Stetler**
  - ❖ Stormwater Utility Board report & update
- **UTILITIES SUPERINTENDENT: Billy Walker**
  - ❖ Report & Updates
- **MARSHAL: Brendon Bright**
  - ❖ Report & Updates
- **CLERK-TREASURER: Tara Walker**
  - ❖ Review and approve the following reports: Revenue, Appropriations, Statement of Reconciled Accounts, Adjustments Register, & Allowance Docket for month ending December 31, 2023 and the Register of Claims.
  - ❖ Keystone training in Daleville for Fund and Payroll on January 24 and 25, 2024 for \$360
  - ❖ **COUNCIL MEMBERS: Walt Minnick, Melinda Jobe, Jerry Faucett, Craig Hudzinski, Brent Stetler**

**Adjournment**