



**WELLMAN CITY COUNCIL REGULAR MEETING
WELLMAN MUNICIPAL BUILDING – COUNCIL CHAMBERS**

Monday, November 19, 2018 – 5:30 pm

TENTATIVE AGENDA:

- Item 1. Call to order and roll call
- Item 2. Pledge of Allegiance
- Item 3. Consent agenda – approval of:
 - a. Agenda
 - b. Minutes of previous meeting
 - c. Bill list
 - d. Approval of October Financials

PUBLIC FORUM

The public may speak on non-agenda items; however, Council may not consider or take action on any issue. The Council may choose to add an issue to a future agenda for consideration (public participation limited to 5 minutes per person per item)

CONSULTANTS, REPORTS & REQUESTS

- Item 4. Sheriff's update

PUBLIC HEARING

ORDINANCES AND RESOLUTIONS

- Item 5. 2nd Reading of Ordinance No. 244 Chapter 75 changes
- Item 6. 2nd Reading of Ordinance No. 245 Chapter 77 changes
- Item 7. 2nd Reading of Ordinance No. 246 Chapter 78 changes
- Item 8. 2nd Reading of Ordinance No. 247 Section 1.14 and other specified penalty provisions
- Item 9. 2nd Reading of Ordinance No. 248 Chapter 69 changes
- Item 10. Resolution No. 18-35 A resolution to adopt the Washington County Multi-Jurisdictional Hazard Mitigation Plan 2019

NEW BUSINESS

- Item 11. Discussion and action on Energy Efficiency Rebate program
- Item 12. Discussion and action Johnson Control communication device estimate

OLD BUSINESS

CLOSED SESSION

WORKSESSION

- Item 13. Work session to discuss the following:
 - a. Abatement process
 - b. Ordinance enforcement
 - c. Private work office for City Administrator
- Item 14. Discussion and action on work session items

ADJOURNMENT

Posted Friday, November 15, 2018 - 4:30 pm