

# **CITY OF DUBOIS**

16 W. Scribner Avenue, PO Box 408, DuBois, PA 15801 Phone: 814-371-2000 Fax: 814-371-1290 Email: info@duboispa.gov

## **CITY COUNCIL MEETING**

Monday, February 26, 2024, at 6 p.m. Municipal Building – City Council Chambers

### AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Executive Session (legal and personnel issue)
- 4. Public Comments on Agenda Items Only
- 5. Approval of Minutes
  - ✓ City Council Meeting Minutes February 12, 2024
- 6. Registry of Invoices Available at <u>www.duboispa.gov</u> (separate vote for each invoice)
  - ✓ Auto Draft \$ 3,130.16
  - ✓ General Fund \$ 326,356.57
  - ✓ PennVEST \$ 2,044,060.98

#### **OLD BUSINESS**

- 7. Donation to Neighborhood Fund Mike Arblaster, Domtar
- 8. DuBois Days
- 9. Forest Management Plan Recommendations
- 10. 2024 City Pool
- 11. Consideration of Council Bills
- 12. 2022 and 2023 Audits
- 13. Compensation Ordinance
- 14. RFP for Financial Services
- 15. Sandy Township Section 108 Loan
- 16. Dedication of Waterlines

(continued on page 2)

Mayor & President of Council – Pat Reasinger Vice President of Council & Councilman – Elliot Gelfand Councilman – James Aughenbaugh Councilman – Shane Dietz Councilwoman – Jennifer Jackson Interim City Manager – Chris Nasuti Interim City Solicitor – Thomas Breth City Treasurer – Lisa LaBrasca Becker City Controller – David Volpe

| Upcoming Meetings and Information:                                 |
|--|
| <ul> <li>Wed., March 7 at 4:15 pm – Planning Commission</li> </ul> |
| 🚸 Mon., March 12 at 6:00 pm – City Council                         |
| 🕻 🔹 Tues., March 13 at 11:00 am – Redevelopment Auth.              |
| 😵 😵 🕹 Wed., March 21 at 6:00 pm – Joint Consolidation              |
| 😵 🚯 Mon., March 26 at 6:00 pm – City Council                       |



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#### **NEW BUSINESS**

- 17. Application for DCED Fire Study
- 18. Approve Amended Consolidation Agreement
- 19. Police Chief
- 20. Second Reading of Council Bill No. 1981 Robinson Street Parking
- 21. Second Reading of Council Bill No. 1979 Vacate a Portion of Fairway Street
- 22. Amend the Industrial Sewer Use Ordinance
- 23. Recommendation to Appoint Josh Benton to the Redevelopment Authority
- 24. Letter of Interest for City Committees and Authorities
- 25. Public Comments
- 26. Council Member Comments
- 27. Adjourn

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