



# **Council Chambers – 7:30 P.M. August 23, 2016**

**A) CALL TO ORDER**

**B) PRAYER**

**C) PLEDGE OF ALLEGIANCE**

**D) ROLL CALL**

**E) AMENDMENT OF AGENDA**

**F) MINUTES OF PREVIOUS MEETING**

- 1) Minutes from August 9, 2016

**G) REQUEST TO ADDRESS COUNCIL ON AGENDA ITEMS**

**H) REPORTS OF STANDING COMMITTEES OF COUNCIL**

- 1) Finance, Budget, and Audit Committee Report Re: 2016 Appropriations
- 2) Housing, Health, & Recreation Committee Report Re: Recreation Finances/Programs

**I) SECOND READING OF ORDINANCES/RESOLUTIONS**

- 1) A RESOLUTION EXPRESSING CONCERN REGARDING THE INSTALLATION OF THE DUKE ENERGY CENTRAL CORRIDOR GAS PIPELINE EXTENSION PROJECT NEAR THE CITY OF NORWOOD

**J) INTRODUCTORY READINGS OF ORDINANCES**

- 1) ORDINANCE TO CHANGE APPROPRIATIONS FOR THE YEAR 2016, AND DECLARING AN EMERGENCY
- 2) ORDINANCE AUTHORIZING THE SERVICE-SAFETY DIRECTOR TO ENTER INTO AN AGREEMENT WITH H.J. UMBAUGH & ASSOCIATES, CPA'S LLP TO PROVIDE MUNICIPAL ADVISORY SERVICES FOR REFINANCING SERIES 2006 TIF BONDS, AND DECLARING AN EMERGENCY

**INTRODUCTORY READINGS OF RESOLUTIONS**

- 1) RESOLUTION HONORING MAX HOLT FOR HIS BRINGING HONOR TO THE CITY OF NORWOOD THROUGH HIS CONTRIBUTIONS TO THE 2016 U.S. OLYMPICS MEN'S VOLLEYBALL TEAM

**K) ADMINISTRATION REPORTS**

**L) OTHER REQUESTS TO ADDRESS COUNCIL**

**M) UNFINISHED BUSINESS**

**N) NEW BUSINESS**

**O) COMMUNICATIONS**

- 1) Letter From Chuck Barlow Re: Monthly Earnings Tax Report (June 2016)
- 2) Letter From Chuck Barlow Re: Monthly Earnings Tax Report (July 2016)
- 3) Letter From Liquor Board Re: Application for Change of Corporate Stock Ownership
- 4) Letter From Mike Nagy Re: Trash Pick Up Ordinance Amendment

**P) EXCUSE ABSENT MEMBER/S**

**Q) ADJOURNMENT**

*"Gem of the Highlands"*