

TENTATIVE AGENDA -- MALVERN CITY COUNCIL
November 11, 2024 – 7:00 p.m.
Malvern City Hall, City Council Chambers – 100 West 5th Street

REGULAR MEETING AGENDA

- 1. Call to Order of Regular Meeting.**
- 2. Roll Call.**
- 3. Recognition of Visitors/Request to Speak as a Community Presenters.**
Each person will be allowed 5 minutes to speak. All comments will be directed to the issue at hand. We may disagree, but we will be respectful of one another.
- 4. Consent Agenda:**
 - a. Approval/Amendment of Tentative Agenda.
 - b. Approval/Amendment of Council Minutes for October 14, 2024.
 - c. Approval/Amendment of Council Minutes for October 21, 2024.
 - d. Approval: Treasurer’s and Claims Reports for November 2024.
 - e. Approval: East Mills FBLA Block Party Application for Boehner Pond on December 7 and 21 from 5:00 p.m. to 7:30 p.m. for Wabash Trace Winter Wonderland Walk.
- 5. Departmental Reports:**
 - a. Streets Department-Superintendent Dave Hoose.
 - i. October 2024 Street Report.
 - b. Water/Wastewater-Superintendent Howard Peterson
 - i. October 2024-Water/Wastewater Report
- 6. New Business:**
 - a. Approve/Deny: **Resolution 2024-43**-Fairview Hills TIF Annual Appropriation.
 - b. Discussion/Decision: Winter 2024/2025 Snow Removal
- 7. Mayor’s Report:**
 - a. Discussion/Decision: Request for Tax Abatement-409 Main Street
- 8. Project/Meetings Update:**
 - a. Wabash Landing Subdivision (19-DRH-011)
 - i. November 2024 Update.
 - ii. Discussion/Decision: Payment of HGM Associates Inc. Invoice No. 111022-4 in the Amount of \$200.77.
 - b. Lakin Foundation Child Development Center of East Mills (23-CF-004)
 - i. November 2024 Update.
 - c. Wastewater Lagoon UV Sanitation Improvements
 - i. November 2024 Update.

- d. W 9th Street and E 15th Street Renovation
 - i. November 2024 Update.
 - ii. Discussion/Decision: Payment of Dorsey & Whitney LLP Invoices Nos. 4023518 and 4023607 in an Amount Totaling \$23,500.00.
 - iii. Discussion/Decision: Payment of Carley Construction Request for Payment No. 1 (W 9th Street) in the Amount of \$215,706.05.

9. Adjournment of Regular Meeting.