

**COUNCIL OF THE MUNICIPALITY OF
MURRYSVILLE**

**July 11, 2018
7:00 p.m.**

**REGULAR VOTING MEETING
AGENDA**

**Officer Ryan Auvil Presents Plans
for Murrysville National Night Out
August 7, 2018**

1. Call to Order
2. Roll Call/Voting Order/Pledge of Allegiance
3. Announcement of Unlisted Amendments
4. Consent Calendar Items
 - A. Accounts Payable
 - B. Cash Investments and Transfers
 - C. Minutes of June 6, 2018
 - D. Minutes of June 20, 2018
5. Comments by Mayor Synan
6. Comments by the Chief Administrator
7. Community Input
8. Liaison Comments and Committee Reports

WORKSHOP ITEMS

9. Administration
 - A. Consider authorization to advertise the 2019-2023 Capital Improvements Public Hearing for August 1, 2018 at 7:00 p.m.
10. Engineering
 - A. Discussion of an Excess Maintenance Agreement with Dominion Energy Transmission to utilize 1.2 miles of Logan Ferry Road, 1 mile of Sardis Road , 0.1 mile of Harvest Road and 0.6 miles of Wallace Road for construction traffic and deliveries to for approximately 3,300 LF of pipe replacement project.

11. Community Development

12. Public Works and Parks

**COUNCIL ACTION
ITEMS**

13. Administration

- A. Consider acceptance of the resignation of Larry Shultz from the Library Board
- B. Consider approval of Ordinance #995-18, an ordinance establishing the Volunteer Emergency Services Tax Incentive Program

14. Community Development

15. Engineering

- A. Consider authorization to advertise for landscaping materials for the Steele's Run Riparian Buffer Project.
- B. Consider approval of Ordinance No. 998-18, an ordinance accepting property and storm water management facilities on Parcel E from Ronald J. Drowser and Donna J. Drowser (Heritage Estates Phase III (Revision#2) Plan of Lots).
- C. Consider approval of an Excess Maintenance Agreement with Dominion Energy Transmission to utilize 1.2 miles of Logan Ferry Road, 1 mile of Sardis Road , 0.1 mile of Harvest Road and 0.6 miles of Wallace Road for construction traffic and deliveries to for approximately 3,300 LF of pipe replacement project.

16. Public Works and Parks

- A. Consider authorization to advertise for bids for the sale of used municipal vehicles.
- B. Consider approval of the proposed playground and spray park at the Murrysville Community Park.
- C. Consider approval of a contract with Kelner Fireworks for the purchase of fireworks to displayed at "Concert in the Park".

17. Old Business

18. New Business

19. Executive Session

20. Action Items

21. Adjournment

