

BOROUGH OF CONNEAUT LAKE

AGENDA

JANUARY 8, 2025

**Call to order and Salute to the Flag**

- Approval of prior meeting minutes\*
- Authorization to pay bills\*
- Scheduled visitors
  - Tammy Starcher – Townhall on Tuesdays for Faith & Fellowship
  - Bob Disco – Council of the Arts Festival and Pumpkin Festival

**Reports by standing committees**

- a. Community Action**
  - i. Revitalization update
- b. Streets/Public Works**
  - i. Seal Coat Bid
  - ii. CoStars Salt Contract
- c. Finance**
  - i. Financial Reports\*
- d. Beach**
  - i. Update
  - ii. Dock Rentals
- e. Property**
  - i. Dollar General – Planning Commission/Public meeting?
- f. Personnel**
  - i. Zoning Hearing Board Member Appointments (2 and 1 vacancy)
  - ii. Secretary – Open Records Officer, MRT CAO
- g. Public Safety**
  - i. Police & CLVFD
  - ii. Solid Waste, Water, Sewage \*
- h. CLCDC**
  - i. Update

**New Business**

Conneaut Lake Area Business Association – Townhall, Memorial Park, Line St Lot, and Fireman’s Beach

- Festival of the Arts – July 4, 5 & 6, 2025
- Pumpkin Fest Related – October 10, 11 & 12, 2025

Conneaut Lake Aquatic Management Association Fall 2024 – activity report and request for donation

**Old Business**

**Correspondence**

Beginning on January 1, 2025, the bidding thresholds for boroughs will be as follows:

- Purchases and contracts below \$12,900 require no formal bidding or written/telephonic quotations.
- Purchases and contracts between \$12,900 and \$23,800 require three written/telephonic quotations.
- Purchases and contracts over \$23,800 require formal bidding.

**Public Participation**

Recognition of the public by Council President for public comments

**Executive Session** – Legal and personnel matters

\*Documents have/will be sent for these items