

**CITY OF SAINT MARYS COUNCIL REGULAR MEETING**

**JANUARY 15, 2018**

**7:00p.m.**

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. APPROVAL OF MINUTES- January 2, 2018
- V. PRESENTATION OF CERTIFICATES OF APPRECIATION FOR MEMBERS OF CITY'S AUTHORITIES, BOARDS AND COMMISSIONS
- VI. CITIZEN COMMENTS ON AGENDA TOPICS (5 minute limit per speaker)
- VII. MANAGER'S REPORT
- VIII. SOLICITOR'S REPORT
- IX. TREASURER'S REPORT
- X. LEGISLATIVE ACTION:
  - A. Consider for adoption:
    1. Resolution No. 18-01, re: Authorizing the Mayor and Manager/Secretary to sign agreements with PennDOT for 2018
    2. Resolution No. 18-02, re: Authorizing the Manager to sign the federal aid reimbursement agreement between the City and PennDOT
    3. Resolution No. 18-03, re: Annual Fair Housing Resolution
  - B. Airport Agreement
  - C. Appointment to the Planning Commission
  - D. Subdivision Application: 2018-01, Hemlock Grove Estates, Cross Road
- XI. TOPICS FOR DISCUSSION: (if any)
- XII. CITIZEN COMMENTS ON NON-AGENDA TOPICS (5 minute limit per speaker)
- XIII. COUNCIL COMMENTS
- XIV. ANNOUNCEMENTS
  - A. Council's next regular meeting will be held on Monday, February 19, 2018 at 7:00 p.m.
- XV. ADJOURNMENT