

**CITY OF ELLISVILLE
COUNCIL MEETING**

JANUARY 19, 2022

Due to the Covid pandemic concerns the January 19, 2022 Regular Council meeting was held via live videoconference. A link was provided on the City's website for all that wanted to participate in the videoconference.

Mayor Roerman served opened this Regular Meeting at 7:16 p.m. In attendance were Council Members McGrath, Compton, Cahill, Duffy and Boggs.

Also present in person and via videoconference were: City Manager Schwer, City Attorney Restovich, City Planner Hood, and City Clerk Dohack.

All those in attendance via videoconference recited the Pledge of Allegiance led by Council Member McGrath.

APPROVAL OF AGENDA

Mayor Roerman moved to approve the evening's agenda, seconded by Council Member Compton. The votes on the approval were all "AYES".

APPROVAL OF MINUTES

Mayor Roerman moved to approve the minutes from the January 5, 2022 Regular Council Meeting. The motion was seconded by Council Member Compton. The votes were: Cahill "AYE", Duffy "AYE", Boggs "AYE", Roerman "AYE", McGrath "AYE", and Compton "AYE".

PUBLIC COMMENTS I

There were no public comments.

LEGISLATION

Resolution #01-19-2022, STP-S Grant Application for Pierside Lane

Council Member Duffy introduced Res.#01-19-2022, A RESOLUTION SUPPORTING THE CITY OF ELLISVILLE AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY DOCUMENTS FOR FORWARDING THE PROJECT PROPOSAL APPLICATION AND LATER EXECUTE AN AGREEMENT FOR THE PIERSIDE LANE ROADWAY IMPROVEMENTS PROJECT, FEDERALLY FUNDED THROUGH THE 2023-2026 SURFACE TRANSPORTATION PROGRAM-SUBALLOCATED (STP-S) PROGRAM GRANT COMMISSION. Council Member Duffy moved for consideration and perfection of Res. #01-19-2022, seconded by Mayor Roerman. Discussion ensued and it was noted that this grant application would be for planned capital improvement work for Pierside Lane. City Manager Schwer noted that this project is included in the 2024 Budget and if the grant is approved the funding would be utilized. The votes were: Cahill "AYE", Duffy "AYE", Boggs "AYE", Roerman "AYE", McGrath "AYE", and Compton "AYE". The resolution was approved.

PUBLIC COMMENTS

There were no public comments.

MAYOR/COUNCIL BUSINESS/REPORTS

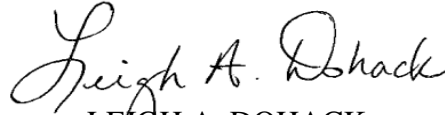
There were no reports.

ACTIVE COMMITTEE STATUS/UDPATES

There were no updates.

The meeting adjourned at 7:22 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Leigh A. Dohack".

LEIGH A. DOHACK
City Clerk