



**AGENDA**

- 1) Invocation by Councilman Vince Pulizzi
- 2) Flag Salute and Roll Call
- 3) Approval of City Council Minutes dated 08/03/23
- 4) Limited Courtesy of the Floor
- 5) Ordinance Transfer Ordinance #3 (final reading) **K. Mackey**
- 6) Resolution Real Estate Refund – Maynard St **Mackey**
- 7) Resolution to Appoint Director of Finance **Mayor Slaughter**
- 8) Resolution to Approve the 2023 James David Robinson Cultural Arts Grant Program **Mayor**
- 9) Resolution Authorizing an Agreement Between the City of Williamsport & Hummer Turfgrass Systems **Mayor**
- 10) Resolution Authorizing Listing & Marketing Agreements Between the Williamsport Bureau of Fire & Brindlee Mountain Fire Apparatus **Aungst**
- 11) Resolution for ADA & Electrical Review **Knarr**
- 12) Resolution Susquehanna River Walk Extension **Knarr**
- 13) Resolution to Amend 2022 Professional Service Agreement with Seda – Cog **Memmi**
- 14) Land Development – WAWA 154 Maynard St **Knarr**
- 15) Certificate of Appropriateness – 433 Hepburn St **Knarr**
- 16) Certificate of Appropriateness – 175 Pine St **Knarr**
- 17) Certificates of Appropriateness – HARB
  1. **635 Grace Street – Stone Fortress** - Replacing shingles that are at the end of their service life, also we will be repairing the gutter system with assisting material that is already in place.
  2. **1052-1054 Vine Ave – Mark Marino** - Remove existing asphalt 3-tab roofing shingles. Replace rotten/damaged sheeting underneath. Remove damaged gutters/downspouts. Install all appropriate roof underlayment materials, including brown drip edge. Install GAF Timberline Natural Shadow Shake wood architectural shingles. Install new gutters/downspouts where needed, keeping with the existing brown color scheme of existing gutters/downspouts **Memmi**
- 18) Accept for filing
  - Finance Committee Minutes 04/11/23, 04/25/23 & 05/09/23
  - Controllers Report 06/30/23
  - ERC Minutes 03/01/23
  - WMWA & WSWA 07/26/23
- 19) Announcements
  - . The next regularly scheduled City Council meeting will be held on Thursday September 14, 2023 at 7:00 PM, Trade & Transit II, 144 West Third St. 3<sup>rd</sup> Floor, Williamsport, PA

Upcoming Meetings:

Monday, Sept 4	LABOR DAY	
Tuesday, Sept 5	12:00 PM	Planning Commission
Tuesday, Sept 12	11:30 AM	Public Safety
	1:00 PM	Finance
	2:30 PM	Public Works
Wednesday, Sept 13	9:00 AM	ERC
	3:30 PM	O&E Pension
Thursday, Sept 14	7:00 PM	City Council Meeting

Comments:

- a. City Council
- b. Administration
- c. Members of the Public

d. News Media

20) Adjournment

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