



Village of Northport

Regular Council Meeting

7:00 P.M.

August 3, 2023

Hybrid In-Person/Zoom Meeting

DRAFT AGENDA

Note: While OMA requires the option of in-person attendance at all public meetings, we respectfully ask that you consider the convenience of attending by Zoom. Details are available on the Village website.

- 1. Call to Order/Roll Call**
- 2. Approval of Council Meeting Minutes: July 6, 17, 19,24, 25**
- 3. Approval of Agenda / Amendments / Additions**
- 4. Public Comment**
- 5. Correspondence**
- 6. Staff Reports/ Potential Actions**
 - A. Clerk- Joni Scott**
 - B. Treasurer/Deputy Clerk- Cynthia Edmondson**
 - C. DPW- Chris Holton**
 - D. Marina- Bill Rosemurgy**
 - E. Zoning Administrator- Joni Scott**
 - F. Interim Village Manager- Chet Janik**
 - 1. Potential approval of Manager employment Contract**
 - 2. Village Manager Ordinance**
 - 3. Administrative Assistant Position**
 - 4. Council Vacancy**
 - 5. Budget Year Ordinance**
 - 6. Conversion to Village Email System**
 - 7. Ipads/tablets for Council members**
 - 8. Broadcast on YouTube**
 - 9. MLI Contract**
 - 10. Standards of Practice Document**
 - 11. Zoning Administrator Search**
 - 12. Welcome Sign Agreement Update**
 - 13. Enhancement of the Council Sound system**
 - 14. PILOT Update**
- 7. Committee Reports:**
 - A. Employee Relations- President Chris McCann**
 - B. Finance- Trustee Jane Gale**

- C. Infrastructure- Trustee Laura Cavendish**
 - D. Waterfront- Trustee Hugh Cook**
 - E. Parks and Trails- President Chris McCann**
 - 8. Ex-Officio Board Reports:**
 - A. Planning Commission- Trustee Jane Gale**
 - B. NLTUA- President Chris McCann**
 - 9. Discussion/ Potential Action Items:**
 - A. Application Fee and Escrow Policy**
 - B. Social District**
 - C. Short-Term Rental Taskforce**
 - D. Paving on Shabwasung near school**
 - E. Plow for Village Truck**
 - F. Slide Ends for South Beach Playground Set**
 - G. Irrigation for the Northport Welcome Sign**
 - H. Water Retention and Rain Garden- Watershed Center Project**
 - I. Citizen of the Year Discussion**
 - 10. Payment of the Bills**
 - 11. Public Comment**
 - 12. Council Comment**
 - 13. Adjournment**
-