

## AGENDA

### FAIRPORT HARBOR REGULAR COUNCIL MEETING

**DATE: 1/21/2025**

Meeting called to order at 6:30 p.m.

Pledge of Allegiance to the flag of the United States.

### ROLL CALL

1. Appointment of 2025 Council President Pro-Tem

### READING OF MINUTES

1. Minutes from the December 17, 2024 Regular Council Meeting
2. Minutes from the January 7, 2025 Public Hearing

### From the Village Solicitor: James Lyons

#### From Mayor Timothy S. Manross:

### From the Village Administrator Lukas Darling:

1. Administrators Report

### From the Village Engineer, Andrew Lubonovic:

1. Project Updates
2. Bid Results – Fifth St. Storm/Sanitary Improvements Project

### From the Fiscal Officer, Christine Page:

1. Financial Reports

### II. OLD BUSINESS:

1. Ordinance 2024-80 – Establishing Chapter 1381 – Regulating Short-Term Rentals
2. Ordinance 2024-81 – Designating Short-Term Rentals as Conditional Uses

### SAFETY COMMITTEE:

1. Police Report
2. Fire Report

### VI. LEGISLATION

1. Ordinance 2025-1 – Pay the Bills
2. Resolution 2025-2 – Appointing Owen Denton as Firefighter Paid Trainee
3. Resolution 2025-3 – Advancing Matthew Suster to Police Officer 2
4. Ordinance 2025-04 – Authorizing Tree Commission to Establish a Rebate Program
5. Resolution 2025-05 – 2025 Pay Rates
6. Resolution 2025-06 – Amending Employee Probationary Period
7. Resolution 2025-07 – 2025 Council Committees
8. Resolution 2025-08 – Volunteer Firefighters Dependents Fund Appointments
9. Resolution 2025-09 – Accepting Bid for Fifth St. Storm/Sanitary Improvement Project
10. Resolution 2025-10 – Authorizing WPCLF Loan Application for Fifth St.
11. Resolution 2025-11 – Honoring William “Bill” Creed
12. Resolution 2025-12 – Honoring LCE Credit Union
13. Resolution 2025-13 – Honoring LyondellBassell 50<sup>th</sup> Anniversary
14. Resolution 2025-14 – 2025 Central Dispatch Services
15. Resolution 2025-15 – Authorizing Purchase of Freezer for Senior Center
16. Resolution 2025-16 – Approve & Adopt 2025 Appropriations
17. Resolution 2025-17 - Transfer Funds

### OPEN TO THE PUBLIC

**ADJOURN MEETING**