

**HOMER VILLAGE COUNCIL  
REGULAR MEETING AGENDA  
MONDAY, February 1, 2021**



- 1. CALL TO ORDER / ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA (Action: Motion to Approve by Voice Vote)
- 4. APPROVAL OF MINUTES OF THE REGULAR MEETING-Monday, January 4, 2021 (Action: Motion to Approve by Voice Vote)
- 5. PUBLIC VOICE
- 6. APPOINTED/ELECTED OFFICIALS COMMENTS
- 7. SPECIAL ORDER OF BUSINESS
- 8. CONSENT AGENDA
- 9. COMMITTEE REPORTS
  - a. Executive
  - b. Fire Board
  - c. Finance
  - d. Public Safety
  - e. DPW
  - f. Lake Board
  - h. Chamber
  - i. Library
- 10. OLD BUSINESS
- 11. NEW BUSINESS & MANAGER'S REPORT
  - a. Manager's Report
  - b. New Business
    - 1. Treasurer's Report (Action: Motion to approve by Roll Call)
    - 2. Motion to adopt the resolution appointing Daniel Jernagan, DPW Supervisor, as the Village of Homer Street Administrator (Action: Motion to approve by Roll Call)
    - 3. Approval of the Application to the U.S.D.A. for a payment draw #2021-9 in the amount of \$151,016.58 for work completed on the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)
    - 4. Approval of the Application to the U.S.D.A. for a payment draw #2021-10 in the amount of \$123,325.00 for work completed on the Village of Homer Wastewater Improvement Project. (Action: Motion to approve by Roll Call)
    - 5. Sewer Project Change Order #5 - Motion to approve the order to provide for extension of the Substantial Completion date to be set for April 30, 2021, as presented. (Action: Motion to approve by Roll Call)
    - 6. Sewer Project Change Order #6 - Motion to approve an additional \$3,209.70 to provide for relocation of the wet well due to soil conditions, as presented. (Action: Motion to approve by Roll Call)
    - 7. Motion to approve T-Mobile request to make changes to their equipment on the Homer Village Leigh Street Water Tower and secure the proper permitting. *This change is described as changing out old antennae/radio equipment for new, upgrading to high band 4G and low band 5G equipment. Dixon Engineering has provided an approved structural analysis for the proposed changes.* (Action: Motion to approve by Roll Call)
    - 8. Approval of replacement of the pick-up truck for the D.P.W. (Action: Motion to approve by Roll Call)
- 12. PUBLIC VOICE
- 13. CLAIMS PAYABLES (Action: Motion to approve by Roll Call)
- 14. COUNCIL MEMBER COMMENTS
- 15. ADJOURNMENT

**MINUTES OF THE MEETING(S) OF THE HOMER VILLAGE COUNCIL ARE AVAILABLE FOR PUBLIC INSPECTION AT THE VILLAGE CLERK'S OFFICE IN THE HOMER MUNICIPAL BUILDING.  
PURSUANT TO P.A. 267 OF 1976 ALL MEETINGS ARE OPEN TO THE PUBLIC.**

**\*\* Please note...** all comments from the general public attending the meeting must be presented only during the time allotted for public voice and must first be recognized by the President. Such comments will be limited to three minutes in length. *No comments are allowed from the audience during the meeting unless requested by the council, and recognized by the President. No personal remarks are to be directed toward any individual.*