

**WORKSESSION MEETING  
THURSDAY, MARCH 1, 2021 – 6:30 PM  
VIA ZOOM**

<https://us02web.zoom.us/j/82883734712?pwd=d2Y1U2NEU3grUU0zd1VrK1RXQXZ0dz09>

Meeting ID: 828 8373 4712

Passcode: 450832

Ernest Shields, Sr., Mayor, Present  
Aldersperson Faye Millett, Ward 1, Present  
Aldersperson Jeremiah Millett, Ward 1, Present (came in late at 6:50 pm)  
Aldersperson Minnie Rhymes, Ward, 2, Present  
Aldersperson Emma J. Sims, Ward 2, Present  
Aldersperson Gloria Williams, Ward 3, Present  
Aldersperson Bernice Nolen, Ward 3, Present  
Pam Rogers, City Clerk, Present  
Sam Alton, City Attorney, Present

**I. CALL TO ORDER**

Mayor Shields called the meeting to order at 6:34 pm.

**II. ROLL CALL**

City Clerk called the roll and all members present, except Aldersperson J. Millett. There is quorum of the Board.

**III. ITEMS THAT NEED TO BE DISCUSSED/PUT ON NEXT AGENDA**

- A. POSITIONS NEED TO BE FILLED ON PLANNING AND ZONING BOARD - minimum 7, maximum 15 members on the board with the Mayor and one member of the Board of Alderspersons, if they choose to be on the Zoning Board. Aldersperson Nolen would like to be on the Zoning Board. There is also compensation written into the code and looking into how much that is. Tabled until the Regular meeting on March 11<sup>th</sup>.
- B. BIDS FOR THE VACANT PROPERTIES IN THE SPRING – Some discussion regarding the list of vacants. Mayor Shields said that Officer Conley was checking all Wards and he had already checked One and Two and was getting ready to check on Ward Three. Mayor Shields is also checking the properties. Attorney Sam Alton will resend the Bid policy.
- C. REVISIT MASTER PLAN FOR BEYOND HOUSING – Attorney Sam Alton gave a summary of what the Master Plan entails and what Beyond Housing expects from the 24:1 cities. Aldersperson Rhymes said it's a lot to read. Tabled until March 11<sup>th</sup> Regular meeting.
- D. 1512 PURDUE – AD HAS BEEN PUT IN THE AMERICAN –
- E. ESTIMATES ON PENNSYLVANIA SIGN – Sign is in Ward 3 and Aldersperson Nolen and Aldersperson Williams like Monument Option A. Motion to accept sign Option A by Aldersperson Nolen; seconded by Aldersperson Williams, in the event that the insurance doesn't pay on the damage for the existing sign. The motion carried with the following votes: Aldersperson Nolen – yes, Aldersperson Williams – yes, Aldersperson Rhymes – yes, Aldersperson F. Millett – yes, Aldersperson Sims - yes, Aldersperson J. Millett – yes.

**IV. ADJOURNMENT**

Motion to close work session by Aldersperson Sims; seconded by Aldersperson Nolen. The motion carried with the following votes: Aldersperson Sims – yes, Aldersperson Nolen – yes, Aldersperson Rhymes – yes, Aldersperson F. Millett – yes, Aldersperson Williams - yes, Aldersperson J. Millett – yes. Meeting adjourned at 7:10 pm.

Motion to go into Closed Meeting by Aldersperson Nolen; seconded by Aldersperson Sims. The motion carried with the following votes: Aldersperson Nolen – yes, Aldersperson Sims – yes, Aldersperson Rhymes – yes, Aldersperson F. Millett – yes, Aldersperson Williams - yes, Aldersperson J. Millett – yes. Meeting adjourned at 7:10 pm.

APPROVED:

A handwritten signature in black ink, appearing to read "Ernest Shields, Sr.", written over a horizontal line.

Ernest Shields, Sr., Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read "Pam Rogers", written over a horizontal line.

Pam Rogers, MMC/MPCC, City Clerk