



**MEETING OF
UNIVERSITY PARK MAYOR AND COMMON COUNCIL
WILL BE HELD AT
UNIVERSITY PARK ELEMENTARY SCHOOL
4315 UNDERWOOD STREET
7:30 p.m.
September 11, 2017
REGULAR SESSION**

1. CALL TO ORDER: *Mayor Pro Tempore Joe Thompson*

Present:	Thompson	Absent:	Thompson
	Schultz		Schultz
	Hess		Hess
	Verrill		Verrill
	Caskey		Caskey
	Wells		Wells
	Alvarez		Alvarez

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF THE AGENDA

Moved by:	Seconded by:		
Yea:	Nay:	Abstain:	

4. PERMITS

**A. BUILDING PERMIT APPLICATION TO INSTALL A SHED
(Alvin Nall, 3906 College Heights Drive) Ward 6**

Motion: To approve the request for a building permit to install an 8’x 10’shed located on Lot 34, Block 39 and Section 7 at 3906 College Heights Drive.

Moved by:	Seconded by:		
Yea:	Nay:	Abstain:	

**B. BUILDING PERMIT APPLICATION TO INSTALL A SHED
(Mary Sue Twohy and Grant Godfrey, 6908 40th Avenue) Ward 6**

Motion: To approve the request for a building permit to install a 10’x 12’shed located on Lot 13 and Block 40 at 3906 College Heights Drive.

Moved by:	Seconded by:		
Yea:	Nay:	Abstain:	

5. CONSENT AGENDA

Motion: To approve the following consent agenda item.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

A. BUILDING PERMIT APPLICATION TO INSTALL A 4' FENCE (Nick Harling, 6819 Pineway) Ward 5

Motion: To approve the request for a building permit to install a 4' fence located on Lot 16 & part of 17 and Block C at 6819 Pineway.

B. WARD 1 PARTY AND STREET CLOSURE OF 4400 BLOCK OF SHERIDAN STREET (FROM BALTIMORE AVENUE TO 44TH AVENUE) (Saturday, September 23, 2017 from 4 - 10 p.m.) Ward 1 *The police department has been notified and supports this request.*

C. WARD 4 PARTY AND STREET CLOSURE OF 4300 BLOCK OF VAN BUREN STEET (FROM QUEENS CHAPEL ROAD TO BEECHWOOD) (Sunday, October 8, 2017 from 12:30 – 4:30 p.m.) Ward 4 *The police department has been notified and supports this request.*

6. PUBLIC COMMENT

7. NEW BUSINESS

A. NEW APPOINTMENT TO SPECIAL COMMITTEE

Motion: Per Section 2-103 of the Town Ordinances, to appoint Councilmember Joe Schultz as Member of the Development Overview Committee.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

B. TURN THE TOWNS TEAL - OVARIAN CANCER AWARENESS RESOLUTION

Motion: To approve Resolution 17-R-07 to bring awareness to town residents about Ovarian Cancer.

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

8. APPROVAL OF MINUTES: *August 14, 2017*

Moved by:

Seconded by:

Yea:

Nay:

Abstain:

9. COUNCIL REPORTS

A. COUNCIL AND COMMITTEE REPORTS

10. ADJOURNMENT

**** A Closed Session may be called ****