



Mars Borough

Council Meeting Agenda: *December 5, 2016*

7:00 - Call to order with the Pledge of Allegiance.

Elected Officials Attendance					x indicates present	
Name	Office/Committee		Name	Office/Committee		
Rob Bost	<i>Vice President</i> Administration & Finance Public Safety & Human Resources		Brad Price	Administration & Finance		
Chris Clutter	Public Safety & Human Resources		Julie Schultheis	Administration & Finance		
Mike Fleming	<i>President</i> Public Works		Doug Weinrich	Public Safety & Human Resources Public Works		
Rick Foster	<i>Chairman Pro Tem</i> Public Works		Gregg Hartung	Mayor		

Employee/Provider Attendance					x indicates present	
Name	Position		Name	Position		
Ed Dorsey	Public Works Foreman		Bonnie Forsythe	Secretary/Treasurer		
Greg Szypulski	Public Works		Chris Reese	Solicitor		
Jim Louis	Public Works		Kevin Radford	Police Chief		
Nathan Sergent	Public Works					
Richard Mannas	Code Enforcement					

Visitors				
Name	Topic	Resolution		
	Motion	First	Second	Action

Executive Session Needed?	
Yes/No	Requested By

Correspondence				
Name	Topic	Resolution		
Hosack, Specht, Muetzel & Wood, LLP	Letter of Understanding for 2015, 2016, & 2017 Audits & fees. Combined Statement of Assets, Liabilities and Fund Equity also supplied.			
Mr. John	Rental Contract for 2017 (needs signed to "lock in" prices for 2017.			
Murrin, Taylor & Gallagher	2017 Proposal for Service			
Butler County Tax Collection Committee	Is a new delegate and/or alternate necessary?			
Butler County – Planning Commission	2017 Community Development Block Grant Program Information			
	Motion	First	Second	Action

Minutes				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
November 7, 2016				

Mayor: Gregg Hartung			
Report	Discussion/Follow-Up		
See Mayor's Report, attached.			
Motion	First	Second	Action

Solicitor: Chris Reese			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Council President: Mike Fleming			
Report	Discussion/Follow-Up		
Motion	First	Second	Action

Secretary: Bonnie Forsythe			
Report	Discussion/Follow-Up		
\$4/Month/User Email Fees.			
Hiring PT Secretary?			
Motion	First	Second	Action

Administration & Finance Committee: Bost, Price, Schultheis					
Main Office	Budget	Monthly Bills	Water Billing	Parks & Special Events	Public Relations
Report			Discussion/Follow-Up		
Motion			First	Second	Action

Public Works: Foster, Fleming, Weinrich						
Streets	Beaver Street Project	Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report				Discussion/Follow-Up		
Motion				First	Second	Action

Public Safety & Human Resources: Clutter, Weinrich, Bost				
Police	Code Enforcement	Pensions	Payroll	Human Resources
Report		Discussion/Follow-Up		
Motion		First	Second	Action

Closing Actions			
Motion	First	Second	Action
To go into executive session			
To come out of executive session			
Items discussion in Executive Session:			
To Adjourn			

Submitted by

Reports Filed	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	
Code Enforcement	
Administration Committee	
Public Works Committee	
Finance Committee	