



Mars Borough

Council Meeting Agenda: *May 7, 2018*

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

| ELECTED OFFICIALS ATTENDANCE (x indicates present) | | | | |
|--|---|--|------------------|---|
| Name | Office/Committee | | Name | Office/Committee |
| Rob Bost | Vice President Administration & Finance Public Safety & Human Resources | | Brad Price | Administration & Finance |
| Chris Clutter | Public Safety & Human Resources | | Julie Schultheis | Chairman Pro Tem Administration & Finance |
| Mike Fleming | President Public Works | | Doug Weinrich | Public Safety & Human Resources Public Works |
| Rick Foster | 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 | | Patricia Madaffari | Secretary |
| Jim Louis | Public Works | | Chris Reese | Solicitor |
| Nathan Sergent | Public Works | | Kevin Radford | Police Chief |
| Richard Mannas | Code Enforcement | | Renea Pomeroy | Tax Collector |

| VISITORS | | | |
|----------|--------|------------|------------------|
| Name | Topic | Resolution | |
| | | | |
| | | | |
| | | | |
| | Motion | First | Second Action |
| | | | |

| EXECUTIVE SESSION NEEDED? | |
|---------------------------|--------------|
| Yes/No | Requested By |
| | |

| CORRESPONDENCE | | |
|--|--|------------|
| Name | Topic | Resolution |
| Natalie Sobel, Region A Conference Co-Chair | Thank You for contribution to Mars High School Leadership Conference. | |
| | | |

| Motion | First | Second | Action |
|--------|-------|--------|--------|
| | | | |

| MINUTES | | | | |
|----------------|------------------------------|-------|--------|--------|
| Minutes of: | Additions/Corrections/Motion | First | Second | Action |
| 04/02/2018 | Motion to approve. | | | |

| MAYOR: GREGG HARTUNG | | | |
|-----------------------------|-------|----------------------|--------|
| Report | | Discussion/Follow-Up | |
| See Mayor's Report. | | | |
| | | | |
| Motion | First | Second | Action |
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| | | | |

| SOLICITOR: CHRIS REESE | | | |
|-------------------------------|-------|----------------------|--------|
| Report | | Discussion/Follow-Up | |
| | | | |
| | | | |
| Motion | First | Second | Action |
| | | | |
| | | | |

| COUNCIL PRESIDENT: MIKE FLEMING | | | |
|--|-------|----------------------|--------|
| Report | | Discussion/Follow-Up | |
| | | | |
| | | | |
| Motion | First | Second | Action |
| | | | |
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| SECRETARY / TREASURER: BONNIE FORSYTHE | | | |
|---|-------|----------------------|--------|
| Report | | Discussion/Follow-Up | |
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| 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 | |
| Cell phones have been upgraded for Public Works & Administration. | | | | | | |
| Mr. John rentals have been installed at all parks. | | | | | | |
| Fence at Marburger Field – topic tabled by Committee until later in the year. | | | | | | |
| Zimmerman Scholarship Recipient Chosen – Samantha Ridgeway | | | | | | |
| Health Insurance for PT Police Sergeant – topic tabled because employee has stated he cannot afford it. | | | | | | |
| Little Free Library Boxes are to be installed – Ed will be consulted on final placement in parks. | | | | | | |
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| Motion | | | First | Second | Action | |
| Motion to pay bills in the amount of \$51,446.75. | | | | | | |
| | | | | | | |

| PUBLIC WORKS: FOSTER, FLEMING, WEINRICH | | | |
|--|--------------|----------------------|------------------------|
| Streets | 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 | Time: | | |
| To come out of Executive Session | Time: | | |
| Items discussed in Executive Session: | | | |
| To Adjourn | | | |

| REPORTS FILED | |
|--------------------------|------|
| Report | Date |
| Bills for Payment | |
| Police Chief | |
| Public Works Foreman | |
| Code Enforcement | |
| Administration Committee | |
| Public Works Committee | |
| Finance Committee | |
| Quarterly Budget Update | |

Submitted by