## **Mars Borough**



Council Meeting Agenda: June 4, 2018

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

	ELECTED OFFICIALS ATTENDA	ANCE	(x indicates pre	sent)
Name	Office/Committee		Name	Office/Committee
Rob Bost	Vice President		Brad Price	Administration & Finance
Administration & Finance				
	Public Safety & Human Resources			
Chris Clutter	Public Safety & Human Resources		Julie Schultheis	Chairman Pro Tem
				Administration & Finance
Mike Fleming	President		Doug Weinrich	Public Safety & Human Resources
	Public Works			Public Works
Rick Foster	Public Works		Gregg Hartung	Mayor

EN	IPLOYEE / PROVIDER ATTEN	DANC	E (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					
	Great Dane attack on Hazel Avenu	e.					
	Construction at end of Pine Avenu	e.					
M	First	Second	Action				

EXECUTIVE SESSION NEEDED?						
Yes/No	Requested By					

CORRESPONDENCE								
Name	Topic	Resolu	tion					
M	otion	First	Second	Action				

MINUTES						
Minutes of:	Additions/Corrections/Motion	First	Second	Action		
05/07/2018	Motion to approve.					

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

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

COUNCIL PRESIDENT: MIKE FLEMING							
Report	Discussion/F	ollow-Up					
Motion	First	Second	Action				

SECRETARY / TREASURER: BONNIE FORSYTHE							
Report	Discussion/Follow-Up						
Motion	First	Second	Action				

ADMINISTRATION & FINANCE COMMITTEE: BOST, PRICE, SCHULTHEIS								
Main Office Budget	Monthly Bills	Water Billing	Parks & Spe	ecial Events	Public R	elations		
Report Discussion/Follow-Up								
Motion	First	Se	cond	Action				
Motion to pay bills in the amount of	\$63,890.29.							

PUBLIC WORKS: FOSTER, FLEMING, WEINRICH								
Str	eets	Water System	Equipment	Buildings	Field/Park M	laintenance	Vehicles	S
	Report					Disc	ussion/Fo	ollow-Up
		Motion			First	Sec	ond	Action

PUBLIC SAFETY & HUMAN RESOURCES: CLUTTER, WEINRICH, BOST						
Police Code Enforcement Pensions Payroll Human Resources						
Report Discussion/Follow-Up						
109 Irvine Street – Should this property be split between two addresses now that more than one business is going in?						
Motion	First	Second	Action			

CLOSING ACTIONS						
Motion		First	Second	Action		
To go into Executive Session	<mark>Time:</mark>					
To come out of Executive Session	<mark>Time:</mark>					
Items discussed in Executive Session:						
To Adjourn						

REPORTS FILED			
Report	Date		
Bills for Payment	06/04/2018		
Police Chief	May 2018		
Public Works Foreman	May 2018		
Code Enforcement	06/01/2018		
Administration Committee			
Public Works Committee			
Finance Committee			
Budget Update	05/31/2018		

Submitted by