



# Mars Borough

## Council Meeting Agenda: *July 9, 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 Chair Public Safety & Human Resources		Brad Price	Administration & Finance	
Chris Clutter	Public Safety & Human Resources Chair		Julie Schultheis	Chairman Pro Tem Administration & Finance	
Mike Fleming	President Public Works		Doug Weinrich	Public Safety & Human Resources Public Works	
Rick Foster	Public Works Chair		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		
M.E.S.A., Inc.	Plan Review No. 1 Howell's Single Family Residential Development			
Adams Township	Ordinance to Vacate Boggs Ave., Adams Twp.			
FEMA	Updated Flood Plain Ordinance Compliance			
Kerry Schroth	Request for crosswalk repainting at Pittsburgh Street & Crowe Avenue			
Rob & Mary Lou Bost	Thank You			
Mars Area Public Library	Acknowledgement of Q2-2018 contribution.			
	Motion	First	Second	Action

<b>MINUTES</b>				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
06/04/2018	Motion to approve			

<b>MAYOR: GREGG HARTUNG</b>			
Report		Discussion/Follow-Up	
See Mayor’s Report.			
Market evaluation for Methodist Church, Education Building, and Parking Lot			
Police Manual of Operations (training) regarding shooting in East Pittsburgh			
Mars Discover Center Update			
Mars New Year planning/Brew Fest (grossed \$19,430)			
Facades proposal with Zelienople – County possible interest in assisting with revitalization/redevelopment			
Mars is closest to Earth at the end of July (astronomy and movie event?)			
LCB license acquired for Artisan Dinner – August 16, 2018			
Possible Mars – Evans City softball game at Callery Field on Sunday afternoon, August 26, 2018 at 2:00 PM			
Pursue Butler County Planning and candidates running for office to do walk through Mars in relation to Discovery Center & economic growth for the area.			
Motion	First	Second	Action

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

<b>COUNCIL PRESIDENT: MIKE FLEMING</b>			
Report		Discussion/Follow-Up	
Butler County Planning Commission – Pine Avenue “Development”			
Motion	First	Second	Action

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

<b>ADMINISTRATION &amp; FINANCE COMMITTEE: BOST, PRICE, SCHULTHEIS</b>			
Main Office	Budget	Monthly Bills	Water Billing
		Parks & Special Events	Public Relations
Report		Discussion/Follow-Up	
Payroll Procedure & Processing Time			
Water Billing			
Motion		First	Second
Motion to pay bills (amount TBD)			

<b>PUBLIC WORKS: FOSTER, FLEMING, WEINRICH</b>			
Streets	Water System	Equipment	Buildings
		Field/Park Maintenance	Vehicles
Report		Discussion/Follow-Up	
Paving Bids opened at 3:00 PM, 07/09/2018.			
Motion		First	Second
Motion to accept Paving Bid			

<b>PUBLIC SAFETY &amp; HUMAN RESOURCES: CLUTTER, WEINRICH, BOST</b>			
Police	Code Enforcement	Pensions	Payroll
		Human Resources	
Report		Discussion/Follow-Up	
CBA			
Motion		First	Second

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

<b>REPORTS FILED</b>	
Report	Date
Bills for Payment	
Police Chief	
Public Works Foreman	May 2018
Code Enforcement	June 2018
Administration Committee	
Public Works Committee	
Finance Committee	
Budget Update	June 30, 2018

Submitted by

## Mayor's Report June 2018

- June 4th Met with DCED Sec. Davin at mtg in Slippery Rock DC
- June 4th Wedding at borough council meeting room 5 p.m.
- June 4th Council meeting
- June 5th, 6th, & 7th worked on follow-up contact for DC letters
- June 10th met with Mars Brewfest Committee on plans for BF
- June 11th met with Mars 4th of July Celebration Committee
- June 14th met with Evans City Mayor Dean Zinkham
- June 15th did presentation with SPC for ARC funding DC (Pgh)
- June 16th setup and helped with Mars Brewfest from 6-9 p.m.
- June 18th Library monthly meeting at 5 p.m.
- June 18th Safety Committee meeting at 7 p.m.
- June 24th Phone conversation with Mark Gordon on Pine St plan
- June 21st Mars New Year Committee meeting 7 p.m.
- June 25th Mike Fleming & I met with development group (DC)
- June 29th KDKA news Bob Allen story on bears in Mars
- June 29th met with council and community folks on Boy Scout Eagle
- June 29th met for final mtg on July 4 preparation
- July 3rd NASA conf call with Harrisburg (Governor's office & DCED)
- July 4th Celebration picnic and parade with fireworks

main items for consideration in DC campus ... planet Mars learning experience (NASA/Space X), robotic arena, planetarium, make space for rent, new library, food court or restaurant

Initials: DC are for Mars Discovery Center, BF Brewfest, SPC (Southwest PA Commission), ARC (Appalachia Regional Commission), DCED (Dept of Community and Economic Development)