



# Mars Borough

Council Meeting Agenda: **November 4, 2019**

7:00 PM – 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
Andrew Schultheis	Public Works		Kevin Radford	Police Chief

OLD BUSINESS			
Topic	Resolution		
Parking near Pfeifer Hardware			
Quote for new Badger Meter Reader & Beacon Software			
Drainage Issue on Beaver Street			
Disorderly Houses			
Motion	First	Second	Action

VISITORS			
Name	Topic	Resolution	
Cub Scouts	In attendance to observe.		
Motion	First	Second	Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By
Yes	Price

CORRESPONDENCE			
Name	Topic	Resolution	
Aaron Best	Cub Scout Visit		
Motion	First	Second	Action

<b>MINUTES</b>				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
10/07/2019	Motion to approve.			
10/28/2019	Motion to approve.			

<b>MAYOR: GREGG HARTUNG</b>				
Report	Discussion/Follow-Up			
Motion	First	Second	Action	

<b>SOLICITOR: CHRIS REESE</b>				
Report	Discussion/Follow-Up			
Dutilh Purchase				
Zoning along Crowe Avenue (Vision Child Care & LubePro)				
Motion	First	Second	Action	

<b>COUNCIL PRESIDENT: MIKE FLEMING</b>				
Report	Discussion/Follow-Up			
Motion	First	Second	Action	

<b>SECRETARY / TREASURER: BONNIE FORSYTHE</b>				
Report	Discussion/Follow-Up			
Light Up Night				
2020 Budget				
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					
Motion	First	Second	Action			
Motion to approve & pay bills in the amount of \$31,473.32.						
Motion to approve payroll & taxes in the amount of \$29,920.21.						

<b>PUBLIC WORKS: FOSTER, FLEMING, WEINRICH</b>						
Streets		Water System	Equipment	Buildings	Field/Park Maintenance	Vehicles
Report		Discussion/Follow-Up				
Motion		First	Second	Action		

<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	Action	

<b>CLOSING ACTIONS</b>				
Motion		First	Second	Action
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
Mayor's Report	
Bills for Payment	
Police Chief	
Public Works Foreman	
Code Enforcement	
Budget Update	

Submitted by