



Mars Borough

Council Meeting Agenda: **February 3, 2020**

**As of January 2020, visitors/speakers are limited to:
5 minutes during Council Meetings and 3 minutes during Agenda Meetings.
Council reserves the right to extend these time limits as they see fit.**

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

ELECTED OFFICIALS ATTENDANCE (x indicates present)		
	Rob Bost	Council Vice President Administration, HR
	Chris Clutter	Council Pro Tem Public Safety
	Mike Fleming	Council President
	Rick Foster	Streets
	Bill Lambert	Water
	Brad Price	Budget, Finance
	Julie Schultheis	Parks & Rec, Celebrations
	Gregg Hartung	Mayor

EMPLOYEE / PROVIDER ATTENDANCE (x indicates present)		
	Bonnie Forsythe	Secretary / Treasurer
	Patricia Madaffari	Assistant Secretary
	Ed Dorsey	Public Works Foreman
	Sandra Cox	Code Enforcement
	Beau Sneddon	Officer in Charge
	Renea Pomeroy	Tax Collector
	Chris Reese	Solicitor

OMNIBUS MOTION TO APPROVE THE FOLLOWING ITEMS PREVIOUSLY BROUGHT BEFORE COUNCIL AND DISCUSSED AT PUBLIC MEETINGS:			
Motion	First	Second	Action
Motion to approve a \$30,000 transfer from PLGIT to bank.			
Motion to approve Resolution #22 for Code Enforcement.			
Motion to approve a letter to LCB for BrewFest.			
Motion to accept Fireworks Quote for July 4 th Celebration.			
Motion to release ownership of life insurance policies for former employees to the individuals.			
Purchase Orders for consideration: (1) National Road Utility Supply for Water System Components			

VISITORS			
Name	Topic	Resolution	
	Motion	First	Second Action

EXECUTIVE SESSION NEEDED?	
Yes/No	Requested By

CORRESPONDENCE			
Name	Topic	Resolution	
Scott Bowman	RACP Application Extension		
	Motion	First	Second Action

MINUTES				
Minutes of:	Additions/Corrections/Motion	First	Second	Action
01/06/2020	Motion to approve.			
01/20/2020	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/Follow-Up		
Bid for Sign at old Dutilh Church Property.			
Motion	First	Second	Action

SECRETARY / TREASURER: BONNIE FORSYTHE			
Report	Discussion/Follow-Up		
Replenishment of PLGIT Fund & adding to fund.			
Motion	First	Second	Action
Motion to pay remainder of 2019 bills in the amount of \$33,280.19.			
Motion to approve November 2019 & December 2019 Payroll and Payroll Taxes in the amount of \$65,511.51.			
Motion to pay January 2020 bills in the amount of \$30,106.52.			
Motion to approve January 2020 Payroll and Payroll Taxes in the amount of \$31,893.17.			

ADMINISTRATION & HR: ROB BOST				
Main Office	Water Billing	Public Relations	Payroll	Human Resources
Report	Discussion/Follow-Up			
Review/Revisions to Personnel Manual				
Motion	First	Second	Action	

BUDGET & FINANCE: BRAD PRICE			
Budget	Monthly Bills	Pensions	
Report		Discussion/Follow-Up	
Motion		First	Second

PARKS & RECREATION / CELEBRATIONS: JULIE SCHULTHEIS			
Fields & Parks	Field & Park Maintenance	Special Events	
Report		Discussion/Follow-Up	
Motion		First	Second

PUBLIC SAFETY: CHRISTINE CLUTTER				
Police	CBA	Emergency Management	Zoning Code Enforcement	Building Permits
Report			Discussion/Follow-Up	
Motion			First	Second

STREETS: RICK FOSTER			
Streets	Vehicles & Equipment	Buildings	
Report		Discussion/Follow-Up	
Motion		First	Second

WATER: BILL LAMBERT			
Water System & Infrastructure	Water Plant	Reservoirs	
Report		Discussion/Follow-Up	
Purchase Order for New Handheld, Programming, Meters.			
Motion		First	Second

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 Report	
Public Works Foreman Report	
Code Enforcement Report	
Administration & Finance Committee	
Public Safety Committee	
Public Works Committee	
Quarterly Budget Update	

Submitted by