



Mars Borough

Meeting Agenda: **February 1, 2021**

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

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

OMNIBUS MOTION:	FIRST	SECOND	ACTION

OLD BUSINESS:

- Tax Collector Fees & Commission (resolution/ordinance)
Clarification on fees Tax Collector requested increases in. Certain fees can be altered via a resolution, however three-year tax certifications will have to be changed via an ordinance by February 15, 2021.
- Review of 2019 Audit
Tabled
- Right-to-Know Request
Still need a response from one council member to fulfill response requirement.
- MS4 Update
Information has all been sent to KLH. They are working on the report that is needed by February 14, 2021.
Mayor mentioned that a team from Chatham University will help with obtaining feedback from the public.
- Andrew Schultheis
Tabled for Executive Session.

NEW BUSINESS:

- Library
Meeting to be held Thursday, February 18, 2021 at 6:00 PM at Adams Township Building. Will be available via Zoom as well.
- Pyrotecnico Fireworks Contract
Fireworks contract for July 4, 2021.
- "Shady Road"
Resident Sandra Wahl on Norton Drive has requested paving for a paper alley off of Norton Drive that the Borough does not maintain. She would like it to be paved when Norton Drive is paved. Council has requested Public Works look at the situation.
- Solicitation Permits
Mayor Hartung recommended requiring a mask and for anyone obtaining a permit to follow all COVID protocols to be followed. Schultheis suggested suspending solicitation permits until conditions improve. Council agreed to allow permits to be issued as long as County COVID guidelines are followed.

NEW BUSINESS (continued):

- Schedule changes, OT (see form)
Council reviewed schedules for each department.
- Meeting w/ Butler County Officials
County is trying to connect with municipalities more regarding COVID and other items they want to make sure municipalities are aware of.
- Dump Truck Quotes
Discussion tabled for meeting on February 15, 2021.
- Cleaning at education building.
One of the cleaning people is quitting.

MOTIONS	FIRST	SECOND	ACTION
Motion to allow Solicitor Chris Reese to advertise for Tax Collector Fee Ordinance.	Price	Foster	carried
Motion to approve fireworks contract with Pyrotecnico for Fireworks on July 4, 2021 for \$9,975.00.	Foster	Lambert	carried
Motion to allow solicitation permits as long as County COVID PPE requirements are followed by solicitation permit holders.	Foster	Lambert	carried

CLOSING ACTIONS				
Motion		First	Second	Action
To go into Executive Session	Time: 8:16 PM	Clutter	Price	carried
To come out of Executive Session	Time:			
Items discussed in Executive Session:				
To Adjourn	Time:			

Submitted by