



Mars Borough

Meeting Agenda

(Visitors/Speakers are asked to limit their presentations to 5 minutes during Public Meetings.)

Meeting Date: July 6, 2021

Call to Order: 7:00 PM, with the Pledge of Allegiance.

| ELECTED OFFICIALS ATTENDANCE ("x" indicates present) ("tc" indicates teleconference attendance) | | |
|---|------------------|--|
| | 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) ("tc" indicates teleconference attendance) | | |
|---|--------------------|-------------------------|
| | Bonnie Forsythe | Secretary / Treasurer |
| | Patricia Madaffari | Assistant Secretary |
| | Jamie Kochik | Assistant Sec. / Treas. |
| | Ed Dorsey | Public Works Foreman |
| | Allen Russell | Code Enforcement |
| | Beau Sneddon | Officer in Charge |
| | Renea Pomeroy | Tax Collector |
| | Chris Reese | Solicitor |
| | | |
| | | |

| VISITORS: | |
|------------------------|-------|
| Name(s) / Organization | Topic |
| | |

| PUBLIC COMMENT TO SPEAK ABOUT STORMWATER MS4 ISSUES: | |
|--|-------|
| Name(s) / Organization | Topic |
| | |

| OMNIBUS MOTION TO APPROVE THE FOLLOWING ITEMS PREVIOUSLY BROUGHT BEFORE COUNCIL AND DISCUSSED AT PUBLIC MEETINGS: | | | |
|---|-------|--------|--------|
| MOTION | FIRST | SECOND | ACTION |
| | | | |
| | | | |

| MINUTES | | | |
|---------|-------|--------|--------|
| MOTIONS | FIRST | SECOND | ACTION |
| | | | |

| ITEMS FOR DISCUSSION: | | | |
|------------------------------|-------------------|--------|--------|
| Item | Discussion/Status | | |
| Kyle Ostermann Water Bill | | | |
| Potential New Police Officer | | | |
| U.S.S. Mars Bell Update | | | |
| MNY Resolution | | | |
| Expense Approval | | | |
| | | | |
| MOTIONS | FIRST | SECOND | ACTION |
| | | | |

| REPORTS: | |
|----------------------------|---------------|
| Department | Report |
| Mayor | |
| Secretary/Treasurer | Budget Update |
| Administration | |
| Public Safety – Police | |
| Public Safety – Code | |
| Public Works – Maintenance | |
| Public Works – Stormwater | |
| Public Works – Streets | |
| Public Works – Water | |
| Parks / Recreation | |

| EXECUTIVE SESSION | |
|--------------------------|-----------|
| Requested by: | Topic(s): |
| | |
| | |

| 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 | Time: | | |

Submitted by: