



Mars Borough

Meeting Minutes

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

Meeting Date: August 2, 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			
07/06/2021			
07/19/2021			
MOTIONS	FIRST	SECOND	ACTION
Motion to approve meeting minutes from 07/06/2021.			
Motion to approve meeting minutes from 07/19/2021.			

ITEMS FOR DISCUSSION:	
Item	Discussion/Status
303 Garfield Avenue	
Expense Approval	
CARES Act & ARPA Funds	
CodeRED Quote	
Mutual Aid Agreement	
Enhanced Mutual Aid Agreement	

MOTIONS	FIRST	SECOND	ACTION
Motion to approve expenses in the amount of \$ (to be finalized).			
Motion to open new accounts for CARES Act & ARPA Funds and to move all monies received into those accounts.			
Motion to approve the addition of CodeRED Weather Warnings to CodeRED service, with a cost of \$217.00.			
Motion to approve Mutual Aid Agreement between Mars Borough and Butler County for the purposes of supporting the Emergency Services Unit established to coordinate tactical response to critical incidents and shall remain binding until authorized representatives take action to withdraw.			
Motion to approve Enhanced Mutual Aid Agreement between Mars Borough and Saxonburg Borough to allow Mars Borough Police Officers and Saxonburg Borough Police Officers to be cross sworn and empowered to act as police officers within both municipalities, for the term of 1 (one) year with succeeding one year terms after such unless terminated in accordance with the terms of the agreement.			

REPORTS:	
Department	Report
Mayor	Mayor Update
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):
Mayor Gregg Hartung	Police Department Personnel

CLOSING ACTIONS				
Motion	Time:	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: