



Mars Borough

Meeting Minutes

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

Meeting Date: November 1, 2021

Call to Order: 7:00 PM, 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
x	Mike Fleming	Council President
	Rick Foster	Streets
x	Bill Lambert	Water
x	Brad Price	Budget, Finance
x	Julie Schultheis	Parks & Rec, Celebrations
	Gregg Hartung	Mayor

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

VISITORS:	
Name(s) / Organization	Topic

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve meeting minutes from 10/04/2021, 10/18/2021, & 10/25/2021.	Lambert	Bost	Carried
Motion to approve expenses in the amount of \$49,908.97.	Tabled		
Motion to hire Mark Lint as Office-In-Charge/Lieutenant on a full-time basis pending acceptance of final compensation package.	Schultheis	Price	Carried

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Employee Insurance	Forsythe	Fleming stated he would like to get employee opinions on the tax ramifications to employees. A meeting will be set to discuss w/ employees.

OLD / UNADDRESSED ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status

REPORTS:	
Department	Report
Mayor	Mayor's report provided to Council.
Administration	Budget Update provided to Council.

EXECUTIVE SESSION				
Requested by:	Topic(s):			
Mayor Gregg Hartung	Police Personnel			
Motion		First	Second	Action
To go into Executive Session	Time: 8:32 PM	Bost	Clutter	Carried
To come out of Executive Session	Time: 9:33 PM	Bost	Lambert	Carried

CLOSING ACTIONS				
	Motion	First	Second	Action
To Adjourn	Time: 10:00 PM	Lambert	Schultheis	Carried

Submitted by: Bonnie Forsythe, Secretary / Treasurer