



# Mars Borough

## Meeting Agenda

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

**Meeting Date:** December 6, 2021

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

<b>ELECTED OFFICIALS ATTENDANCE</b> ("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

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

<b>VISITORS:</b>	
Name(s) / Organization	Topic

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

<b>MOTIONS</b>	<b>FIRST</b>	<b>SECOND</b>	<b>ACTION</b>
Motion to accept Hosack, Specht, Muetzel & Wood's proposal for auditing services for the 2021 audit, in the amount of \$5,200.00.			
Motion to approve meeting minutes for 11/01/2021, 11/15/2021, & 11/22/2021.			
Motion to approve expenses in the amount of \$117,045.78..			

<b>OLD / ON-GOING ITEMS FOR DISCUSSION:</b>		
Item	Submitted by:	Discussion / Status
Church Property / Mars Robotics Club	Schultheis	

<b>NEW ITEMS FOR DISCUSSION:</b>		
Item	Submitted by:	Discussion / Status

<b>REPORTS:</b>	
Department	Report
Mayor Gregg Hartung	Swearing in of new Officer-in-Charge, Mark Lint.
Secretary / Treasurer	Budget Update provided to Council.

<b>EXECUTIVE SESSION</b>				
Requested by:		Topic(s):		
Motion		First	Second	Action
To go into Executive Session	Time:			
To come out of Executive Session	Time:			

<b>CLOSING ACTIONS</b>				
Motion		First	Second	Action
To Adjourn	Time:			

Submitted by: