



Mars Borough

Meeting Agenda

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

Meeting Date: May 2, 2022
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
	Bill Lambert	Water
	John McWilliams	Streets
	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
	Jamie Kochik	Assistant Sec. / Treas.
	Amy Brown	Assistant Sec. / Treas.
	Ed Dorsey	Public Works Foreman
	Allen Russell	Code Enforcement
	Mark Lint	Officer in Charge
	Chris Reese	Solicitor
	Renea Pomeroy	Elected Tax Collector

COUNCIL ORGANIZATION – Mayor Gregg Hartung
Action
Swearing in of John McWilliams to fulfill the remaining term vacated by James Foster.

VISITORS:	
Name(s) / Organization	Topic
Fritz Baehr, FJ Baehr Architects	Mars Bank
Brian Fleeson	Applefest 2022
Renea Pomeroy	Trees on Cherry St

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve Meeting Minutes from 04/04/2022 & 04/18/2022.			
Motion to approve Expenses from March & April 2022 in the amount of \$141,950.72.			
Motion to approve Payroll Expenses and Tax Payments from March 2022 in the amount of \$33,643.47.			
Motion to approve Payroll Expenses and Tax Payments from April 2022 in the amount of \$33,547.87.			
Motion to approve the Oxi Fresh carpet cleaning quote for the first floor of the "Education Building" at a quoted rate of \$595.00.			
Motion to approve removal of trees by Thomas Tree Service at two locations: (1) Lincoln Ave. Parking Lot, for \$5,250.00 and (2) 428 Beaver St. for \$2,700.00, for a total of \$7,950.00.			

MOTIONS (cont.)	FIRST	SECOND	ACTION
Motion to advertise Bid Package for a Hotbox.			
Motion to approve the Phones Plus PA quote for moving the phone system to the "Education Building," running phones & data lines in new offices, and setting up VOIP system at Spring Avenue building for Police & Public Works, for a quoted price of \$5,556.36 (with the understanding that final costs may be different depending on actual hours to install cabling and equipment, and materials used).			
Motion to close Pittsburgh Street from Grand Avenue to Crowe Avenue on Saturday, May 21, 2022 from 3:00 PM to 9:00 PM for the Social Club Barbershop Anniversary Celebration.			

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Mold Remediation at Church Building	Schultheis	

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
July 4 th Event	Forsythe	

REPORTS:	
Department	Report
Mayor	
Police	Police Server & Computer(s) Camera System
Secretary / Treasurer	Budget update provided to Council. Potential Budget revisions. New Bank Account for Police Vehicle Fund donations.
Public Works	
Code Enforcement	

EXECUTIVE SESSION:			
Requested by:	Topic(s):		
Hartung	Police Personnel		
Motion	First	Second	Action
To go into Executive Session	Time:		
To come out of Executive Session	Time:		

CLOSING ACTIONS:			
Motion	First	Second	Action
To Adjourn	Time:		

Submitted by: