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.

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
	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

VISITORS:	
Name(s) / Organization	Topic

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

MOTIONS	FIRST	SECOND	ACTION
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 expenses.			

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

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status

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

EXECUTIVE SESSION				
Requested by:	Topic(s):			
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: