



Mars Borough

Meeting Agenda

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

Meeting Date: April 4, 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
	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
	Mark Lint	Officer in Charge
	Chris Reese	Solicitor
	Renea Pomeroy	Elected Tax Collector

VISITORS:	
Name(s) / Organization	Topic
Rev. Brian Hauser, Mars UP Church	Signage (variance)

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

MOTIONS	FIRST	SECOND	ACTION
Motion to approve meeting minutes from 03/07/2022 & 03/21/2022.			
Motion to move forward with advertising for paving bids as outlined in the 2022 Paving Bid Package, with bids to be received no later than 3:00 PM on 04/18/2022 and opened at the 04/18/2022 Council Meeting.			
Motion to approve Resolution 24 pertaining to the application for Watershed Restoration and Protection Program (WRPP) grant in the amount of \$225,838.80 from the Commonwealth Financing Authority to be used for the potential streambank rehabilitation of two sections of Breakneck Creek.			
Motion to enter into a contract with Munibilling for water billing software, for a term of 5-years, in the amount of \$4,500 for Conversion (two years' worth of data) and Testing, \$1,330 for Training and Orientation, and a monthly fee of approximately \$420 per month for Cloud Based Billing Software.			
Motion to approve revisions to Parking Lot agreement with Mars Bank.			

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Wireless Facilities Ordinance, Design Manual, and Fee Schedule		Tabled for 04/18/2021 Meeting.
Vacant Council Seat	Forsythe	
134 Grand Avenue Water Account	Fleming	

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Paving Ordinance	Dorsey	
150 th Anniversary	Forsythe	
Troup Banners Program	Forsythe	

REPORTS:	
Department	Report
Mayor	
Police	
Secretary / Treasurer	Budget Report provided to Council. Schedule provided to Council.
Public Works	Schedule provided to Council.
Code Enforcement	February 2022 Report provided to Council.

EXECUTIVE SESSION:				
Requested by:	Topic(s):			
Fleming	Potential Litigation			
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: