



Mars Borough

Meeting Agenda

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

Meeting Date: July 18, 2022

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

ELECTED OFFICIALS / EMPLOYEE / PROVIDER ATTENDANCE					
("x" indicates present) ("tc" indicates teleconference attendance)					
	Rob Bost	Council Vice President Administration, HR		Bonnie Forsythe	Secretary / Treasurer
	Chris Clutter	Council Pro Tem Public Safety		Jamie Kochik	Assistant Sec. / Treas.
	Mike Fleming	Council President		Amy Brown	Assistant Sec. / Treas.
	Bill Lambert	Water		Ed Dorsey	Public Works Foreman
	John McWilliams	Streets		Allen Russell	Code Enforcement
	Brad Price	Budget, Finance		Mark Lint	Officer in Charge
	Julie Schultheis	Parks & Rec, Celebrations		Chris Reese	Solicitor
	Gregg Hartung	Mayor		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 approve Meeting Minutes from 06/06/2022 & 06/22/2022.			
Motion to approve June 2022 Payroll Expenses in the amount of \$32,685.47.			
Motion to approve Resolution #25 regarding the hiring of Full Time Police Sergeant Brian Novosel.			

OLD / ON-GOING ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Wireless Facilities Ordinance, Design Manual, and Fee Schedule	Clutter, Price, Schultheis	
Paving Ordinance	Dorsey	

NEW ITEMS FOR DISCUSSION:		
Item	Submitted by:	Discussion / Status
Addition to Spring Avenue Building	Lambert	
Grand Avenue & Spring Avenue Road Complaints	Hartung	

REPORTS:	
Department	Report
Mayor	
Police	
Secretary / Treasurer	Budget update provided to Council. Payroll calendar.
Public Works	Public Works report provided to Council.
Code Enforcement	Code Enforcement report 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: