

Meeting Agenda



Happy Fall

Meeting Description: Regular Council Meeting
Date: September 24, 2015
Location: Community Room – DPW Building
Time: 6:00pm

| TIME | | | | |
|------------------------------|---|-------------------|---------|------------|
| Start Time | Recess | Executive Session | Adjourn | Total Time |
| 10:00pm | | | | |
| | Persons Attending | | | √ |
| 1. | James Daly | | | |
| 2. | Robert Flick | | | |
| 3. | Eugene Osmun | | | |
| 4. | JoAnn Sabatura | | | |
| 5. | Timothy Shaw | | | |
| 6. | Eugene Cerutti, Council Vice President | | | |
| 7. | Henry Farley, Council President | | | |
| 8. | Denny Thomas, Mayor | | | |
| 9. | Gil Crossett, 1 st Assistant Fire Chief | | | |
| 10. | Elizabeth Fice, Borough Finance Coordinator | | | |
| 11. | Jonathan Foster, Borough Solicitor | | | |
| 12. | David Jarrett, Borough Manager | | | |
| 13. | Christopher Kaiden, Code Enforcement Director | | | |
| 14. | Blane Lathrop, DPW Foreman | | | |
| 15. | Daniel Reynolds, Police Chief | | | |
| 16. | Tracy Stroup, 2 nd Assistant Fire Chief | | | |
| ITEMS TO BE DISCUSSED | | | | √ |
| 1. | Call to Order – Mr. Farley (Announcement – Individuals audio recording the meeting are asked to identify themselves.) | | | |
| 2. | Pledge of Allegiance & Meeting Prayer – Ms. Sabatura | | | |
| 3. | Roll Call – Mr. Jarrett | | | |
| 4. | Approval of the Minutes – August Regular Meeting (#9-1) August Special Meeting (#9-1A) | | | |
| 5. | Citizens To Be Heard - This is an opportunity for citizens to be heard for any items under consideration of the Borough Council). A time limit of three (3) minutes will be imposed on each citizen that addresses the Borough Council. | | | |

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| <p>6.</p> | <p>Approval of Bills List – September 2015</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="228 258 1409 323"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> </tr> </table> | Mr. Daly | | Mr. Flick | | Mr. Osmun | | Ms. Sabatura | | Mr. Shaw | | Mr. Cerutti | | Mr. Farley | | YES | NO | |
| Mr. Daly | | Mr. Flick | | Mr. Osmun | | Ms. Sabatura | | Mr. Shaw | | Mr. Cerutti | | Mr. Farley | | | | | | | | | | | | | | | | | | |
| YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | | | | | | | | | | | | | | | | | |
| <p>7.</p> | <p>Correspondence Report – September 2015</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>8.</p> | <p>Finance Report – August 31, 2015</p> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>9.</p> | <p>Committee Minutes</p> <ul style="list-style-type: none"> a. Administration (#9-2) b. Public Works (#9-3) & (#9-3A) c. Public Safety (At Meeting) d. Code Enforcement Agency (#9-10) e. Planning Commission (At Meeting) f. Library Board (At Meeting) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>10.</p> | <p>Elected & Appointed Official’s Reports</p> <ul style="list-style-type: none"> a. Police Chief (#9-5) b. Borough Manager (#9-6) c. Code Enforcement (#9-7) d. Fire Chief (#9-8) e. Valley Joint Sewer Authority (#9-9) f. Emergency Management (At Meeting) g. Borough Solicitor (Distributed – Not Numbered) h. Mayor’s Report (At Meeting) i. Council President’s Report (At Meeting) <p><u>Announcements</u></p> <ol style="list-style-type: none"> 1. The 2016 Minimum Municipal Obligations have been completed for the Uniform and Non-Uniform Pension Plans and have be reviewed and approved by Uninvest Municipal Pension Services. 2. The October Borough Council meeting will be on Thursday, October 22, 2015 at 6:00pm in the Community Room at the DPW Building. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <p>11.</p> | <p>Vote to promote Probationary Patrol Officer Nikki Hoffman to Patrol Officer I effective September 29, 2015 as recommended by the Public Safety Committee and Police Chief Daniel Reynolds.</p> <p>Motion:_____ Second:_____</p> <p>Under the question:_____</p> <table border="1" data-bbox="228 1871 1409 1936"> <tr> <td colspan="2">Mr. Daly</td> <td colspan="2">Mr. Flick</td> <td colspan="2">Mr. Osmun</td> <td colspan="2">Ms. Sabatura</td> <td colspan="2">Mr. Shaw</td> <td colspan="2">Mr. Cerutti</td> <td colspan="2">Mr. Farley</td> </tr> <tr> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> <td>YES</td><td>NO</td> </tr> </table> | Mr. Daly | | Mr. Flick | | Mr. Osmun | | Ms. Sabatura | | Mr. Shaw | | Mr. Cerutti | | Mr. Farley | | YES | NO | |
| Mr. Daly | | Mr. Flick | | Mr. Osmun | | Ms. Sabatura | | Mr. Shaw | | Mr. Cerutti | | Mr. Farley | | | | | | | | | | | | | | | | | | |
| YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | YES | NO | | | | | | | | | | | | | | | | | |

16. Vote to adopt Resolution 2015-08 waiving the 5% employee contribution to the pension fund for the Police Officers for fiscal year 2015. (#9-15)

Motion:_____ Second:_____

Under the question:_____

| | | | | | | | | | | | | | |
|----------|-----|-----------|-----|-----------|-----|--------------|-----|----------|-----|-------------|-----|------------|-----|
| Mr. Daly | | Mr. Flick | | Mr. Osmun | | Ms. Sabatura | | Mr. Shaw | | Mr. Cerutti | | Mr. Farley | |
| Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |

17. Vote to approve the request Marlene Rohe, President of DRIFT, to host a candlelight vigil in Howard Elmer Park on October 28, 2015 from 5:00pm to 8:30pm and for the organization to plant tulips in the Borough’s Fourth Ward Park and other locations as recommended by the Public Works Committee.

(Distributed - Not Numbered)

Motion:_____ Second:_____

Under the question:_____

| | | | | | | | | | | | | | |
|----------|-----|-----------|-----|-----------|-----|--------------|-----|----------|-----|-------------|-----|------------|-----|
| Mr. Daly | | Mr. Flick | | Mr. Osmun | | Ms. Sabatura | | Mr. Shaw | | Mr. Cerutti | | Mr. Farley | |
| Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |

18. Vote to authorize the Borough Manager to solicit Request for Proposals for the Section 106: Phase I Archeological Study on the proposed Diahoga Trail Project. *(Distributed – Via Email)*

Motion:_____ Second:_____

Under the question:_____

| | | | | | | | | | | | | | |
|----------|-----|-----------|-----|-----------|-----|--------------|-----|----------|-----|-------------|-----|------------|-----|
| Mr. Daly | | Mr. Flick | | Mr. Osmun | | Ms. Sabatura | | Mr. Shaw | | Mr. Cerutti | | Mr. Farley | |
| Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay | Aye | Nay |

19. Citizen Questions – This is an opportunity for anyone to ask a question about any issue that the Borough Council has taken action on.

20. Executive Session – Police Collective Bargaining Agreement

21. Adjourn

Motion:_____ Second:_____