

AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

December 19, 2023

- A. Call Meeting to Order
- B. Pledge of Allegiance to the Flag
 - 1. Moment of Silence
- C. Roll Call
- D. Action on Minutes

The motion should read: To approve the minutes of the Regular Meeting held on December 5, 2023, as posted.

- E. Bids
- F. Public Comments

Comments will be accepted on **Agenda Items Only** at this time.

- 1. Anyone wishing to speak, when recognized, will rise, state their name, and address and keep their comments to three minutes or less.

G. Reports of Council Committees

- 1. Public Works Committee - Nick Girting
 - a. Public Works Committee
 - 1. Report to be read with action taken
- 2. Finance / Office Committee - Jessica Janicki
 - a. Finance Committee
 - b. Office Committee
 - 1. Executive Session to discuss personnel matters
- 3. Legislative Committee - John Szatkiewicz
 - a. Legislative Committee
- 4. Public Utilities Committee - John Szatkiewicz
 - a. Public Utilities Committee
- 5. Public Safety Committee - Denise Cox
 - a. Fire Committee
 - b. Police Committee
- 6. Recreation Committee - Sherri Zibaila
 - a. Recreation Committee

H. Reports of Officers

1. Mayor - Report to be read
2. Secretary - No Report
3. Treasurer - Motion to Accept Treasurer's Report dated November 30, 2023
4. Planning Commission - Planning Meeting will be held Wednesday January 3, 2024
5. Emergency Coordinator - No Report
6. Borough Solicitor -
7. Borough Engineer - HRG – Clay Witlatch - No Report
8. SALDO - No Report
9. Sewage Enforcement Officer - The EADS Group - Jonathan D. Barron - No Report
10. Tax Collector - Bill Gologram - Paid and delinquent taxes

I. Unfinished Business -

J. Action on Bills - The motion should read: That bills as presented on Bill List No. 24 be approved for payment.

K. Ordinances or Resolutions - 2024 Tax Ordinance

L. Communications - Seven Oaks Referendum and Borough office will be closed December 22, 26, 29, and January 1

M. New Business -

N. Public Comment -

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O. Adjournment