

## AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

November 21, 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 November 8, 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
      - a. Exhaust Brake for the 2005 International
      - b. Road Department Grage Door quotes
      - c. Roof quotes for small pavilion at the ball park
- 2. Finance / Office Committee - Jessica Janicki
  - a. Finance Committee
  - b. Office Committee
- 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 - No Report
2. Secretary - No Report
3. Treasurer - Motion to Accept Treasurer's Report dated October 31, 2023
4. Planning Commission - No Report
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 - No Report

#### I. Unfinished Business -

J. Action on Bills - The motion should read: That bills as presented on Bill List No. 22 be approved for payment.

#### K. Ordinances or Resolutions -

#### L. Communications -

#### M. New Business -

#### N. Public Comment -

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#### O. Adjournment