

## AGENDA

OHIOVILLE BOROUGH

COUNCIL MEMBERS

REGULAR MEETING

DECEMBER 6, 2016

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

The motion should read: To approve the minutes of the Regular Meeting held on November 15, 2016 as posted.

- F. Bids
- G. 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.

### H. Reports of Council Committees

- 1. Public Works Committee
  - a. Public Works Committee – Robert J. Ward, Jr.  
Report to be read
- 2. Finance / Office Committee – Kenneth K. Doughty
  - a. Finance – Kenneth K. Doughty
- 3. Legislative Committee
  - b. Legislative Committee – F. John Szatkiewicz

4. Public Utilities Committee

- a. Public Utilities Committee – Kenneth K. Doughty

5. Public Safety Committee

- a. Fire Committee – Denise Cox
- b. Police Committee – Denise Cox
  - Resignation letter from Officer Armande Perrotta.
  - Discuss quote from MGSoft-net for police desktop computer, and Ipads.
  - Discuss and approve actuarial cost study.

6. Recreation Committee

- a. Recreation Committee – Lucas Hill

I. Reports of Officers

- 1. Mayor's Report –
- 2. Secretary Clerk – No Report
- 3. Treasurer – No Report
- 4. Planning Commission- No Report
- 5. Emergency Coordinator – Eugene Nagy - No Report
- 6. Borough Solicitor – Paul A. Steff
- 7. Borough Engineer – HRG- John Klein
  - Discuss Glasgow Air Monitoring Station Site.
- 8. Sewage Enforcement Officer – Mike Groves –
  - Received 2017 contract from SEO Mike Groves.
  - Tax Collector – Motion to accept disabled veterans real estate tax exemption certification for Gelindo Malignani.
- 9.

J. Unfinished Business – Discuss Humane Society contract.

K. Action on Bills – No Bills.

L. Ordinances or Resolutions – None at this time.

M. Communications -

N. New Business – Received contract renewal from Herrmann & Loll (Auditor).

O. Public Comment

1. Anyone wishing to speak, when recognized, will rise, state their name and address and keep their Comments to one minute or less.

P. Adjournment