AGENDA MAYOR AND COUNCIL JUNE 8, 2015

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

Council President Wickenheisser Councilman Binkoski Councilman Corbett Councilwoman Hayes Councilman Norton Councilman Yeager

<u>Flag Salute</u>

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

Open to the Public

In accordance with Local Ordinance O-18-03, "Persons making public comment at the first public portion shall be limited to five (5) minutes. During the second public repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time".

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

<u>Discussion</u>

- 1. Hazardous Substance Discharge and Reimbursement Ordinance
- 2. Knox Box Entry Systems Ordinance

Consent Agenda

listed on the Consent Agenda.

The following items are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Approval of Bills: All bills referred to the finance committee to be paid if found correct. Approval of Minutes from 5/18/15 Resolution: R-91-15: Authorize Mayor to Sign Jurisdictional Agreement R-92-15: Approve Tax Sale Redemption TSC 2014-022 R-93-15: 2015 Tonnage Grant R-94-15: Approve Tax Sale Redemption TSC 2012-007 R-95-15: Authorize Mayor to Sign Addendum Motion by ________ seconded by ________ to approve all of the items

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

Correspondence

- 1. Notice of Ordinance from Mine Hill rec'd May 15, 2015
- 2. Monthly Report from Clerk and Construction

Council Reports

Council President Wickenheisser: Councilman Binkoski: Councilman Corbett: Councilwoman Hayes: Councilman Norton: Councilman Yeager:

Mayor's Report

Open to the Public

In accordance with Local Ordinance O-18-03, "The Mayor or Council President shall have the discretion to terminate any repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time".

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

<u>Adjournment</u>

Motion by ______ seconded by ______ to close this meeting.