

AGENDA
MAYOR AND COUNCIL
JANUARY 19, 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

Flag Salute

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.

Appointments

Councilman Yeager to appoint Andre Brezina as Building Inspector and Construction Code Official for a provisional term of 30 days starting January 19, 2015.

Councilman Yeager to appoint James Gonroski as Plumbing Inspector for a provisional term of 30 days starting January 19, 2015.

Motion by _____ seconded by _____ to confirm the above appointments.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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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 12/29/14 and 1/5/15

Resolution: R-28-15: Concur with Appointment of Public Defenders
R-29-15: Concur with Appointment of Prosecutors
R-30-15: Approve Tax Sale Redemption TSC 2014-029
R-31-15: Approve Tax Sale Redemption TSC 2014-021
R-32-15: Approve Tax Sale Redemption TSC 2014-014
R-33-15: Approve Tax Sale Redemption TSC 2014-001
R-34-15: Approve Tax Sale Redemption TSC 2013-010

Approve Fire Department Request for Mason Dump Truck for the Clambake on February 14.

Motion by _____ seconded by _____ to approve all of the items listed on the Consent Agenda.

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

Correspondence

1. Letter from Mine Hill re: Joint Court rec'd January 5, 2015.
2. Notice of Ordinance from Town of Dover rec'd January 16, 2015.
3. RVRSA Meeting Minutes rec'd January 14, 2015
4. Monthly Reports from Clerk and Construction

Council Reports

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

Mayor Chegwidden'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.

Closed Session

Council President Wickenheisser to introduce R-35-15 to close the meeting to the public for discussion on Contract Negotiations and Litigation.

Motion by _____ seconded by _____ to approve R-35-15.

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

Motion by _____ seconded by _____ to return to open session.

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

Adjournment

Motion by _____ seconded by _____ to close this meeting.