P4@comcast

**COUNCIL MEMBERS**

Cathleen Panus, President

John Wolf, Vice President

Adam Gochnauer, Pro-Tem Member

Lauren Houck, Member

Connie McElwain, Member

John Schick, Member

William Pfautz Jr., Member

James Malone

Staff:

Robin Hemperly, Manager

Karen St. Clair, Assistant Manager

Jeff Moseman

**UPCOMING MEETINGS**

Appeals Board - June 13 – 7 PM

Planning Commission – June 20 - 7 PM

Zoning Hearing - June 26 - 7 PM

Committee - June 27 – 6 PM

Council Meeting - July 2 - 7 PM

**AGENDA**

**JUNE 4, 2019**

**CALL MEETING TO ORDER**

**IS THERE ANYONE RECORDING THE MEETING?**

**PLEDGE TO FLAG**

1. **APPROVE APRIL 2019 MINUTES** Action Item

1. **BILL PAYMENT REVIEW**
2. **NEW BUSINESS**
3. Police Contract Action Item
4. Review/Approve to advertise Ord. 305 – Police Contract Action Item
5. Presentation to Crossing Guards –

1. Review/Approve Resolution NO. 759 – Water Meters Action Item
2. Review/Approve to Advertise Ord. 306 – Pine Street Acition Item
3. Review/Approve ARRO Agreement to begin PRP work Action Item
4. Review/Approve Stormwater Waivers for Mad Chief Action Item
5. Wee Care Insurance Certificate Action Item

1. **VISITORS / COMMENTS FROM PUBLIC**

1. **REPORT REVIEW** A. Mayor/Police

B. Foreman

C. Zoning Officer

D. Permits Issued

E. Current Property Violations

F. Solicitor

G. Collections

H. Fire Company – Chief Rohrer

 I. HARC – Adam Gochnauer

1. **OLD BUSINESS**
2. Review Committee Meeting Topics **– Fire Commission, snow emergency plan, exec session-legal**
3. **ANNOUNCEMENT**
4. **ADJOURNMENT**
5. **Exec Session - Legal**