

AGENDA – MONDAY– JULY 2, 2018

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER** – (President Nicholas Cost)
- **Pledge of Allegiance.** (*All stand*)
- **Roll Call.**
- **Meeting rules.** General instructions for Meeting order – (President Cost)
- **PUBLIC COMMENT** (*specific to agenda items*)

FIRST ORDER OF BUSINESS: (President Cost)

Mayoral Resignation (*motion to accept & vote*)

Motion to advertise vacancy (*motion & vote*)

Motion to schedule “Special Meeting” for nominations (*motion and vote*)

Motion to Advertise Special Meeting (*motion & vote*)

1. COMMITTEE REPORTS:

A. ADMINISTRATION: (Joann Matarese)

- 1) Motion to Approve Minutes from June 2018 Meeting; (*Motion - All in favor? Any opposed?*)
- 2) Motion to Approve Treasurer’s Report for June 2018; (*motion & roll call vote;*)
- 3) Act 13 Impact Fees received - \$115,995.24 – Reporting year 2017.

B. PUBLIC WORKS: (Bernie Scalzo)

- 1) Public Works Report for June 2018;
- 2) Report on the additional discount on truck purchase from Gibbons Ford & Powell’s upfitting;
- 3) Kilpatrick proposal - \$2,000 – road repair on Susq. Street.

C. BUILDINGS & GROUNDS: (Robert Lesjack)

- 1) Update on third floor renovations.

D. PARKS & RECREATION: (Amy Bean)

- 1) Update on Dog Park at Babe Ruth Park (Joann Matarese & Amy Bean);

E. CODE ENFORCEMENT/HEALTH&SAFETY: (Chris DeGonzague)

- 1) Code Enforcement Report (Stephanie Reisch) – June 2018;
- 2) Update on completion of Senior Center floor (Chris DeGonzague)

F. COMMUNITY & ECONOMIC DEVELOPMENT: (Tracey Lazier)

- 1) Main Street Coordinator resignation (A. McLain) (*motion to accept & vote*)
- 2) Ordinance #513 – Exception to burning – (*motion to adopt & vote*)

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2. MAYOR’S REPORT:

- a) June 2018 Police Report; Vandling’s invoice for June, 2018 patrols & May Calls, \$2,000;
- b) Parking Meter installation complete & enforcement will recommence on July 16, 2018;
- c) 3% rate increase for Chief Johnson, effective 7/01/2018 (*motion to approve & roll call vote*);
- d) 2nd Annual “National Night Out”, sponsored by the Forest City Police Department, will be held at Kennedy Park on Tuesday, August 7th, 2018.

3. SOLICITOR’S REPORT: (Paul Smith)

- a) Adopt Stormwater Ordinance #511 – 2018 – (*motion to adopt & vote*)

4. CORRESPONDENCE: (President Cost)

- a) Request from Rail-Trail Council of NEPA for a road closure on August 4, 2018 for the Trail Town Festival activities;
- b) Invitation to the 2018 Equipment Show – Tunkhannock, PA – July 26, 2018;
- c) Invitation Wayne Memorial Comm. Health Groundbreaking Ceremony – Thursday, July 12 at 10:00 a.m. – 100 Dundaff Street.

5. PUBLIC COMMENTS & QUESTIONS: (President Cost)

6. ANNOUNCEMENTS: (President Cost)

- a) The next regularly scheduled Meeting will be held on Monday, August 6, 2018 at 7:00 p.m.
- b) A “Special Public Meeting” to fill the Mayoral Vacancy - _____

7. ADJOURNMENT: (President Cost requests motion to adjourn) – (*Motion - All in favor? Any opposed?*)