

AGENDA – MONDAY – January 6th , 2025

FOREST CITY BOROUGH COUNCIL MEETING

- **CALL TO ORDER**
- **PLEDGE OF ALLEGIANCE** (*All stand*)
- **ROLL CALL**
- **ANNOUNCEMENT:**

PUBLIC COMMENT (*specific to agenda items*)

COMMITTEE REPORTS

A. ADMINISTRATION: (TBD)

- a) Motion to accept resignation of Councilman Robert Lesjack.; (*Motion, second - roll call vote*);
- b) Motion to select an individual from the “Letters of Interest” received to fill the vacancy left by Councilwoman Lazier’s resignation (*Motion, second - roll call vote*);
- c) Motion to select an individual from the “Letters of Interest” received to fill the vacancy left by Councilman Lesjack’s resignation (*Motion, second - roll call vote*);
- d) Motion to approve Resolution #3_2025 appointing (person from (b) above) to council 1/6/2025 until 1/5/2026 (*Motion, second - roll call vote*);
- e) Motion to approve Resolution #4_2025 appointing (person from (c) above) to council 1/6/2025 until 1/5/2026 (*Motion, second - roll call vote*);
- f) Motion to Approve Regular Meeting Minutes from December 9th, 2024 (*Motion, second - All in favor? Any opposed?*);
- g) Motion to Approve the December 2024 Treasurer’s Report (*Motion, second - roll call vote*);
- h) Motion to accept resignation of Janitorial Person Brandi Stratton; (*Motion, second - roll call vote*);
- i) Motion to approve the payment of Mikloiche Timber and Construction Invoice in the amount of \$7000 for the emergency snow removal on Main Street due to the Proclamation of Disaster Emergency on December 5, 2024 declared by Mayor Christopher Ginton. (*Motion, second - roll call vote*);

B. PUBLIC WORKS: (Bernie Scalzo)

- a) December 2024 Public Works Report;
- b) December recycling donations \$164;

C. BUILDINGS & GROUNDS: (Sarah Woody)

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

- a) Action Team updates, minutes & agenda;

E. PARKS & RECREATION: (TBD)

- a) Update on Cook-Off February 22, 2025;

F. COMMUNITY SAFETY & HEALTH: (TBD)

- a)

G. CODE ENFORCEMENT: (TBD)

- a) December Code Enforcement report;

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MAYOR’S REPORT: (Mayor Christopher Ginton)

- a) December 2024 Police Report;
- b) 2024 Year End Police Report;
- c) Supplies provided by a grant through The Bob Jones Dog Trust, to assist Police Departments with tools needed to aid in safe capture and control of dogs running at large.
- d) Meters are now being enforced after the holiday break.

SOLICITOR: (Marissa McAndrew)

CONTINUED BUSINESS:

NEW BUSINESS: (Eileen Lynch)

- a) Discussion concerning; water issue on Hudson Street, the water issue on Susquehanna Street, and the Main Street truck issue and how to proceed.

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- **REMINDER** - The garbage fees will increase from \$19.00 to \$19.75 per month for the January collections that are billed in February but the sewer fee will go down to \$29.25 leaving the bill for (1) EDU @ \$49/month.

ADJOURNMENT: (*Motion, second - All in favor? Any opposed?*)