

AGENDA – MONDAY DECEMBER 5, 2022

FOREST CITY BOROUGH COUNCIL MEETING

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

ANNOUNCEMENT: (President Lesjack)

An Executive Session was held at 5:30 p.m. prior to this meeting to review the proposed 3-year police contract.

PUBLIC COMMENT *(specific to agenda items)*

COMMITTEE REPORTS

A. ADMINISTRATION: (Joann Matarese)

- a) Motion to Approve Regular Meeting Minutes from November 7, 2022 *(Motion, second - All in favor? Any opposed?)*
- b) Motion to Approve Treasurer’s Report for November 2022 *(Motion, second - roll call vote);*
- c) Distribute 2023 General Fund & Sewer Budgets – approve and adopt. *(Motion to adopt, second - roll call vote);*
- d) Resolution #7_2022 – 2023 Tax Levy - *(Motion to adopt, second - roll call vote);*
- e) Resolution #8_2022 – R.E. Tax Waiver of additional charges. *(Motion, second - All in favor? Any opposed?)*

B. PUBLIC WORKS: (Bernie Scalzo)

- a) November 2022 Public Works Report;
- b) JHA proposal – Upper Main Street Phase 1 - \$4,348.75; *(Motion to adopt, second - roll call vote);*
- c) JHA Proposal – Phase 1 – Susquehanna Street drainage - \$9,585.50; *(Motion to adopt, second - roll call vote);*
- d) JHA Proposal – Phase 1 – Main Street drainage - \$3,400.75 – (all include professional services, environmental survey, Civil design services, topographic surveys, desktop evaluation, sanitary storm sewer research & PA1Call.) *(Motion to adopt, second - roll call vote);*

C. BUILDINGS & GROUNDS (Tracey Lazier)

- a) Provide information for a Resolution to amend fee schedule for Pentecost Hall;
- b) Proposal to paint the sign on the 3rd floor over the stage – “Pentecost Hall”; *(Motion to adopt, second - roll call vote);*
- c) Discuss options for use of the space on the ground floor recently vacated by the Area Agency on Aging Senior Nutrition Center.

D. COMMUNITY & ECONOMIC DEVELOPMENT: (Amy Bean)

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- a) Update on Main Street Façade Project Meeting.
- b) Action Team meeting minutes – November and agenda for December 2022.

E. PARKS & RECREATION: (Nick Cost)

- a) Determine fees to reserve pavilion for 2023 season, requires an amended fee schedule by Resolution; (*Motion to adopt, second - roll call vote*);
- b) Bathroom renovations at Kennedy Park, discuss the plans from CAM Engineering and prepare advertisement to bid.

F. COMMUNITY SAFETY & HEALTH: (Chris DeGonzague)

- a) Report on recent participation in a Hazard Mitigation virtual meeting

MAYOR’S REPORT: (Mayor Christopher Glinton)

- a) November 2022 Police Report;
- b) Chief Foley is asking Council to consider offering monetary support (donation) to the Griffin Pond Animal Shelter for accepting stray animals and assistance with on-going animal cruelty investigations. (*Motion to adopt, second - roll call vote*);
- c) 3-yr Police Contract (*Motion to adopt, second - roll call vote*);
- d) Resignation from Richard Paulin, part-time Police officer, effective 12/31/2022. (*Motion, second - All in favor? Any opposed?*)

SOLICITOR REPORT – (Marissa McAndrew, Esq.)

NEW BUSINESS:

- a) Holiday Greetings ad in the Forest City news - 5 x 3 inches - \$35
5 x 5 inches - \$60 (*Motion to adopt, second - roll call vote*)

CONTINUING BUSINESS:

- a) Create a Code Enforcement Officer position and **vote to advertise** for potential applicants. (*Motion to adopt, second - roll call vote*);

PUBLIC COMMENTS or QUESTIONS:

ANNOUNCEMENTS:

- The next regular monthly Council Meeting will be held on Tuesday, January 3 at 6:00 p.m.

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