

Agenda

BOROUGH OF PLUM COUNCIL AGENDA MONDAY, JULY 8, 2019 7:00 pm

A. Pledge of Allegiance

B. Moment of Silence

C. Roll Call: John Anderson, Paul Dern, Mike Doyle, Mike Pastor, Dave Majernik, Dave Odom, David Seitz and Mayor Harry Schlegel

D. Motion to approve the Treasurer's Report for the month of June.

E. Motion to approve the expenses for the month of June (*see attached*)

F. Motion to approve the minutes of the June 10, 2019 Council meeting minutes

G. Recognition of Achievements in the Community

H. Civic Announcements

I. President's Comments

J. Manager's Report

K. Citizen's Comments - Agenda Items

L. Council Actions:

- 1) Motion on Huntley & Huntley Energy Exploration LLC (HHEX) (CU-05-19)
- 2) Motion on Huntley & Huntley Energy Exploration LLC (SP-05-19)
- 3) Motion on Colonial Heights (PRD-T-01-19)
- 4) Motion on Pine Court No. 4 (FS-01-19)
- 5) Motion on Colonial Pointe Phase 2 Revised (FS-7-15R)
- 6) Motion on DiLucente Simple Subdivision (FSC-06-19)
- 7) Motion on Restano Consolidation Plan (FSC-07-19)
- 8) Motion on Greco Lot Line Relocation (FSC-09-19)
- 9) Motion on awarding demolition bids
- 10) Motion on COLA for a retired police officer
- 11) Motion on public meeting dates
- 12) Motion on Resolution #865-19 on railroad safety devices
- 13) Motion on Ordinance #940-19 amending the EIT Ordinance
- 14) Motion to reaffirm payment #2 on Center-New Texas Road

M. Mayor's Report

N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	Mr. Doyle/Mr. Dern
Finance Committee	Mr. Majernik
Roads, Equipment and Grounds	Mr. Pastor
Public Safety	Mr. Dern
Planning and Economic Development	Mr. Odom
Parks and Recreation	Mr. Anderson

O. The Planning Commission will meet on July 15, 2019.

P. Citizen Comments - Non Agenda Items

Q. Adjournment