

# Agenda

## **BOROUGH OF PLUM COUNCIL AGENDA MONDAY, FEBRUARY 11, 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 January.
- E. Motion to approve the expenses for the month of January *(see attached)*
- F. Motion to approve the minutes of the January 14, 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 Ordinance #938-19 on the knox box
  - 2) Motion on Ordinance #939-19 updating the fee schedule ordinance
  - 3) Motion on police hiring list
  - 4) Motion on towing agreement
  - 5) Motion on EIT tax forgiveness
- 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 not be meeting in February.
- P. Citizen Comments - Non Agenda Items
- Q. Adjournment