

**BOROUGH OF PLUM COUNCIL AGENDA
MONDAY, SEPTEMBER 11, 2017**

- A. Pledge of Allegiance
- B. Moment of Silence
- C. Roll Call: John Anderson, Mike Dell, Paul Dern, Mike Doyle, David Seitz, Dave Vento, Dave Majernik and Mayor Rich Hrivnak
- D. Motion to approve the Treasurer's Report for the month of August.
- E. Motion to approve the expenses for the month of August (*see attached*)
- F. Motion to approve the minutes of the August 14, 2017 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 Parkside Estates (PP-1-17)
 - 2. Motion on a waiver for Parkside Estates
 - 3. Motion on Dadamo Subdivision (FS-12-17)
 - 4. Motion on Autumn Ridge Phase 3 (FS-13-17)
 - 5. Motion on Black Hills Consolidation Plan (FS-14-17)
 - 6. Motion on a waiver for the Black Hills Consolidation Plan
 - 7. Motion on an appointment to the Planning Commission
 - 8. Motion on proposed settlement offer
 - 9. Motion on Resolution #838-17 adopting the Minimum Municipal Obligation for pension plans
 - 10. Motion on COLA for a retired police officer
 - 11. Motion on a request from Plum EMS
- M. Mayor's Report
- N. Committee Reports:

Intergovernmental Cooperative Committee w/Plum School District	
Finance Committee	Mr. Dell
Roads, Equipment and Grounds	Mr. Seitz
Public Safety	Mr. Majernik
Planning and Economic Development	Mr. Vento
Parks and Recreation	Mr. Anderson

O. The Planning Commission will meet on September 18, 2017 at 6:30 pm

P. Citizen Comments - Non Agenda Items

Q. Adjournment