

AGENDA
MAYOR AND COUNCIL
DECEMBER 3, 2018

Mayor Chegwidden to Call the Meeting to Order

Mayor Chegwidden to read the Open Public Meeting Statement

Mayor Chegwidden to request Roll Call:

Council President Yeager
Councilman Binkoski
Councilman Corbett
Councilwoman Hayes
Councilwoman Veres
Councilwoman Wickenheisser

Flag Salute

Mayor Chegwidden to lead those in attendance with the salute to the American Flag.

Open to the Public

In accordance with Local Ordinance O-18-03, “Persons making public comment at the first public portion shall be limited to five (5) minutes. During the second public portion repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time”.

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

Ordinance

Council President Yeager to introduce O-19-18, “An Ordinance Amending Chapter 24 of the Revised General Ordinances of the Borough of Wharton,” on first reading by title only.

Motion by _____ seconded by _____ to adopt O-19-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 17, 2018 for second and final reading.

Ordinance

Councilwoman Wickenheisser to introduce O-20-18, “An Ordinance Amending Chapter 240 of the Revised General Ordinances of the Borough of Wharton,” on first reading by title only.

Motion by _____ seconded by _____ to adopt O-20-18 on first reading.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Mayor Chegwidden to set the date of December 17, 2018 for second and final reading.

Ordinance

Councilman Binkoski to introduce O-21-18, “An Ordinance Amending Chapter 315, Article II, Section 10 of the Revised General Ordinances of the Borough of Wharton,” on first reading by title only.

Motion by _____ seconded by _____ to adopt O-21-18 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

Mayor Chegwidden to set the date of December 17, 2018 for second and final reading.

Ordinance

Councilwoman Hayes to introduce O-22-18, “An Ordinance Amending Chapter 330 of the Revised General Ordinances of the Borough of Wharton,” on first reading by title only.

Motion by _____ seconded by _____ to adopt O-22-18 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

Mayor Chegwidden to set the date of December 17, 2018 for second and final reading.

Ordinance

Councilman Corbett to introduce O-23-18, “An Ordinance Amending Chapter 247 of the Revised General Ordinances of the Borough of Wharton,” on first reading by title only.

Motion by _____ seconded by _____ to adopt O-23-18 on first reading.

ROLL CALL VOTE: YEA: NAY: ABSENT: ABSTAIN:

Mayor Chegwidden to set the date of December 17, 2018 for second and final reading.

Consent Agenda

The following items are considered to be routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a council member or citizen so requests, in which case, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

Approval of Bills: All bills referred to the finance committee to be paid if found correct.

Approval of Minutes from 11/19/18

**Resolutions: R-152-18: Transfer Resolution
R-153-18: Approve Shared Service Contract with Wharton Board of Education for Class III Officer**

Motion by _____ seconded by _____ to approve all items listed on the Consent Agenda.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Appointment

Councilman Binkoski to introduce R-154-18, "Resolution Authorizing the Appointment of a Class Three Special Police Officer."

Motion by _____ seconded by _____ to adopt R-154-18.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Correspondence

None

Council Reports

Council President Yeager:
Councilman Binkoski:
Councilman Corbett:
Councilwoman Hayes:
Councilwoman Veres:
Councilwoman Wickenheisser:

Mayor Chegwidden's Report

Open to the Public

In accordance with Local Ordinance O-18-03, "The Mayor or Council President shall have the discretion to terminate any repetitive, irrelevant or excessive public comment in the interest of permitting all members of the public time to speak on any governmental issue and completing the public business within a reasonable period of time."

Mayor Chegwidden to open the meeting to the public. If you wish to be heard, please stand, stating your name and address.

Mayor Chegwidden to close the meeting to the public.

Closed Session

Council President Yeager to introduce R-155-18 to close the meeting to the public for discussion on Personnel.

Motion by _____ seconded by _____ to approve R-155-18.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Motion by _____ seconded by _____ to return to open session.

ROLL CALL VOTE: YEA:	NAY:	ABSENT:	ABSTAIN:
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Adjournment

Motion by _____ seconded by _____ to close this meeting.