

**Borough of Monaca**  
**Council Meeting Agenda**  
**for**  
**April 24<sup>th</sup>, 2024**  
In Person & Virtual

**I. OPENING EXERCISE**

1. **Flag Salute**
2. **Roll Call**
3. **Engineers Report**
4. **Visitors**
5. **Communication**

**II. LIST OF ATTENDEES:**

**III. MINUTES:**

- a) **Motion** to approve **Council Meeting Minutes** of April 9<sup>th</sup>, 2024.

**IV. FISCAL AND CONTRACTUAL**

- a) **Motion** to approve Monthly Bills.

**V. MANAGER'S REPORT**

- a. Grants
- b. Streetscape
- c. Bridge work

**VI. SOLICITOR'S REPORT**

**VII. Department Report:**

- Road Dept
- Water Dept

**I. NEW BUSINESS:**

1. **Motion** to approve quote from Ohio Drilling Company for cleaning and pump repair on Well #15 in the amount of \$25,800.00.
2. **Motion** to approve payment to Design Stream, invoice #19106-12, in the amount of \$96,000.00.
3. **Discuss/Motion** to authorize Solicitor Urick to proceed with the Borough taking back Jackson Avenue property: tax parcel 38-002-0804.000, from Keller Properties.
4. **Motion** to accept resignation of Brad Sklrac from Recreation Board, effective immediately.

5. **Motion** to appoint Michaela Braun to the Recreation Board, filling vacancy of Brad Sklrac, with a term ending December 31<sup>st</sup>, 2026.

**CITIZENS:** Comments, Complaints and Compliments

**ANNOUNCEMENTS:**

- Spring Leaf collection every Monday in the month of April. Biodegradable bags can be purchased at the borough office.
- This **Saturday, April 27<sup>th</sup>**, Bulk Item & Electronic Collection Day for borough residents only.
  - >Bulk Items/yard waste will be collected at the Borough Road Garage, 900 Taylor Ave from 10-2pm
  - >Electronics will be collected at Antoline Park from 10-2pm
- Saturday, May 11<sup>th</sup>- Monaca Borough's 1<sup>st</sup> Resident Yard Sale Day, from 8am-2pm.

**ATTACHMENT:**

**EXECUTIVE:** Real Estate

**ADJOURN**