Borough of Monaca Virtual Regular Council Meeting Agenda for March 9th, 2021

I. <u>OPENING EXERCISE</u>

- 1. Flag Salute
- 2. Roll Call
- 3. Visitors
- 4. Communications

II. <u>MINUTES</u>

a. Motion to approve virtual Council Meeting Minutes of February 23rd, 2021.

III. FISCAL AND CONTRACTUAL

a. Motion to approve Monthly Bills.

IV. MAYOR'S REPORT

V. MANAGER'S REPORT

- Water Valve Replacement update
- RCAP
- TIF Update
- Meeting with Stolzle Group (Former Anchor Hocking)

VI. BOROUGH SOLICITOR'S REPORT

VII. <u>DEPARTMENT REPORTS</u>

a. Waste Water Treatment Plant Report

VIII. ORDINANCE REVIEW COMMITTEE

a. Chairman's Report

IX. MONACA RECREATION REPORT

X. <u>NEW BUSINESS</u>

- 1) Motion to adopt Resolution 2-21-relating to Brady-Giglio material.
- Discuss/Motion to appoint Patricia Majors as Primary COG Delegate, James Blanarik as the 1st Alternate and John Booher as 2nd Alternate.
- 3) Motion to approve SGA's proposed drawings for Streetscape project.
- 4) **Motion** to approve Borough Manager Contract.

XI. <u>CITIZENS</u>: Comments, Complaints and Compliments

ANNOUNCEMENTS:

- **Reminder**: Water service for downtown residents will be disrupted tomorrow, Wednesday, March 10th, beginning at 8 am. Please make preparations such as filling water bottles and containers ahead of this. -Once completed, a boil advisory will be in effect for 24 hours.
- Leaf Collection in the borough will begin Monday, April 5th. We ask that residents call the borough office to schedule pick up.

ATTACHMENTS:

EXECUTIVE SESSION: Property & Personnel

ADJOURNMENT: