

The monthly **Agenda Meeting** was held on Tuesday, December 8, 2015 at 7:00 P.M. Roll call indicated the following present: Mayor Kinosz, Councilman Grillo, Councilman Trozzi, Councilman Callender, Treasurer Eshbaugh, Controller Farina, Public Works Foreman Johnson, and City Clerk Cook. Absent were Councilman Fabry and Solicitor Yakopec.

GENERAL ITEMS OF DISCUSSION:

- 1) Dylan Harl discussed his Eagle Scout project for the nature trail at Burrell Lake Park.
- 2) Discussed Hoffman Kennels, Inc. contract for 2016.
- 3) Discussed third and final reading of Ordinance # 4-2015 – Tax Levy Ordinance.
- 4) Discussed third and final reading of Ordinance # 5-2015 – Appropriating Specific Sums.
- 5) Discussed appointment of Professional Code Services, Inc. as the SEO for the City.
- 6) Discussed Civil Service Commission agreement to certify the Lieutenant testing list results and set the certification and expiration dates (two years per our regulations).
- 7) Discussed LED agreement. City Clerk Cook has met with the representative. A work plan of order has been made. The agreement needs to be approved at the Council meeting.
- 8) Discussed allowing City Clerk Cook and Councilman Trozzi to reappropriate certain line items in the 2015 budget.
- 9) Discussed changing the day of the Agenda meetings for 2016. Agenda and Council meetings would both be held on Mondays.
- 10) An executive session was held from 7:50 to 8:15 PM.

PUBLIC COMMENTS:

None

CORRESPONDENCE:

- 1) Collection Service Center

ADJOURNMENT:

With no other business coming before Council, a motion was made to adjourn the meeting at 7:42 PM.

Kelly Biddle Cook, City Clerk

Donald L. Kinosz, Mayor