

Prior to the monthly Agenda Meeting, a hearing was held at 6:30 PM. Roll call indicated the following present: Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Councilman Fabry, Solicitor Yakopec, and City Clerk Cook. Absent was Mayor Callender. The purpose of the hearing was to hear any comments to the Zoning and Subdivision sections of the proposed Code of Ordinances. Copies were available for inspection at City Hall during regular business hours. There was no testimony. The hearing was adjourned at 6:39 PM.

The monthly **Agenda Meeting** was held on Monday, December 5, 2016 at 7:00 P.M. Roll call indicated the following present: Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Councilman Fabry, Treasurer Eshbaugh, Controller Farina, Public Works Foreman Johnson, Solicitor Yakopec, and City Clerk Cook. Absent was Mayor Callender.

GENERAL ITEMS OF DISCUSSION:

- 1) Considered the resignation of John H. Fruehstofer, the City's Health Officer, effective 12-31-2016.
- 2) Considered the appointment of Kelly Diller as the City's Health Officer effective 1-1-2017, as an independent contractor.
- 3) Considered the third and final reading of Ordinance #6-2016 – Codification of Ordinances. A hearing was held at 6:30 PM prior to the Agenda meeting. Ordinances will soon appear on the City's web site.
- 4) Considered the third and final reading of Ordinance # 7-2016 – Tax Levy Ordinance.
- 5) Considered the third and final reading of Ordinance # 8-2016 – Appropriating Specific Sums.
- 6) Motion by Councilman Fabry, second by Councilman Koziarski to approve the first reading of Ordinance # 9-2016 – Jake Brake ordinance. Roll call vote indicated: Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Grillo: AYE; Councilman Trozzi: AYE. 4 "AYES." All in favor.
- 7) Motion by Councilman Fabry, second by Councilman Koziarski to approve the second reading of Ordinance # 9-2016 – Jake Brake ordinance. Roll call vote indicated: Councilman Fabry: AYE; Councilman Koziarski: AYE; Councilman Trozzi: AYE; Councilman Grillo: AYE. 4 "AYES." All in favor.
- 8) Considered 2017 meeting calendar. The Agenda meeting for July 3, 2017 is cancelled.
- 9) Considered approving the new MOA for the School SRO. This extends the agreement for three years. This is a requirement for any grant applications going forward.
- 10) Considered authorizing application(s) for CDBG project(s).
- 11) Consider street light costs at 3183 New Hampshire Drive for the "Turn Around Project." This item was discussed at length. It was decided to not put in a street light and reassess the situation at a later time. If there are a lot of complaints, the City will move forward to put in a light.
- 12) Update of the MS4 Ordinance. Mr. Johnson has met with Senate Engineering. An ordinance with penalties will be composed and sent to Senate Engineering for their review.

PUBLIC COMMENTS:

Mr. Bud Myers had questions on jake brakes.

CORRESPONDENCE:

Collection Service Center

ADJOURNMENT:

With no further business coming before council, a motion was made to adjourn the meeting at 7:48 PM.

Richard Callender, Mayor

Kelly Biddle Cook, City Clerk