

The monthly **Agenda Meeting** was held on Monday, June 6, 2016 at 7:00 P.M. Roll call indicated the following present: Mayor Callender, Councilman Grillo, Councilman Trozzi, Councilman Koziarski, Treasurer Eshbaugh, Controller Farina, Public Works Foreman Johnson, Solicitor Yakopec, and City Clerk Cook. Chief Weitzel was also in attendance, arriving at 7:20 PM. Absent was Councilman Fabry.

**GENERAL ITEMS OF DISCUSSION:**

- 1) Discussed bids for the Applewood Drive and Fairhaven Drive restoration projects. Folino Construction and Derry Construction Company, Inc. were the only two bids that were received. Foreman Johnson said all was in order. He could recommend Folino Construction's bid as the lowest, responsible bidder at \$76,205.00. Derry Construction Company, Inc.'s bid was for \$78,697.00.
- 2) Nathan Brown was unable to attend this meeting, but he will be at the council meeting next week to discuss his Eagle Scout Project for Burrell Lake Park.
- 3) Discussed fees for police reports. Council will vote on increasing the fee to \$15.00. In the meantime, they asked City Clerk Cook to speak to labor counsel to make sure there is not an issue with the increase.
- 4) Motion by Councilman Grillo, second by Councilman Trozzi to approve the 1<sup>st</sup> and 2<sup>nd</sup> reading Ordinance # 3-2016 – Barking Dog Ordinance. Roll call vote indicated: Councilman Grillo: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 4 “AYES.” All in favor.
- 5) Motion by Councilman Grillo, second by Councilman Trozzi to ratify Donor Awareness Day Proclamation. Donor Awareness Day was May 25, 2016. Roll call vote indicated: Councilman Grillo: AYE; Councilman Trozzi: AYE; Councilman Koziarski: AYE; Mayor Callender: AYE. 4 “AYES.” All in favor.
- 6) Discussed School Resource Officer. The school has asked the City to increase the amount of money they give the school for this. Council said the school asked Upper Burrell to contribute toward the SRO but did not receive a response. Council did not want to increase what the City gives to the school because then Lower Burrell is paying a disproportionate amount. They would like to see the school raise taxes so that the residents of Upper and Lower Burrell are taxed equally for the cost associated with this excellent program.
- 7) Discussed YTD budget line items that are over budget or trending over budget for 2016. There are a few items in the Public Works budget that may need to be switched.

**PUBLIC COMMENTS:**

None

**CORRESPONDENCE:**

- 1) Collection Service Center

**ADJOURNMENT:**

With no other business coming before Council, a motion was made to adjourn the meeting.

Richard Callender, Mayor

Kelly Biddle Cook, City Clerk