

AGENDA
EVANS CITY BOROUGH COUNCIL
JANUARY 6, 2020

I. Reorganization

- Oath Administered and Sworn Affidavits of Residency Submitted

- Mayor to Preside
 - Call the 2020 Reorganization meeting to order
 - Pledge of Allegiance
 - Roll Call
 - Nominations from the members of council for a Council President
 - Motion to elect Nominee#1 as President of Council. [Take each nominee in the order of the nomination until one receives a majority vote]
 - Nominations from the members of council for a Council Vice President
 - Motion to elect Nominee#1 as Vice President of Council. [Take each nominee in the order of the nomination until one receives a majority vote]
 - Mayor to transfer the gavel to the new president

II. Regular Business Meeting

A. Public Comment

B. Motions to appoint:

Vacancy Board Chair

President Pro Temp

Zoning/Building/Codes Officer

Solicitor

Engineer

C. Committee appointments (President)

D. Other Business:

1. Discussion Items

a. Responses to public comments at Special Meeting (12/17/19): Borough Audit was completed on August 12, 2019; Hiring borough manager not economically feasible; Employee handbook updated – living document.

b. Ratify the payment for the renewal of 2020 to SWIF (State Workers Insurance Fund) for the Fire Department, as renewal payment came after the last meeting in December and was due by December 29, 2019.

c. Ratify the payment of the Fire Relief Act 205 check that was given to Matt Otto to deliver to the Fire Department for \$8,983.44.

d. Consider Falcon ER as medical services provider

e. Accept recommendations Zoning Hearing Board chair

2. Official Actions

a. Motion to approve the minutes of December 2, 2019.

b. Motion to approve the minutes of special meeting on December 17, 2019.

c. Motion to pay the bills.

d. Motion to ratify the payment of \$2206.00 for the renewal of 2020 to SWIF (State Workers Insurance Fund) for the Fire Department.

e. Motion to ratify the payment of \$8,983.44 for the Fire Relief Act 205.

Motions not on the agenda are as follows: Motion/Second/Public Comment on motion/Discussion/Vote

3. Appointed/Elected Official Reports:

Mayor

President

4. Committee Reports:

HR

Finance

Streets - Street Department Report

5. Others as scheduled:

EDCO Park Report

Fire Department Report

Water & Sewer Report

E. New/Unfinished Business

1. Call for special meeting – personnel

2. Adjourn

F. Executive Session – Personnel