

# BESSEMER BOROUGH COUNCIL MEETING

*December 12, 2022*

## AGENDA

**MEETING CALLED TO ORDER AT 7PM BY COUNCIL PRESIDENT**

**ROLL CALL**

**ACKNOWLEDGEMENT OF EXECUTIVE SESSION**

**APPROVAL OF THE MINUTES: *November 14, 2022* REGULAR MEETING**

**APPROVAL OF THE TREASURER'S REPORT**

**APPROVAL OF THE PAYMENT OF THE BILLS (*DEC. INVOICES/CARGILL/LIQ FUELS*)**

**VISITORS:**

**ADOPT ORDINANCE NO. 9 OF 2022:**

*Water Rates: Residential Increase & Quarterly Water Rates*

**PASS 2023 BUDGET**

**PASS RESOLUTION NO. 16 OF 2022 (*2023 TAX RATES*)**

**PASS RESOLUTION NO. 17 OF 2022 (*SIDEWALK AGREEMENT/HICKORY RUN BRIDGE/resign*)**

**2023 COUNCIL MEETING SCHEDULE (*Attention to 9/11*)**

**2023 PAID HOLIDAYS (*Attention to the Christmas Holiday*)**

**MAYOR'S REPORT:**

**POLICE REPORT: *New Police Vehicle and Lights for New Police Vehicle (Quotes)***

**FIRE DEPARTMENT REPORT:**

**PUBLIC WORKS REPORT:**

**BMA REPORT:**

**ENGINEER'S REPORT/GANNETT FLEMING:**

**COMMITTEE REPORTS:**

**Street & Lights - Mike Marciante -**

**Human Resources - Art Van Tassel -**

**Borough Property - Bob Slosser -**

**Finance, Litigation, Appropriations - Cody Jackson - *Lease Agreement/4th Street Property and E. Stewart Pole damage to the storm drain.***

**Water & Sanitation - Jimmy Nolfi - *Liquid Engineering (Repairs Quote), Lead & Copper/deadline 2024(Plan Quadrants for residential service line information), and Plant Operator(JS)***

**Emergency Services - Art Van Tassel -**

**Culture and Recreation - Doug Ordak -**

**OLD BUSINESS: *Plowing (Police OFF-DUTY) and Bessemer Lake Park Trees***

**NEW BUSINESS: *Code Enforcement (Extra Hours/too many properties), resident with 2 services (Home and Beauty Shop) requesting to pay only 1 (Beauty Shop) because she hasn't been living there, and E-ZPass (Boro)***

**MOTION TO ADJOURN**

**Next Scheduled Meeting: January 9, 2023 (Pending Approval)**