

**MAYOR AND COUNCIL  
REGULAR MEETING AGENDA  
JUNE 25, 2018**

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***Committee Room at 7:30 p.m.***

- 1. CALL TO ORDER**
  - 2. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
  - 3. ROLL CALL**
  - 4. AGENDA REVIEW**
  - 5. READING OF CLOSED SESSION RESOLUTION**
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***Council Chamber 8 p.m.***

- 6. RECONVENE WITH (ALL) MEMBERS PRESENT ON JUNE 25, 2018**

- 7. PLEDGE OF ALLEGIANCE**

- 8. MINUTES FOR APPROVAL**

Executive Session Minutes of May 30, 2018  
Regular Meeting Minutes of May 30, 2018  
Executive Session Minutes of June 11, 2018  
Regular Meeting Minutes of June 11, 2018

- 9. GREETING TO PUBLIC**

- 10. REPORTS FROM COMMITTEES**

Health	Patrick Rowe/Astri Baillie
Public Works and Engineering	Carmela Vitale/ Patrick Rowe
Finance and Borough Clerk	Astri Baillie/Carmela Vitale
Public Safety	Benjamin Wolkowitz/John Hoover
Community Affairs	Maureen Byrne/Benjamin Wolkowitz
Utilities	John Hoover/Maureen Byrne

- 11. COMMUNICATIONS AND PETITIONS**

- 12. INVITATION FOR DISCUSSION (1 of 2)**

- 13. AGENDA DISCUSSIONS**

**06/25/2018-1** 2017 MUNICIPAL AUDIT AND CORRECTIVE ACTION PLAN  
**Resolution 198-2018 and R 199-2018 are listed on the Consent Agenda**

- 14. ORDINANCES FOR HEARING**

**ORDINANCE 34-2018**

**ORDINANCE OF THE BOROUGH OF MADISON REPLACING ORDINANCE 11-2014,  
SETTING THE SALARY RANGES FOR NON-UNION FULL-TIME EMPLOYEES**

**ORDINANCE 35-2018**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00  
FROM THE WATER CAPITAL IMPROVEMENT FUND FOR WATER UTILITY WORK  
AT WELL A**

**ORDINANCE 36-2018**

**ORDINANCE OF THE BOROUGH OF MADISON AMENDING CHAPTER 166 OF THE  
BOROUGH CODE ENTITLED "STREETS AND SIDEWALKS" REGARDING ROAD  
OPENINGS AND EXCAVATIONS**

**ORDINANCE 37-2018**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$300,000.00 FROM THE ELECTRIC CAPITAL IMPROVEMENT FUND FOR REPAIRS TO THE EXISTING ELECTRIC UTILITY STORAGE BUILDING AND THE PURCHASE OF A NEW BUTLER-STYLE BUILDING FOR THE ELECTRIC UTILITY**

**ORDINANCE 38-2018**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$55,000.00 FROM THE AFFORDABLE HOUSING TRUST FUND FOR THE CONVERSION OF TWO UNITS AT 28B JOHN AVENUE**

**ORDINANCE 39-2018**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$125,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE EMERGENCY COMMUNICATIONS DISPATCH DESK**

**ORDINANCE 40-2018**

**ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$100,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE POLICE DEPARTMENT TRAINING CENTER/FIREARMS RANGE**

**15. INVITATION FOR DISCUSSION (2 of 2)**

**16. INTRODUCTION OF ORDINANCES**

ORDINANCE 41-2018 ORDINANCE OF THE BOROUGH OF MADISON APPROPRIATING \$192,000.00 FROM GENERAL CAPITAL IMPROVEMENT FUND FOR THE PURCHASE OF NEW VEHICLES AND RELATED EQUIPMENT FOR THE PUBLIC WORKS DEPARTMENT

**17. CONSENT AGENDA RESOLUTIONS**

R 195-2018 RESOLUTION OF THE BOROUGH OF MADISON RENEWING LIQUOR LICENSES IN THE BOROUGH OF MADISON FOR THE 2018-2019 LICENSE TERM

R 196-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

R 197-2018 RESOLUTION OF THE BOROUGH OF MADISON REQUESTING THE DIRECTOR OF LOCAL GOVERNMENT SERVICES TO APPROVE THE INSERTION OF AN ITEM OF REVENUE IN THE BUDGET OF THE YEAR 2018

R 198-2018 RESOLUTION OF THE BOROUGH OF MADISON ACCEPTING THE 2017 AUDIT

R 199-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING THE 2017 CORRECTIVE ACTION PLAN REPORT

R 200-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING JACOB HENRY PERKINS TRUST DISBURSEMENT

R 201-2018 RESOLUTION OF THE BOROUGH OF MADISON RATIFYING APPOINTMENT OF TYLER MCKINNON TO THE SUMMER INTERN POSITION IN THE ELECTRIC UTILITY FIELD DEPARTMENT

R 202-2018 RESOLUTION OF THE BOROUGH OF MADISON AUTHORIZING A CONTRACT WITH mPAY2PARK FOR A MOBILE PARKING PAYMENT AND ENFORCEMENT SYSTEM

R 203-2018 RESOLUTION OF THE BOROUGH OF MADISON SUPPORTING PROPOSED LEGISLATION THAT WOULD MAKE CERTAIN CHANGES TO POLICE AND FIRE INTEREST ARBITRATION PROCEDURES

R 204-2018 RESOLUTION OF THE BOROUGH OF MADISON APPROVING RENEWAL APPLICATION OF LIVERY OWNER'S LICENSE FOR ROSE CITY LIMO, INC. FOR 2018

- 18. Unfinished Business**
- 19. Approval of Vouchers**
- 20. New Business**
- 21. Adjournment**