

# Avis Borough Council Meeting

Monday 3/06/2023 7:00 pm

## Minutes

President Raab presiding with Mayor Ernie Hater III, and Council Members, Amy Brooks, Mike Herman, Tom Gordon, Elmer Christian, Jeremy Fanning.

Absent -Donnie Aungst

### Pledge to flag

Approval / Correction of previous Minutes – FEBRUARY 2023

**Motion BY: AMY BROOKS second by: Elmer CHRISTIAN (all Voting in Favor) YES**

Approval of Treasurer Report:

**Motion BY: TOM GORDON 2<sup>nd</sup> by: MIKE HERMAN (all Voting in Favor) YES**

General Bills	\$ 55157.73
Sewer Bills	\$ 66502.62

Persons to be heard:

Elected Officials:

Clinton County Commissioners LIQUID FUEL FUNDING

Appointed officials - Alan Uhler – AV22-01 Project

TO ACCEPT A CHANGE ORDER # C.O.#1-2023 DESCRIPTION INCREASE BID TO \$35277.00 (SEE Change order)

**Motion BY: MIKE HERMAN second by: Elmer CHRISTIAN (all Voting in Favor) YES**

**Mayors Report:** Went over February police report.

**Zoning officer Report**

Kristian Barger

**Motion BY: AMY BROOKS second by: Jeremy Fanning (all Voting in Favor) YES**

**Resolution to change the fee schedule Chapter 368 municipal claims and liens.**

Attorney fee, Service fees and \$100.00

**Borough Supervisors Report**

Ethan Hughes

**Committee's**

**Streets, Alley, Walks**

**Street Lighting,**

**Borough Equipment** Don Aungst – Chairman Elmer Christian Jeremy Fanning

**Sanitary Sewer, Storm Sewer**

**Sewer Equipment** Mike Herman – Chairman Tom Gordon Jeremy Fanning

Added the sewer information to the web site.

**Personnel, Administration**

**Building, Equipment** Amy Brooks – Chairman Jeremy Fanning Tom Gordon

**Ordinances, legal Matters**

**Funding Resources** Tom Gordon – Chairman Amy brooks Don Aungst

**Health, fire protection**

**Public safety**

**Leaf Pick up** Elmer Christian – Chairman Mike Herman Don Aungst

**Community Affairs**

**Recreation** Mike Herman – chairperson Amy Brooks Elmer Christian

FYI

Purchase of Christmas lights down payment of \$ 4500.00.

Scheduled a meat bingo for Christmas light in Nov19, 2023

**Motion By: Mike Herman 2<sup>nd</sup> By; Elmer Christian**

Scheduled to rent a dumpster from BIG MOUNTAIN disposal and be advised that there are members not in the Borough to use it. all in favor.

**Motion By: Amy Brooks 2<sup>nd</sup> by: Elmer Christian** to have the United Med Church close Park Street from Prospect to Grove Street for the following:

Easter Egg Hunt scheduled for April 8, 10:00 am to Noon and bible school July 24 - 28

All in favor

**Old Business**

**New business:**

**Public Participation:** none

**Executive Session: Motion by Tom Gordon And 2<sup>nd</sup> By: Elmer Christian**

**To go into an executive session. All in favor**

The purpose of the meeting going over regulation for using parked RV on property

**Tom**

**Motion to adjourn BY: \_\_\_\_\_**

Next Regular meeting

April 3, 2023,

7:00 PM