AGENDA MAYOR AND COUNCIL COMBINED MEETING Wednesday, September 6, 2006 7:00 P.M.

Call to Order Meeting Statement Roll Call:

Executive Session: 7:00 p.m.

Call to Order Pledge of Allegiance Roll Call

SALE OF BOROUGH PROPERTY B47/L10 *** ***PRESENTATION AFTER PUBLIC HEARING ON PARK DIVERSION

<u>REGULAR BUSINESS:</u> 8:00 p.m.

CONSENT AGENDA:

- 1. R-06-145 Resolution Appropriation Reserve Transfers
- 2. R-06-146 Resolution for Professional Services Basin 8 Rehab
- 3. R-06-147 Resolution Temporary Capital Budget
- 4. R-06-148 Resolution for Professional Services Firehouse
- 5. R-06-149 Resolution for Execution of Grant Agreement
- 6. R-06-150 Resolution Transferring Liquor License 1317-33-30-005
- 7. R-06-151 Resolution for Professional Engineering Services
- 8. R-06-152 Resolution for Professional Services Labor Counsel
- 9. R-06-153 Resolution for Change Order #1 AB Design

10. Payment of Bills

Page 2 Combined Meeting September 6, 2006

ORDINANCE: Introduce, Set Public Hearing Date

1. O-06-13 Bond Ordinance for Various Road Improvements

Workshop Meeting: 8:00 p.m.

Committee Reports:

Finance: Public Safety: DPW: BLDG/Housing: Parks/Rec: HBP Mr. Urbanski/Mayor O'Neil Mr. Nolan Mr. Urbanski Mr. Caizza Mrs. Little Mrs. Braswell

OTHER BUSINESS:

- 1. Request from Chief Blewett re: dumpster placement
- 2. Request from Chief Blewett re: curfew
- 3. Request for Special Affairs Permit HBP
- 4. Municipal Service Agreements

MINUTES:

May 3, 2006 May 17, 2006

PUBLIC PORTION:

ADJOURN:

9/6/2006 11:37 AM