

**AGENDA**  
**INGRAM BOROUGH COUNCIL MEETING**  
**JANUARY 11, 2021**  
**6:30 P.M.**

1. Call to Order by Council President Richard Nucci
2. Pledge of Allegiance led by Mayor Stetz
3. Roll Call: Mr. Nucci, Mr. Butler, Ms. Dixon, Mr. Fiset, Mr. Nucci, Mr. Smith, Mr. Taylor  
Mrs. Wilfert, Mayor Stetz, Solicitor Garvin
4. Requests from Citizens
5. Engineer's Report – Bryan Flaugh
6. Police Chief's Report – Jack Doherty
7. Public Works Foreman's Report – Steve Palmer
8. Committee Reports:

Building & Zoning/Code Enforcement - Rick Smith

General Government – Greg Butler

- a. A motion to advertise The Ingram Planning Commission Meetings via the Zoom Platform on March 16, June 15, September 21, and November 16, 2021 at 6:30 p.m.
- b. A motion to advertise the Joint Crafton/Ingram Planning Commission Meetings via the Zoom Platform on March 23, June 22, September 28, and November 23, 2021 at 6:30 p.m.
- c. A motion to appoint Richard Nucci as the COG delegate and Karen Dixon as the alternate delegate.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to purchase a 2021 GMC Sierra Chassis Cab (Public Works vehicle) from Whiteside of St. Clairsville, Inc. through the SHACOG Purchasing Alliance in the amount of \$36,811.83.

Parks & Recreation – Samantha Wilfert

Finance - Tim Taylor

- a. A motion to ratify the payment of the December 17, 2020 payroll in the amount of \$ 25,183.93 and the December 31, 2020 payroll in the amount of \$27,806.07.
- b. A motion to ratify the payment of expenses on December 15, 2020 as follows:  
General Fund - \$ 341.55 and Payroll Fund - \$ 2,476.12.
- c. A motion to ratify the payment of expenses on December 29, 2020 as follows:  
General Fund - \$ 9782.51; Recreation Fund -\$ 57.51; Sanitary Sewer Fund - \$ 6,990.81; Payroll Fund - \$2,326.32; and Liquid Fuels Fund - \$9,929.27.
- d. A motion to pay the expenses for January 11, 2021 as follows: General Fund - \$ 24,517.65; Recreation Fund - \$ 85.94; and Sanitary Sewer Fund -\$ 2,901.00.

Finance - Tim Taylor

- e. A motion to exonerate the Borough Real Estate Tax Collector from further collection of 2020 Real Estate Tax for the Borough. This exoneration does not apply to their collection of delinquent Real Estate Taxes.
- f. A motion to adopt Resolution No.1 of 2021 establishing the contribution rate for the members of the Ingram Police Pension Plan for the 2021 calendar year at 5%.

Police & Fire – Peter Fiset

- 9. Mayor's Report
- 10. Secretary's Report – Debbie Stecko
- 11. Solicitor's Report – Robert Garvin
- 12. President's Report – Richard Nucci
- 13. Old Business
- 14. New Business
- 15. Public Comment
- 16. Motion to Adjourn