

AGENDA
INGRAM BOROUGH COUNCIL MEETING
May 10, 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. 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

- a. A motion to hire Aaron Froggatt as a part-time Code Enforcement Officer. His hours are not to exceed 15 hours a week, at the rate of \$15.00/hour.

General Government – Greg Butler

- a. A motion to appoint _____ as the delegate and _____ as the alternate to the Annual Meeting of the MRM Property & Liability Trust at the Seven Springs Conference.
- b. A motion to appoint _____ as the delegate and _____ as the alternate to the Annual Meeting of the MRM Worker's Comp Trust at the Seven Springs Conference.

Highways, Health & Sanitation – Karen Dixon

- a. A motion to award the Trash/Recycling/ E-Waste & HHW Contract to Waste Management, Inc. for the period July 1, 2021 to June 30, 2024 as follows: Year 1 - \$ 20.21/month; Year 2 - \$21.02/month; Year 3 - \$21.86/month.
- b. A motion to recommend the SHACOG Joint Municipal O&M Point Repair Contract (Year 10) be awarded to State Pipe Services in the amount of \$ 41,695.00 as outlined in the Engineer's letter of May 10, 2021. Ingram's share of the Contract is estimated to be \$ 25,370.00.
- c. A motion to recommend the SHACOG Joint Municipal O&M Spot Lining Contract (Year 15) be awarded to State Pipe Services in the amount of \$ 54,890.00 as outlined in the Engineer's letter of May 10, 2021. Ingram's share of the Contract is estimated to be \$ 8,160.00.
- d. A motion to recommend the SHACOG Joint Municipal O&M Manhole to Manhole Lining Contract (Year 15) be awarded to Jet Jack, Inc. in the amount of \$ 288,515.00 as outlined in the Engineer's letter of May 10, 2021. Ingram's share of the Contract is estimated to be \$ 110,365.00.

Parks & Recreation – Samantha Wilfert

- a. A motion to purchase a riding mower for the Park (under State Contract) from Vernon Dell Tractor in the amount of \$20,093.55.

Finance - Tim Taylor

- a. A motion to ratify the payment of the April 22, 2021 payroll in the amount of \$ 26,905.13 and the May 6, 2021 payroll in the amount of \$ 25,499.00.
- b. A motion to ratify the payment of expenses on April 20, 2021 as follows: General Fund - \$ 4,299.74; and the Payroll Fund - \$ 2,305.36.
- c. A motion to ratify the payment of expenses on April 26, 2021 as follows: General Fund - \$ 10,506.87 and the Recreation Fund -\$ 77.69.
- d. A motion to ratify the payment of expenses on May 4, 2021 as follows: General Fund - \$ 339.06; and the Payroll Fund - \$ 2,531.65.
- e. A motion to pay the expenses for May 10, 2021 as follows: General Fund - \$ 51,018.77; Recreation Fund - \$ 681.83; Sanitary Sewer Fund - \$162,039.13; and Liquid Fuels Fund - \$ 3,147.13.

Police & Fire – Peter Fiset

- a. A motion to ratify the email vote of April 22, 2021 to purchase 3 vests for the Police Department from Markl Supply under State Contract at the cost of \$1,050.00 per vest.

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