

Minutes of the Carmichaels Borough Council
Meeting held on Wednesday June 14, 2017
5:00 p.m. in the Carmichaels Borough Office

The meeting was called to order at 5:00 p.m. by Council President Chuck Walker

Pledge of Allegiance

Present:

Mayor David Jack, Council President Chuck Walker, Council V.P Dave Antonini, Marianne Gideon
Also, Present: Code Officer Mark Gordon, Chief Mike Gyurke and Marcia Sonneborn

Public Present:

Approval of Minutes:

Marianne Gideon made the motion, seconded Chuck Walker to approve the minutes from the May meeting (Motion Passed)

Approval of Bills:

Marianne Gideon made the motion, Dave Antonini seconded to approve the current bills as read
(Motion Passed)

Correspondences:

Correspondences were read by the secretary

Public Comment:

Reports of the Committees:

Administration: Mitigation Plan was sent in on time and the next meeting being held by the county will be in July and the Borough will attend. Mr. Antonini went to the last commissioners meeting to ask for funding for the drainage issues

Community Development:

Code Enforcement, Report Attached to Minutes in office

Streets: No Report

Police: Report Attached to Minutes in office, Also Officer Smith will be coming in on the night of the meeting to work with Chief Gyurke and get him set up to work in the Borough

Unfinished Business:

Street Lights: Marcia Sonneborn finally has the full set number of street lights and everyone is in an agreement on the number. The current completion date is this coming fall (2017). The current street light electric bill does not reflect the changes but hopefully the next month's bill it will. A current map with all the correct and updated information has been created and will be on file. A smaller map will be attached to the ordinance for quick reference. Matt Lazinki also made a data sheet with all the pole numbers of the ones completed, this data sheet will be updated to include also the street names.

250th to do- Paint the flag pole

New Business:

A borough resident asked for a hidden drive sign to be placed on Market Street

Chuck Walker made a motion to buy the sign and Seconded Marianne Gideon (Unanimous)

Insurance Renewal

Call the insurance company and see if an agent will come and talk to the borough

Street Parking

Better patrol during the day is needed and the parking will lighten once the bank employees move to Waynesburg

A motion was made by Chuck Walker to appoint Marianne Gideon for the Emergency Management Coordinator/Seconded Dave Antonini (Unanimous)

Comments from the Mayor or Council:

Comments from the Public or Media:

A motion was made by Marianne Gideon and seconded by David Antonini To continue the meeting at presidents call (Unanimous)