

CALLERY BOROUGH

Monthly Meeting Agenda

December 5, 2022

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ____; Lorre Adams ____; Mike Brandl ____;
Robert Dugan ____; Crystal Huffman ____; John Reed ____;
Mayor Al Wirtz ____; Rose Marie Wirtz ____

PUBLIC COMMENT: (Each visitor/speaker will have 5 minutes)

- | | | | |
|------|--------------------------------------|-------------|----------|
| I. | Approval of previous month's minutes | Motion_____ | 2nd_____ |
| II. | Approval of Accounts Payable | Motion_____ | 2nd_____ |
| III. | Approval of Accounts Receivable | Motion_____ | 2nd_____ |
| IV. | Approval of all Account Balances | Motion_____ | 2nd_____ |
| V. | Borough Foreman's Report | Motion_____ | 2nd_____ |
| VI. | Zoning/Code Enforcement | Motion_____ | 2nd_____ |
| VII. | Police Report | Motion_____ | 2nd_____ |

VIII. OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION

- 1) Adopt 2023 Budget
- 2) Butler County EMA - Updates
- 3) Leak on backhoe has been repaired
- 4) Veterans Memorial Update
- 5) Hydraulic Tank for dump bed was received and has been installed
- 6) Spreader taken to Stevenson for general maintenance
- 7) Update on new Depository - Arlene

IX. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Update on Auditor
- 2) Formal Motion to appoint Hosack, Specht, Muetzel & Wood LLP
- 3) Adopt Resolution for the Auditor appointment for 2023
- 4) Attorney Thomas Smith's bid for 2023 Borough Solicitor appointment
- 5) Adopt Resolution Fixing the Real Estate Tax Rate for the 2023 Fiscal Year

X. ADDITIONAL QUESTIONS/COMMENTS

EXECUTIVE SESSION

Requested by:

Topic(s)

Motion to go into Executive Session_____ Second_____ Time _____

Motion to come out of Executive Session_____ Second_____ Time _____

MOTION TO ADJOURN:_____SECOND_____Time Adjourned _____