

CALLERY BOROUGH

Monthly Meeting Agenda

November 7, 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) Revision(s) to 2023 Budget
- 2) Butler County EMA Status
- 3) Booth Subdivision Plan finalized
- 4) Butler County Real Estate Tax Penalty Waiver Resolution
- 5) Veterans Memorial Update

IX. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Backhoe Maintenance
- 2) 2023 Council Meeting Schedule
- 3) Audit Report
- 4) Resignation of Caruso & Spencer
- 5) Prospective Auditors

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_____