

CALLERY BOROUGH

Monthly Meeting Agenda

September 2, 2025

7:00 PM EST

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Don Adams ____; Linda Wearing ____; 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. | EMC Report | Motion_____ 2nd _____ |
| IX. OLD BUSINESS/ON-GOING ITEMS FOR DISCUSSION | | |
| | 1) Update on salt spreader | |
| | 2) Andritz update on storm water issue | |
| | 3) Update on backhoe maintenance ? | |
| | 4) We need to start thinking about the budget for 2026 Office Flooring) | |
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- 5) 140 Main Street new construction
- 6) 111 Euclid Avenue – Driveway
- 7) No Parking Signs installed on Church Street
- 8) Monument plaque update

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Voting changes – Enter -Exit.
- 2) Seal Coat vs Asphalt costs.
- 3) 140 Main Street New Construction
- 4) 111 Euclid Avenue - Driveway
- 5.) Information on home mail delivery.
- 6.) Keep eye on possible drought conditions vs burning

XI. ADDITIONAL QUESTIONS/COMMENTS

Any Member who would like to add something to the Agenda, please notify the office the Thursday before the meeting by 10:00 A.M.

EXECUTIVE SESSION -

Requested by:

Purpose:

Motion to go into Executive Session _____ Second _____ Time _____

Motion to come out of Executive Session _____ Second _____ Time _____

MOTION TO ADJOURN: _____ SECOND _____ Time Adjourned _____

- 5) 140 Main Street new construction
- 6) 111 Euclid Avenue – Driveway
- 7) New No Parking Signs found and replaced.

X. NEW BUSINESS/ITEMS FOR DISCUSSION

- 1) Voting changes – Enter -Exit.
- 2) Seal Coat vs Asphalt costs.
- 3) 140 Main Street New Construction
- 4) 111 Euclid Avenue - Driveway
- 5.) Discussion on home mail delivery.
- 6.) Discussion on burning in the borough currently.
- 7.) Records retention
- 8.) Community Activities – Borough sponsored?
- 9.) Herr-Voss-Stamco has petitioned Butler County for a reduction in their assessment. Hearing is scheduled for 9/24/25 @ 10:30.
- 10.) We pay monthly for a webpage from years ago. The cost is monthly. We get an average of 2-3 messages yearly. Is this something we want to continue or should we cancel this

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MOTION TO ADJOURN: _____ SECOND _____ Time Adjourned _____