CALLERY BOROUGH MEETING MINUTES
Regular Monthly Meeting
May 4, 2026
www.callery borough.com

Members: Linda Wearing, Mike Brandl, Randy Hoffman, Robert Dugan, Crystal Huffman, John Reed, Mayor Al Wirtz, and Rose Marie Wirtz.

Members Absent: None

Visitors: Kerrie Hardt

Meeting was called to order @7:00 pm by President.

All in attendance recited the Pledge of Allegiance.

Rose reminded all present of the meeting being recorded and asked if anyone in attendance is recording the meeting.

OPEN VISITOR COMMENTS: Kerrie Hardt asked council for permission to install a small book library behind her house. These would be Children's books that people can borrow for children to read and then return. Someone wanting to donate books could also place them in this library. John Reed made the motion to let her put the book library behind her. Second: Robert Dugan. A vote was taken and the motion carried unanimously.

MEETING MINUTES FOR April:

Meeting minutes for March were reviewed with no comments/corrections.

Motion to accept by Robert Dugan. 2nd by Linda Wearing. The vote to accept was unanimous.

ACCOUNTS PAYABLE:

There were no questions or comments. Motion to accept by Robert Dugan. 2nd Linda Wearing. The vote taken to accept the motion was unanimous.

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ACCOUNTS RECEIVABLE:

No questions or comments. Motion to accept Robert Dugan. 2nd John Reed. The vote to accept taken motion was unanimous.

ACCOUNTS BALANCES

No Questions. Linda Wearing commented on how well the accounts are doing.

Linda Wearing made the motion to accept the account balances. Second: Robert Dugan.

A vote was taken and the motion was unanimous.

Borough Foreman's Report:

Al wanted to thank Matt, Duane, Ed, John, Mike, and Zach for all their help moving everything out of the building so the new floor could be installed. Thank you also to Matt for painting the offices.

Equipment is in working order. Robert Dugan made the motion to accept Foreman's report. Second: John Reed. A vote was taken and the motion was unanimous.

Zoning/Code Enforcement:

Sandy Cox reported the permitting on the proposed Lutz project is moving forward and may be able to begin as soon as August.

A building permit was issued to 111 Euclid Street for an addition.

Sandy had no updates on the new construction on Main Street. This project is being handled by our former 3rd party inspector Mike Grille. Once the house is complete all information will be sent to Callery Borough. Robert Dugan made the motion to accept the zoning report. Second: Crystal Huffman

. A vote was taken and the motion was unanimous.

Police Report:

Matt said for the most part everything was quiet.

Matt reported he did work with the DA's Drug Task Force with an incident in the Borough.

Matt also helped to prepare the building for the new flooring, moving furniture etc. He also disconnected and reinstalled the computers. Rose Wirtz made the motion to accept the police report. Second: Robert Dugan. A vote was taken and the motion was unanimous.

Old Business/ongoing items for discussion:

1. The gas line replacement is supposed to start mid-July, and should take a month.
2. John Reed said the camera work was done on the sinking sidewalk on Main Street found no broken pipes so hopefully when the gas company comes through to replace the gas line this might uncover the problem.

3. Attorney Tom Smith discussed the ordinance of Callery Borough sharing an Emergency Coordinator. He doesn't feel an ordinance is needed. He said a resolution should take care of it because the ordinance is not what the borough wants to do. The resolution should have been sent to the governor to appoint the coordinator.

New Business/Issues for Discussion:

1. Christine Clutter updated Rose on an emergency alert system stating Mars Borough's cost is $3,250. Chris supplied contact information and Rose will follow up.
2. Rose addressed the period after new business when questions/comments can be made, Rose said she feels that this is the time when the Butler Eagle reporter or anyone else in attendance should ask questions or clarifications. Rose said they often ask to speak to her separately once the meeting is adjourned and she feels all council members should be present. She continued everyone has a right to express their opinions and to answer the questions/ comments. Then that can be included as part of the minutes since it is done before the meeting is adjourned.
3. SLFRF Report, which is the money Callery Borough received during Covid, is done as required. Hopefully it will be the final report.

ADDITIONAL QUESTIONS /COMMENTS:

EXECUTIVE SESSION:

Requested by: Purpose:

Motion to go into Executive Session_____ Seconded_____Time: _____
Motion to come out of Executive Session: _____Seconded_____ Time: _____

Motion to Adjourn: Robert Dugan. Second: John Reed Time Adjourned: 8.05

Respectively Submitted,

Alice A. Wahl
Secretary/Treasurer

Rose Marie Wirtz
Council President