

# Regular Meeting (Agenda) Wednesday, February 9, 2022 @ 7:00 PM

## Call to Order

### Pledge of Allegiance

### Roll Call

Councilor Joseph Boylan Councilor Douglas Eagar Councilor Hiele Hodnett Council Vice President John Miller Council President Michelle Miller Councilor Michele Roberts Councilor Walter Stubbs

Mayor Amanda Hammock

### **Announcements**

Council met in Executive Session prior to the Regular Meeting to discuss police personnel.

### **Presentations**

No presentations.

### Public Comment

### **Committee Reports**

### A. Public Facilities & Infrastructure (Councilor Michelle Miller)

- 1. Building Code Official Report
- 2. Engineer's Report

### B. Finance & Administration (Councilor Joseph Boylan)

- 1. Tax Collector Report
- 2. Treasurer's Report
- 3. Cash Receipts and Disbursements Journal

### C. Public Safety (Councilor John Miller)

1. Police Report

Morton Borough Regular Meeting (Agenda) February 9, 2022 Page 2 of 2

- 2. Fire Department Report
- 3. Interviews for part-time patrol officers have been completed and conditional offers of employment have been extended.
- D. Public Health, Sanitation & Recycling (Councilor Michele Roberts)
- E. Law Ordinance (Councilor Doug Eagar)
  - 1. Review of Ordinance 2022-773 Adopting regulations for the Planting, Growing and Cultivating of Bamboo.
- F. Community & Economic Development (Councilor Hiele Hodnett)
  - 1. Preparing the RFP for the Comprehensive Plan and Zoning Ordinance (CDBG Funding).
- G. Parks & Recreation (Councilor Walter Stubbs)
  - 1. Preparing the RFP for the Parks Planning Grant (DCED Funding).

#### Mayor's Report

#### Manager's Report

#### Action Items

- **Motion:** To approve the minutes from the Regular Meeting held on January 12, 2022.
- **Motion:** To approve the minutes from the Agenda Meeting held on January 26, 2022.
- Motion: To approve the Cash Receipts and Disbursements Journal for January 2022.
- Motion: To approve advertisement of Ordinance 2022-773 Adopting regulations for the Planting, Growing and Cultivating of Bamboo.

#### Upcoming Meetings/Events

- 02/21/2022 President's Day (Borough Offices Closed DCSWA Closed)
- 02/23/2022 @ 6:00 PM Civil Service Meeting (MBH)
- 02/23/2022 @ 7:00 PM Agenda Meeting (MBH)
- 03/07/2022 @ 7:00 PM Parks & Recreation Meeting (MBH)
- 03/09/2022 @ 7:00 PM Regular Meeting (MBH)

#### Old Business

#### New Business

#### Open Discussion

<u>Adjourn</u>