

# HARMONY BOROUGH COUNCIL

November 10, 2020

## AGENDA NOTES

1. Call to Order / Pledge of Allegiance
2. Approval of Minutes
3. Solicitor's Report

3.1	John Rushford	Monthly Report
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#### 4 Board Reports / Appointments / Invited Guests

4.2 EMS	Rob Gregor	Organization Status
4.3 Harmony Fire District	Fred Bowser	Fire Station / Millage Increase Discussion
4.4 Appointments	Greg Such	N/A
4.5 Council of Governments	Joe Dippold	N/A
4.6 Harmony Architectural Review Board	Dave Szakelyhidi	HARB Approvals
4.7 Harmony Water Authority	Dave Szakelyhidi	Monthly Report
4.8 Parks Board	Susie Altemus	Monthly Report
4.9 Library Board	Kathy Luek / Frank	Library Board Report
4.10 Planning Commission	Frank Luek / Joe White	Monthly Report
4.11 Western Butler County Authority	Greg Such	Monthly Report
4.12 Shared Services	Frank G. / Alan B.	Monthly Report
4.13 Parking/Signage	Greg Such	N/A
4.14 Historic Harmony	Rod Gasch	Monthly Report
4.15 Harmony Business Association	Sherry Cepek	Monthly Report
4.16 Other Meetings	Greg Such	N/A

#### 6 Public Comment / Open Forum

A three (3) minute time limit shall apply to each member of the public who wishes to address the Mayor and Borough Council on a matter not on the agenda. A member of the public is not permitted to "share" his/her three minutes with any other member of the public.

**NOTE:** Items heard under this heading may be referred to staff for further study, research, completion and/or future Council action.

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### 7 Borough Staff Reports

7.1	Police Report	Chief Jim Miller	Monthly Report
7.2	Office	Amy Brown	Monthly Report
7.3	Borough Director of Operations	Frank Grannon	Monthly Report
7.4	Zoning & Codes	Allen Bayer	Monthly Report

### 8. Committee and Other Business

Next scheduled committee meetings: TBD

8.1	Public Safety	Phyllis Metz	Monthly Update
8.2	Business Development	Cathy Rape	Monthly Update
8.3	Personnel	Jason Sarver	Health Insurance Selection Monthly Update
8.4	Finance	Joe Dippold	Tourism Board Dues Budget Discussion
8.5	Streets	Don Sims	Luminaire Purchase Ratification Charles Street Paving \$500 Overage Monthly Update
8.6	Facilities	Dave Szakelyhidi	Monthly Update
8.7	Grants	Greg Such	COVID 19 Disaster Reimbursement – Round 2 submitted
8.8	Training & Conferences		See Correspondence List

### 9 Bills to be Paid

9.1		Greg Such	Announcement of the amount for the minutes Signing by Authorized Signatory
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**10 Executive Session** – Legal & Personnel topics – An executive session will be needed this month.

### 11 Adjourn