

Meeting called to order at 7:00 p.m. by President Bodish. In attendance were Burkner, Eisenhower, Molitoris, Luckenbach, Royer and Sodl and Mayor Molitoris. Solicitor Pereira also attended regular meeting.

President Bodish led pledge of allegiance.

Minutes from regular meeting of October 8th, 2019 were approved as presented to council—6/0 carried.

Hearing of persons present:

Mel Proycan- Questioning of the money for Saylor Park Grant. Mr. Proycan was told it is more important to move forward with the Public Works building than it was to have two new basketball courts and a pavilion at this time.

Reading of correspondence:

Mayor Report – Nothing

Solicitors Report - Nothing

Reports of Officers and Standing Committees:

Sodl – Nothing

Royer- Nothing

Eisenhower- Nothing

Burkner – Nothing

Bodish- Boyle and President Bodish had meeting with Engineer and Architect to go over plans for the new public works building.

Unfinished Business:

New Business: Nothing

Motion by Molitoris, second by Luckenbach to approve the use of gym by Recreation & Welfare for annual tree lighting and holiday concert on December 5th, 2019 at 6:30 PM.

7/0 Carried

Motion by Eisenhower, second by Sodl to approve the first reading of budget, date of special meeting and authorize Secretary to advertise meeting for final reading of budget, tax rate resolution and budget resolution.

7/0 Carried

Motion by Royer, second by Sodl to approve Ordinance # 839 re: updates to parking limits and handicap parking spaces

7/0 Carried

Motion by Eisenhower, second by Molitoris to approve December 23, 2019, 6:00 PM for the special meeting to approve 2020 budget..

7/0 Carried

Motion by Sodl, Second by Luckenbach to approve to authorize secretary to advertise special meeting for approval of budget and advertise Ordinance setting tax rate for 2020 and Resolution adopting budget figures on Expenses and Receipts.

7/0 Carried

Motion by Luckenbach, Second by Royer to approve Explorer 101 to expand into the classroom 202 for Holiday Model Railroad display. From December 5 to January 16th, 2020

7/0 Carried

Motion by Molitoris, Second by Eisenhower to approve Faye Schreiner for reappointment to library board from 1/1/2020 to 12/31/2022

7/0 Carried

Motion by Luckenbach, Second by Burkner to approve Coplay Sports for use of gym with flex schedule with Monday-Wednesday and Friday.

7/0 Carried

Motion by Eisenhower, second by Sodl, to approve minutes from regular meeting on October 8, 2019. 7/0 Carried

Motion by Luckenbach, second by Royer, to approve police, fire, health and building inspector fees.

7/0 Carried

Motion by Eisenhower, second by Molitoris to approve October 2019 Treasurers Report 7/0 Carried

Motion by Luckenbach, second by Eisenhower to approve all bills as submitted to members of council. 7/0 Carried

Motion by Luckenbach, second by Molitoris to adjourn meeting. 7:46 PM

Next Meeting

Workshop meeting December 3, 2019 at 7:00 PM

Regular meeting December 10, 2019 at 7:00 PM

Special meeting December 23, 2019 at 6:00 PM