

**BOROUGH OF EDGEWOOD
AGENDA FOR THE COUNCIL MEETING
MONDAY JUNE 20, 2016**

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|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
| 1. | CALL TO ORDER | Ms. Schaefer |
| 2. | ROLL CALL | Ms. Gerber |
| 3. | PLEDGE OF ALLEGIANCE | |
| 4. | ITEMS FROM THE FLOOR | |
| 5. | APPROVAL OF MINUTES <i>Minutes of May 16, 2016 - Motion to Approve</i> <i>Minutes of June 6, 2016 - Motion to Approve</i> | Mr. Bright |
| 6. | AUTHORIZATION TO PAY BILLS | Mr. Bright |
| 7. | COMMITTEE REPORTS | |
| | A). GENERAL GOVERNMENT | Mr. Bright |
| | B). POLICE | Mayor Cook |
| | C). PUBLIC SAFETY | Mr. Fuller |
| | D). COMMUNITY DEVELOPMENT | Mr. Bright |
| | E). PUBLIC WORKS | Mr. Fuller |
| | F). COMMUNITY SERVICES | Dr. Petrolla |
| | G). PERSONNEL | Mr. Fuller |
| | H). PENSION | Mr. Bright |
| | I). AD HOC COMMITTEES <i>Three Rivers Wet Weather Demonstration Project</i> <i>CONNECT</i> | Ms. Schaefer |
| 8. | BOROUGH SOLICITOR REPORT | Mr. Barry |
| 9. | NEW BUSINESS <i>Mayor Lift Parking Ban for 4th of July Weekend</i> <i>Ordinance 1057 Zoning Amendment</i> <i>Ordinance 1058 Tri-Cog Land Bank</i> | Mayor Cook Mr. Wilson Mr. Wilson |
| 10. | COMMITTEE ACTION <i>Motion to approve MOU with Allegheny County Conservation District</i> | Mr. Wilson |
| 11. | EXECUTIVE SESSION | |
| 12. | ADJOURNMENT | |

APPROVAL OF MINUTES FROM MAY 16, 2016 – MR. BRIGHT

I move to approve the minutes of May 16, 2016.

APPROVAL OF MINUTES FROM JUNE 6, 2016 – MR. BRIGHT

I move to approve the minutes of June 6, 2016.

MOTION TO AUTHORIZE PAYMENT OF BILLS – MR. BRIGHT

I move to authorize the payment of bills, for goods and services received by the Borough, having been reviewed and approved by the General Government Committee, from the General Fund in the amount of \$28,380.90 and from the Sewer Fund in the amount of \$138,237.99 for a total of \$166,618.89.