

## COLUMBIA BOROUGH COUNCIL

### REGULAR MEETING

February 25, 2020 | 7:00 PM

#### FINAL AGENDA

1. Call to Order and Roll Call
2. Invocation/Moment of Silence
3. Pledge to the Flag
4. Announcement of Executive and Information Session(s)
  - a. On February 18, 2020 at 5:30 PM Council held an executive session to discuss personnel issues related to interim Borough Manager.
  - b. On February 20, 2020 at 6:30 PM held an executive session to interview for borough manager position.
  - c. On February 25, 2020 at 6:30 PM Council held an information session to receive information only items from its Borough Manager and Solicitor.
5. Presentation: Land Bank
6. Citizen Comments (Agenda Items Only)
7. Minutes for Approval
  - a. Consider approval of the Borough Council Work Session for February 4, 2020
  - b. Consider approval of the Borough Council Meeting Minutes for February 11, 2020
8. Mayor Lutz
9. Finance
  - a. Consider the January 2020 Finance Report
  - b. Consider approval of the public improvement security for the Warren land development project at 4th and Linden Streets in the amount of \$77,676.50, reviewed and recommended by the Borough Engineer
10. Personnel
  - a. Consider motion to approve Resolution 20-06 Police DROP Plan
  - b. Consider motion to ratify decision to end the contract for interim Borough Manager services effective February 19, 2020.
  - c. Consider appointment of Jack Brommer to temporary assignment of Interim Borough Manager
  - d. Consider motion to hire Mark Stivers as Permanent Borough Manager with a salary of \$90,000/year conditioned on completion of all necessary paperwork and bonding. Start date to be determined by Mr. Strivers and Council.
11. Public Works & Property
  - a. Motion to approve letter of intent for 2020 CDBG Grant
  - b. Shawnee Run Stream Restoration
    - i. Consider motion to advertise project for public bids
  - c. Chestnut Street/Ironville Pike Drainage Improvements- JVI Group

- i. Consider Contract Change No 1 (final) in the amount of \$16,555.00
  - ii. Consider Application for Payment No 1 (final) in the amount of \$193,391.50
- d. 700-800 Block Walnut Street Improvements
  - i. Consider Contract Change Order No 3 in the amount of \$23,575.69
  - ii. Consider Application for Payment No 3 in the amount of \$80,377.29
- e. South 8<sup>th</sup> Street CDBG Phase III – Doli Construction
  - i. Consider Application for Payment No 3 (final) in the amount of \$12,525.00
- f. 2019 Street Improvements – JVI Group
  - i. Consider Contract Change Order No 2 in the amount of \$19,775.28
  - ii. Consider Application for Payment No 3 (final) in the amount of \$40,139.81

12. Reports, Comments, and Announcements

- a. Solicitor
- b. Secretary/Treasurer
- c. Boards and Commissions
- d. Council Members
- e. Citizen Comments (Non-Agenda Items Only)
- f. Announcement of Next Meeting. At 7:00 PM on March 3, 2020 Council will hold a Work Session

13. Adjournment