

**BOROUGH OF WHITAKER COUNCIL MEETING AGENDA
FEBRUARY 11, 2025 – 7 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

***“THIS MEETING IS BEING RECORDED FOR A MATTER OF RECORD AND IN ASSISTANCE
IN PREPARATION OF THE MINUTES.”***

ROLL CALL

***“AN EXECUTIVE SESSION WAS HELD ON FEBRAURY 4, 2025 REGARDING LITIGATION &
PERSONNEL ISSUES.”***

FILL VACANT COUNCIL SEAT

Notifications of interest were received from David Lippert, Jim Ascencio & Bob Silvasy to fill the remainder of Michael Bogesdorfer’s term on Council.

Introduction of candidates

Nominations and voting to fill the vacancy

- **Motion to adopt Resolution 3 of 2025 appointing _____ a registered voter to the vacant Council position created by the resignation of Michael Bogesdorfer.**

NOMINATIONS & ELECTION OF OFFICERS

- President of Council – Nominations & Votes
- Vice President of Council – Nominations & Votes

CITIZENS’ COMMENTS ON AGENDA ITEMS

APPROVAL OF MINUTES

- ***Motion to approve the minutes of the January 14, 2025 Council Meeting.***

COMMITTEE REPORTS

Finance

Council Member Funk

- ***Motion to approve the report as presented and to pay the bills on the check register.***

Streets, Roads & Property
Recreation
Police Department & Personnel
Health & Sanitation
Fire & EMS

Council Members Race & Urban
Council Members Prilla & Pasquantonio
Council Members Race & Lassige
Council Member Lassige
Council Member Urban

AD HOC COMMITTEE REPORTS

Whitaker Sewage Committee
Planning Committee
Tax Collection Committee
Whitaker Community Cares/Recreational Facilities

Council Members **Vacant**, Lassige
Council Members **Vacant**, Funk & Race
Secretary Lippert
Council Members Prilla, Funk & Lassige

MAYOR'S REPORT

SOLICITOR'S REPORT

ENGINEER'S REPORT

CODE ENFORCEMENT OFFICER'S REPORT

Mayor Jensen
Dodaro Matta & Cambest
Glenn Engineering
Ed Crates

OLD BUSINESS

NEW BUSINESS

- Motion to change Secretary Lippert from an hourly employee to a salaried employee.
- Motion to cancel the contract with Stacey Vreeland via a 30-day written notice.
- Motion to enter a cleaning contract with Iron City Maids for \$275 per month.
- Motion to appoint Kenneth Mack to the Zoning Board.
- Motion to authorize Glenn Engineering to advertise for bids regarding phase 1 (foundation) for the public works building.
- Motion to re-appoint Rich Lassige as deputy code enforcement officer of the Borough of Whitaker.

ANNOUNCEMENTS

- Whitaker Community Cares meetings and events:
 - Regular – The next meeting is February 20 at 7 p.m. at the fire hall.
 - Music Bingo - March 29, 2025. Doors open at 4pm, games start at 5pm, \$25.00 per person. See any WCC member for more details.

CITIZENS PARTICIPATION (PLEASE STATE YOUR NAME & ADDRESS FOR THE RECORD)

ADJOURNMENT

- Motion to adjourn.