

**AVONDALE BOROUGH
WORK SESSION
May 8, 2018
2:00 P.M.**

COUNCIL MEMBERS PRESENT: Wilson Lysle, Becca Schlimme, Dave Besselman

GUESTS PRESENT: Mayor Howell, Kim Venzie, Ray Ott, Kevin Myers

The meeting started at 2:00 p.m.

TAX CREDIT FOR VOLUNTEER MEMBERS OF FIRE COMPANY

Kim Venzie drafted an Ordinance but needs a tax credit value. The value will be determined at the Council meeting on May 22, 2018.

MAXWELL CONDITIONAL USE DECISION

Ms. Venzie drafted the Conditional Use and Decision from the hearing on April 17, 2018. Council will either approve or disapprove at the next Council meeting.

SNOW EMERGENCY SIGNS IN CARILLON

Ms. Venzie met with Becca Schlimme at Carillon and reviewed the signage with Officer Jebiz Anderson. A map with the placement of the signs were presented to Council. All Council agreed to the change the signs as Ms. Venzie recommended.

PARK CLEAN UP

Becca Schlimme said the clean up on Saturday, May 5th went well. There were 8 volunteers that attended the park cleanup.

OLD DUMP TRUCK

Mary Alice Reisse from DEP sent a letter stating that 35% of the sale of the dump truck would have to be returned to DEP.

CARPET FOR BOARD ROOM AND FRONT OFFICE

The back office was flooded from an over flowing toilet during the overnight hours on April 10, 2018. Selective Insurance will restore the back room with new carpet along with the other minor damage. A proposal was received from Servpro to replace the carpet in the front office and boardroom when the replacement is done in the back room. Dave Besselman made a motion to approve \$2,500.00 to replace the carpet, 2nd by Becca Schlimme, motion carried.

COMPREHENSIVE PLAN TASK FORCE MEETING #4 – Ray Ott/Project Manager

Ray Ott reviewed the Meeting #3 notes. Reviewed the community survey and existing conditions maps. A copy of the Agenda and meeting notes are attached.

This meeting ended at 3:40 p.m.

Respectfully submitted,

Becky Brownback
Borough Secretary