December 21, 2022

COUNCIL OF THE BOROUGH OF BEDFORD
YEAR END MEETING AGENDA
7:00 p.m.

PRESENT:

____ T. WEAVERLING, COUNCIL MEMBER
____ P. NEFF, COUNCIL MEMBER
____ S. TURKOVICH, COUNCIL MEMBER
____ J. CESSNA, COUNCIL MEMBER
____ J. RINSCHEID, COUNCIL MEMBER
____ W. BLACKBURN, COUNCIL MEMBER
____ K. FETTERMAN, COUNCIL MEMBER

____ W. LEIBFREID, MAYOR
____ B. DIEHL, MANAGER/TREASURER
____ B. GELLER, BOROUGH SECRETARY
____ M. HIZER, ASST. BOROUGH SECRETARY
____ C. BOWMAN, CHIEF OF POLICE
____ D. CRABTREE, SOLICITOR
____ T. COOPER, ENGINEER/SMAI

OTHERS PRESENT:

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_____

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER (President Weaverling)

VISITORS RECOGNIZED: 3 TO 5 MINUTES SPEAKING TIME PER VISITOR/TOPIC.
Listed below are those who requested to speak during the meeting.

YEAR END BUSINESS:

1. Adopt the 2022 Real Estate Tax Ordinance #2021-04 setting the Real Estate Tax Millage at 4.2 mills.

   Motion _____ Second _____ Vote (____ - ____)

2. Adopt the Budget for the 2022 Fiscal Year:

GENERAL FUND	$1,603.330.00
WATER FUND	$ 921,750.00
SEWER FUND	$ 945,125.00
CAPITAL RESERVE FUND	$ 30,470.00
LIQUID FUELS FUND	$ 88,800.00
FORT MUSEUM FUND	$ 64,875.00
TOTAL BUDGET	$3,654,350.00

   Motion _____ Second _____ Vote (____ - ____)

3. Approve the Engineering Services Agreement with Stiffler, McGraw, & Associates, Inc. for 2022.

   Motion _____ Second _____ Vote (____ - ____)

4. Motion to approve Requisition #24 (Renovation Project Loan) - details on Requisition previously sent via email.

   Motion _____ Second _____ Vote (____ - ____)

5. Approve DBI's proposed 2022 Events.

   Motion _____ Second _____ Vote (____ - ____)

6. Motion to authorize advertisement of Ordinance Change so that West Central Avenue be reversed in direction from Lafayette Avenue to Juliana Street.

   Motion _____ Second _____ Vote (____ - ____)

7. I'd like to take a moment and honor our outgoing Council Member ~ John Cessna. Much appreciation to John for his outstanding service on Council. John has served on the DBI Board, the Heritage Trust and several other committees within Borough Council, as well as actively volunteering within our community. We have been extremely fortunate to have John's passion for the community ~ John is not only a successful businessman but a wonderful leader working for our community.

8. REMINDER - - January Borough Council Meeting to be at 7:00 p.m. on Monday, January 3rd

ADJOURNMENT: Motion _____

BLESSINGS FOR A HAPPY & HEALTHY NEW YEAR