East Washington Borough Council Meeting

MINUTES FINAL Monday October 19, 2020 - 7:00 pm

Join Zoom Meeting

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Meeting ID: 246 040 8902

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Audio Only:

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To unmute yourself you need to type in *6

Call to Order Pledge Roll Call

Michael Gomber, Mayor Absent Maryann Weinstein, President Kent James, Vice President Tim Hurney, Council Member Absent David Bradley, Chief of Police Absent

Douglas Corwin, Council Member Daniel Bird, Council Member Demond Nixon, Council Member Arthur J. Fulton, Council Member Aaron Lucero, Supervisor, P. Works Dennis Makel, Solicitor Absent Rich Rush, Engineer Absent Reca Panian, Chair, Park & Shade Sandy Motichak, Sec-Treas. Gerald Coleman, Code Officer Absent

<u>Public Comment</u> – Any person from the public may speak for a 3-minute period. Total time allotted for public comment is 15 minutes. Please state your name, address and subject. Please choose a representative to speak if you have the same concern.

No public comment.

Motion Dan Bird, second Kent James to rescind Resolution 014 of 2020 DCED Strategic Management 5 Year Financial Plan. No figures were in resolution. Motion passed.

Motion Doug Corwin, second Kent James to approve Resolution 015 of 2020 DCED Strategic Management 5 year Financial Plan. President Weinstein stated we would be responsible for 10 % of cost. We are given a list of companies to send the RFP to. In the Request for Proposal (RFP) Council can reject any company and we have an option or out clause to reject any of the proposals. We are not committed, and we can reject them all if we want to.

Roll Call Vote

Douglas Corwin, Council Member YES Kent James, Vice President YES Daniel Bird, Council Member YES Maryann Weinstein, President YES Tim Hurney, Council Member YES

Demond Nixon, Council Member NO, do not agree

Arthur J. Fulton, Council Member YES

MOTION PASSED.

Council discussed and reviewed any changes to the proposed 2021 Budget.

Motion Kent James, second Demond Nixon, to adjourn the at 8:15 pm. Motion passed.