

**AGENDA**  
**BOROUGH COUNCIL**  
**August 4, 2008**  
**7:00 P.M.**

- I. ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES
  - a) July 7, 2008 Council Meeting
  - b) July 23, 2008 Special Meeting
- IV. PRIVILEGE OF THE FLOOR
- V. MAYOR'S REPORT
- VI. EXECUTIVE SECRETARY'S REPORT
  - a) Ordinance 736-Zoning Ordinance Amendment-First Reading & Approval of Advertising-FR
  - b) Ordinance 737-Multiway Stop Intersection-Ostrum & Mohican Sts-St. Luke's Hospital-FR
  - c) Bids-Collection and Disposal of MSW and Recycling-Opening Date- July 23, 2008.-Table
  - d) Proposals-Playground Security Cameras.-Award
  - e) Schmalzer Subdivision-939 Itaska St-Waivers & Curb Cut.
  - f) Fountain Hill Storage-701 N. Clewell St-Curb Cut-School Street
  - g) Bacchanalia Committee-Presentation of \$5,000 Donation.
- VII. NEW BUSINESS
- VIII. PRESIDENT'S REPORT
- IX. SOLICITOR'S REPORT
- X. COMMITTEE'S REPORT
  - A. Finance
  - B. Public Works
  - C. Police
  - D. House & Ordinances
  - E. Fire
  - F. Recreation
  - G. Health & Sanitation
- XI. SPECIAL OR SELECT COMMITTEES
- XII. PRIVILEGE OF THE FLOOR
- XIII. ADJOURNMENT

**MEMO TO: BOROUGH COUNCIL & MAYOR**  
**FROM: RANDY SORIANO, EXECUTIVE SECRETARY**  
**SUBJECT: COUNCIL MEETING-Monday, August 4, 2008 AT 7:00 PM\*\*\***  
**DATE: July 24, 2008**

Please be advised that a meeting will be held on the above date & time. The majority of the Agenda items were agreed at the July 23, 2008 Special Meeting.