

**BADEN BOROUGH COUNCIL  
REGULAR MEETING AGENDA  
NOVEMBER 20<sup>TH</sup>, 2024**

**WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

*This meeting is being electronically recorded by the Borough Manager.*

**ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES**

*Council members are reminded to speak into the microphone.*

**AGENDA – Changes / Deletions**

**VISITORS** –The public may present oral questions and comments limited to a one-half hour period during the public discussion and limited to five minutes each. Additionally, citizens may speak during any item of new business. Any citizen making personal, impertinent or slanderous remarks or becomes boisterous while addressing Council or behave in such a manner to disrupt the meeting will be asked to leave. Visitors are not to speak during committee reports, department heads, and engineer or solicitor reports unless called upon.

**MINUTES – October 9<sup>th</sup> and 16<sup>th</sup> 2024 (Motion to approve)**

**BILLS TO BE PAID (Motion to approve)**

**RESOLUTIONS**

- **24-04 Liquor License Transfer – Motion** to amend Resolution 24-04 (11/13/2024) to include appropriate administrative and advertising expenses to be paid at the applicant's expense.
- **24-05 Soliciting Permit Fee – Motion** to set and adopt  
Discussion on soliciting background checks

**ORDINANCES – None**

**BIDS - None**

**CORRESPONDENCE**

- Letter from Sainovich Law, Inc. regarding an Intermunicipal Transfer of a Liquor License

**COMMITTEE REPORTS**

**Finance (John Shelkons)**

- **Financial Report**  
General Fund Balance: \$180,470                      Expenses: \$986,084  
Water Fund Balance: \$307,342                      Expenses: \$138,931
- Estimated Liquid Fuels Allocation for 2025 is \$120,886.27.
- **General Fund Budget – Motion** to approve and advertise for 10 day review

- **Millage Rate – Motion** to set 2025 millage rate and advertise with intent to adopt the tax millage ordinance
- **USDA Loan - Motion** to approve requisition number 25 in the amount of \$7,400 for ADA curb and ramp.

**Public Works (Doug Miller)**

**Technology / Public Relations / Liaison (Library, Parks/Rec., Municipal Auth.) (Joe Bosh)**

**Administration & Personnel (Becky Gallagher)**

- **Stray Cats** - Amendment to Nuisance Ordinance – **Discussion / Possible Motion** to advertise with intent to adopt

**Public Safety (Dawn Singleton)**

**Building / Grounds / Equipment (Michael Stuban)**

- **Article of Incorporation Baden Municipal Authority - Motion** to advertise with intent to adopt
- **Bill Board Ordinance - Motion** to advertise with intent to adopt
- **Parking Ordinance Amendment – Motion** to advertise with intent to adopt

**SOLICITOR’S REPORT**

**ENGINEER’S REPORT**

**MAYOR’S REPORT**

**PRESIDENTS REPORT**

**Old Business Not on the Agenda, New Business or Unfinished Business**

**ADJOURNMENT**

***Happy Thanksgiving***

**Next Month’s Meeting Dates**

***Work Session - Wednesday, December 11th, 2024***  
***Regular Meeting - Wednesday, December 18th, 2024***