

**BADEN BOROUGH COUNCIL
REGULAR MEETING AGENDA
SEPTEMBER 17TH, 2025**

WELCOME / CALL TO ORDER/ PLEDGE OF ALLEGIANCE

ROLL CALL

This meeting is being electronically recorded by the Borough Manager.

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

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 – August 13th and 20th, 2025 (Motion to approve)

BILLS TO BE PAID (Motion to approve)

RESOLUTIONS

- **25-05** Stating that it is Baden Boroughs policy not to discriminate on the basis of disability and has adopted an internal grievance procedure. **(Motion to Adopt)**

ORDINANCES - None

BIDS – None

CORRESPONDENCE - None

DEPARTMENT REPORTS

COMMITTEE REPORTS

Finance (John Shelkons)

- **Financial Report**

General Fund Balance	\$169,402	Expenses \$263,541
Water Fund Balance	\$236,633	Expenses \$257,300

- **WesBanco Loan Date Amendment - Motion** to approve the Amendment to Loan Documents regarding the Borough of Baden, Series A of 2024 (Waterline Project) and Series B of 2024 (Streetscape Project) with WesBanco Bank changing the Maturity Dates from September 4, 2029 to September 3, 2029.

Public Works (Doug Miller)

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

Administration & Personnel (Becky Gallagher)

- **Non-Uniform Contract** – Accept the agreed upon non-uniform contract changes and continue with preparing the new 2026-2029 contract. **(Motion)**
- **Pension Rate** – Authorize the attorney to write an ordinance and advertise the pension rates as directed by the pension audit. **(Motion)**

Public Safety (Dawn Singleton)

- **Fire Truck Grant** – Authorizing the fire department to apply for a fire truck grant (15% match) with submission not being done until the grant application is reviewed by council. **(Motion)**

Building / Grounds / Equipment (Michael Stuban)

SOLICITOR'S REPORT

ENGINEER'S REPORT

MAYOR'S REPORT

PRESIDENTS REPORT

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

ADJOURNMENT and go into executive session regarding personnel

Next Month's Meeting Dates

Work Session - Wednesday, October 8th, 2025
Regular Meeting - Wednesday, October 15th, 2025