

**BOROUGH OF BARRINGTON MINUTES OF SPECIAL COUNCIL MEETING
APRIL 28, 2017, 5:30PM, MAYOR/COUNCIL CHAMBERS**

A Special Meeting of the Borough of Barrington was held on April 28, 2017, at 5:30pm in Council Chambers at the Barrington Municipal Building, with Mayor Klaus presiding.

CALL TO ORDER: Mayor Klaus called the meeting to order with the reading of the Sunshine Statement for special meetings. He then led the salute to the flag of our country.

ROLL CALL: The Municipal Clerk called roll of Council and reports the following:

Popiolek	- absent	Beach	- present
Fawley	- present	Harris	- present
Ludwig	- present	Robenolt	- present

Clerk Shannon read the following resolutions by title for approval by Consent Agenda:

4-2017-53 Authorizing Temporary Emergency Appropriations
4-2017-54 Amending the Year 38 CDBG Agreement
4-2017-55 Authorizing a Contract and Purchase Order for General Recreation for Construction of an Inclusive Playground at Wish Upon a Star Park

On a motion by Councilman Ludwig, second by Councilman Beach, the resolutions were approved with the following poll vote: Beach-yes; Fawley-yes; Harris-yes; Ludwig-yes; Robenolt-yes.

The resolutions were approved.

Clerk Shannon then read the following ordinance that is on for first reading:

Ord. 1073 Amending Article IV, Registration of Defaulted Mortgage Property, in Chapter 95, Property Maintenance, in the Borough Code

On a motion by Councilwoman Harris, second by Councilman Ludwig, the first reading of this ordinance was approved with the following poll vote: Beach-yes; Fawley-yes; Harris-yes; Ludwig-yes; Robenolt-yes.

The Clerk reported that this ordinance will be considered for adoption following a public hearing to be held at the May 9 council meeting.

On a motion by Councilman Ludwig, second by Councilwoman Harris, the public portion of the meeting was opened. Seeing no public in attendance, on a motion by Councilman Ludwig, second by Councilwoman Fawley, the public portion of the meeting was closed.

Seeing no further business to be transacted, on a motion by Councilman Ludwig, second by Councilwoman Harris, the meeting was adjourned at 5:35pm.

Terry Shannon

Terry Shannon, Municipal Clerk