

**BOROUGH OF BARRINGTON
MINUTES OF MONTHLY COUNCIL MEETING
JANUARY 9, 2024, 6:00PM
COUNCIL ROOM AT MUNICIPAL BUILDING**

A regular monthly Council Meeting of the Borough of Barrington was held with Mayor Hanson presiding.

CALL TO ORDER

Mayor Hanson called the meeting to order with the following statement: "This meeting is held in compliance with Chapter 231 of the open public meetings act of 1975 and appropriate notice has been given. Notice of the meeting was filed with the Retrospect and Courier Post and is also posted in the main office of the Borough Clerk where notices are primarily kept. He then led everyone present in the Pledge of Allegiance.

ROLL CALL

The Municipal Clerk called roll of Council with the following in attendance: Council President Beach, Councilman Cerrito, Councilman Drumm, Councilman Ludwig, Councilwoman Mercado-Miller and Councilman Robenolt. Mayor Hanson, Municipal Clerk Terry Shannon, and Solicitor Timothy Higgins were also on the dais.

RESOLUTION FOR APPROVAL

The Clerk read the following resolution for approval:

1-2024-24 Promoting Officer Nicholas Wilson and Officer Conor Beckas to the Position of Corporal

On a motion by Beach, second by Ludwig, the resolution consent agenda was approved with the following poll vote: Beach-yes, Cerrito-yes, Drumm-yes, Mercado-Miller-yes, Ludwig-yes, Robenolt-yes.

Mayor Hanson administered the Oath of Office to Corporal Wilson and Corporal Beckas

Chief Minardi said both of these guys deserve the promotion. They already do a great job and he is sure they will continue to do so.

APPROVAL OF MINUTES

Mayor Hanson reported that Council was provided with the minutes of December 5, 2023, caucus the December 12, 2023, council meetings and asked if there were any corrections or abstentions. On a motion by Ludwig, second by Drumm, the minutes were approved with the following poll vote: Beach-yes, Cerrito-yes, Drumm-yes, Mercado-Miller-yes, Ludwig-yes, Robenolt-yes.

COMMITTEE REPORTS

The Municipal Clerk read a summary of the December 2023 monthly and yearly reports from the following departments: Police, Fire, EMS/Ambulance, Regional Fire Alliance, Tax & Sewer Collector, Court Administrator for November 2023, Construction, and Trash and Recycling. On a motion by Ludwig, second by Cerrito, the monthly reports were approved as submitted by all council members present.

ORDINANCES FOR PUBLIC HEARING AND ADOPTION

The Clerk read the following ordinance by title:

Ord. 1177 Ordinance Canceling Certain Funded Appropriation Balances Heretofore
Provided for Capital Improvements and Reappropriating Such Funded
Appropriation Balances for Other Capital Projects

On a motion by Ludwig, second by Beach, the second reading of the ordinance was approved with the following poll vote: Beach-yes, Cerrito-yes, Drumm-yes, Mercado-Miller-yes, Ludwig yes, Robenolt-yes.

On a motion by Ludwig, second by Cerrito, the public hearing on the ordinance was opened.

Seeing no comments from the public, on a motion by Drumm, second by Robenolt, the public hearing was closed.

On a motion by Cerrito, second by Drumm, the ordinance was adopted with the following poll vote: Beach-yes, Cerrito-yes, Drumm-yes, Mercado-Miller-yes, Ludwig-yes, Robenolt-yes.

RESOLUTION CONSENT AGENDA

The Clerk read the following resolutions to be approved by consent agenda:

- 1-2024-19 Establishing a Cash Management Plan for 2024
- 1-2024-20 Adopting Procedures for ARP federally funded projects
- 1-2024-21 Adding Exemptions for Totally Disabled Veterans
- 1-2024-22 Awarding a Contract to Northeast Plumbing Services, LLC
- 1-2024-23 Approving the January bill list in the amount of: \$545,880.30

On a motion by Drumm, second by Mercado-Miller the resolution consent agenda was approved with the following poll vote: Beach-yes, Cerrito-yes, Drumm-yes, Mercado-Miller-yes, Ludwig yes, Robenolt-yes.

PUBLIC PORTION

On a motion by Beach, second by Mercado-Miller, the public portion of the meeting was opened. Mayor Hanson advised that if you have comments or questions, please come forward and state your name for the record. Seeing no comments from the public, on a motion by Beach, second by Mercado-Miller, the public portion of the meeting was closed.

COMMENTS FROM MEMBERS OF THE GOVERNING BODY

COUNCILMAN ROBENOLT – be safe this evening everyone.

COUNCILWOMAN MERCADO-MILLER – thank you all so much, excited to be here. Monday is MLK Day so do some acts of service.

COUNCIL PRESIDENT BEACH – congratulations to Officers Beckas and Wilson on their promotion to Corporal.

COUNCILMAN DRUMM – congratulations to Beckas and Wilson, your promotion is well deserved.

Councilmen Cerrito and Ludwig added their congratulations to both of the promoted officers.

MAYOR HANSON – congratulated Beckas and Wilson on their promotions. Shout out to Mike Ciocco and the Public Works Department for their work on the sewer main break. They did a phenomenal job, all was fixed within 24 hours. Great work to you and your team.

Seeing no further business to be transacted, on a motion by Drumm, second by Beach, the meeting was adjourned at 6:12 pm.

APPROVED: Terry Shannon

Terry Shannon, Borough Clerk