

****DRAFT**Agenda for Trafford Borough Council Meeting
June 3, 2020**

1. Call to Order
2. Moment of Silence & Pledge of Allegiance
3. Roll Call
4. Approval of the May 5, 2020, Council meeting minutes.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
5. Approval of the June 3, 2020, expense voucher list.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____
6. Public Comment
 - a. Public Comment for all matters which the public has concern. No public comment or questions on agenda items will be received after this point.
 - b. Public comment for motions not listed on the agenda will be received when called for
 - c. Borough Response
7. Administrative Reports
 - a. Borough Manager
 - b. Mayor
8. Committee Reports
 - a. Community & Economic Development (Chair Steve Perovich/Co-chair Leslie Peters)
 - b. General Government & Finance (Chair Chris Corrales/Co-chair Zack Cole)
 - c. Parks & Recreation (Chair Leslie Peters/Co-chair Steve Perovich)
 - d. Planning, Property, & Ordinances (Chair Ralph Deabner/Co-chair Casey Shoub)
 - e. Public Safety (Chair Zack Cole/Co-chair Chris Corrales)
 - f. Public Works & Sanitation (Chair Casey Shoub/Co-chair Ralph Deabner)
 - g. President Kris Cardiff
9. Approve payment of \$8,990.00, to Elemental Shelter Solutions, LLC for the structure and installation of the new salt shed.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

10. Approve payment of \$9,240.00, to Stone and Company for the salt shed concrete block and delivery.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

11. Approve the discontinuation of Port Authority layover services within the borough.
 - a. Motion: _____
 - b. Second: _____
 - c. Discussion
 - d. Vote: Yes _____ No _____

12. New Business

13. Adjournment
 - a. Announce the next regular meeting for Tuesday, July 7, 2020, at 7:00 p.m.
 - b. Move to adjourn