New Wilmington Borough Council Meeting Agenda
Monday, January 5, 2025
6:30pm

I. **Call to Order**

II. **Mayor Oath of Office (Administered by Judge Russo)**
- Mayor Babb

III. **Council Member Oath of Office (Administered by Judge Russo)**
- LeeAnn Miller 4-yr term ends 12/31/29
- Dave Hunter 4-yr term ends 12/31/29
- Diane Richardson 4-yr term ends 12/31/29
- Janet Robb 4-yr term ends 12/31/29

IV. **Nomination & Election of President**
- Mayor opens floor for Nominations
- Nominations are closed when no further names are put forth
- Nominations are considered in the order received until a majority is achieved

V. **Nomination & Election of Vice President**
- Mayor opens floor for Nominations
- Nominations are closed when no further names are put forth
- Nominations are considered in the order received until a majority is achieved

VI. **Pledge of Allegiance**

VII. **Roll Call of Council Members**

VIII. **Prior Meeting Minutes - Approval**

IX. **Bill Payments - Ratification of prior month**

X. **Public Comment**

XI. **Municipal Authority Report**

XII. **Council President**
- 2026 Meeting Schedule
- Other Borough Appointments
    - Borough Manager, Treasurer and Secretary – Tracy ONeill
    - Assistant Borough Secretary – Rachel Singer
    - Borough Zoning Officer – James Farris
    - Right to Know Officer – Tracy ONeill
    - Emergency Management Coordinator – Cory Eckles
    - Engineers - HRG & Taylor engineering
    - Depository Bank - FNB
- Motion to Change Bank Signers

John Geidner
- Finance Report
- Bruce and Merrilees Contract
- Parking Lot - Acquisition Update
- LSA Grant Update

Mayor/Police Report, Mayor Sherie Babb

Dave Hunter
- Executive Session – Full Time Request

LeeAnn Miller
- Parking Lot Signs
- Armstrong Agreement
- Fire Department Windows

Cherry Poteet
- Past Due Water Accounts

Kiersten Reiber
- Past due Electric Accounts

Janet Robb
- Zoning Consultant Update

XIII. Old Business
- Police Ordinances

XIV. Executive Session
- Personnel – Full Time Request

XV. Adjournment