

BOROUGH OF MARYSVILLE
Council Minutes
December 9, 2013
7:30 PM

President Steve Copp called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and Reverend Kauffman shared the invocation.

Roll Call

Roger Barrick - Present
Lance Barthel - Present
Stephen Copp - Present
Allen Metzger - Present
Dave Magee - Present
Ann Simonetti – Present
Sherree Knight –Present

Mayor Troutman - Present
Boro Mgr Scott Weaver - Present
Sec Zitsch - Present
Treas Tennant - Present
Sol Altland - Present
Eng Ron Brown –Present

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to approve the consent items with amendments to the minutes.

President Steve Copp announced borough council entered into executive session at 6:30pm to discuss collective bargaining matters. The executive session ended at 7:29pm.

Engineering Report

Ron Brown of Pennoni Associates said the no turn on red signage is up. He hopes the borough would give people a chance to get use to the no turn on red. Scott said the people will have 30 days.

Ron Brown said things are not quite right with curbing. Ron Brown of Pennoni will check out the curbing.

Allen, Dave and Lance said the patch work is peeling off and patches are cracking that were completed with the curbing work. William Street is still not cut.

Ann questioned the contract with Pennoni. The contract does not address mileage. Ron explained the only time mileage is billed when there is a meeting midday. This would be when someone would have to leave the job and then return.

Ann Simonetti spoke with Ken Miller regarding the manhole risers at the plant. She asked why they are sitting at the plant and why they were not returned. Scott and Lonnie discussed keeping the manhole risers to use for the next project.

Public Comment:

Ann Simonetti addressed the constituents, residents and her colleagues. She said that after consideration she has decided to retire from her elected borough council position effective December 31, 2013. The decision, Ann said, was made over a period of time and not hastily.

She said she has enjoyed serving the residents of Borough of Marysville and that she has lived her life and served to the best of her ability modeling this quote: *“An individual has not started living fully until he can rise above the narrow confines of his individualistic concerns to the*

broader concerns of humanity.” Ann said that means thinking of what is best for the residents of the borough and not personal wishes.

Ann admitted that sometimes issues were challenging but always rewarding.

She will present her letter of retirement to council prior to December 31, 2013, for their action to accept at the reorganization meeting on January 6, 2014. That will afford time until February 6 to fill the vacancy.

Old Business:

Zoning Ordinance – Connie continues to work with Stephanie Stoner on the Subdivision and Land Development Ordinance.

Scott said the two Eagle Scout projects are on hold until spring 2014.

The union contract is tabled until the January 2013 council meeting.

A motion was made by Dave Magee, seconded by Sherree Knight and approved unanimously to donate \$500.00 to Perry County Crime Stoppers from the general fund.

New Business:

A motion was made by Ann Simonetti, seconded by Dave Magee, and approved unanimously to combine the Parks and Recreation and Pool Fund as one, to transfer funds from Parks and Recreation Fund to Pool Fund, rename the Pool Fund to Recreation Fund and close the Parks and Recreation Fund. The account numbers will not change, only renaming.

A motion was made by Dave Magee, seconded by Allen Metzger and approved unanimously to rescind the motion for the iPads. Dave Magee explained additional funding is needed for the purchase of the iPads.

A motion was made by Ann Simonetti, seconded by Sherree Knight, and approved unanimously to allow payment for the BFP Wash Water Booster pump at a cost of \$1,153.00. The BFP Wash Water Booster pump was an emergency purchase.

A motion was made by Ann Simonetti, seconded by Lance Barthel and approved unanimously to adopt the 2014 Budget.

A motion was made by Sherree Knight, seconded by Ann Simonetti and approved unanimously to adopt the 2014 Tax ordinance.

A motion was made by Lance Barthel, seconded by Sherree Knight and approved unanimously to advertise the January 2014 meetings.

A motion was made by Roger Barrick, seconded by Allen Metzger and approved unanimously to accept Chris Albright’s resignation from Planning Commission.

There is a borough code change for the Civil Service Commission to reorganize on January 6, 2014. Connie will send out letters to the three Civil Service Commission members (Walter Knaub, Michel Bolden and Steve Copp) to let them know of the change.

Council entered into executive session at 8:17pm to discuss confidential personnel matters and collective bargaining. The executive session ended at 9:01pm.

A motion was made by Roger Barrick, seconded by Sherree Knight and approved unanimously to hire a part-time police officer for no more than twenty four (24) hours per week after Solicitor Altland's reviews the Civil Service Commission for part-time police officer.

A motion was made by Lance Barthel, seconded by Roger Barrick and approved with one nay vote for the 2014 salary increases that were discussed in executive session.

Commission Reports

Scott Weaver announced the Marysville Fire Company continues to sell Christmas Trees for \$30.00 at the Rockville Square.

Committee Reports

Sherree Knight and Barb Charles took the buses to New York City "Day on Your Own". It was a great trip.

Sherree Knight will continue to help with Parks and Recreation even though her term is up on December 31, 2013.

Sherree apologized for not having the Christmas Tree Lighting. She would like to continue having the Christmas tree lighting, but to come up with different ideas to have the community come out for it.

Allen Metzger said Breakfast with Santa went well.

Media Questions: None

Council will be Reconvening on December 16, 2013 at 7:30am.

Respectfully submitted,

Connie Zitsch