

**BOROUGH OF MARYSVILLE**  
**Minutes**  
**December 14th, 2009**  
**7:30 PM**

Work session was held from 6:30 to 7:30.

President John Edkin called the meeting to order at 7:30PM and the pledge of allegiance was recited. Invocation was given by Pastor Kauffman.

Roll call was completed by Scott Weaver.

Roger Barrick	Present	Marcus Hite	Present
Lance Barthel	Absent	Ann Simonetti	Present
John Edkin	Present	Heather Casale	Present
Mayor Troutman	Present	Boro Mgr Weaver	Present
Sol Altland	Excused	MacKenzie Schultz	Absent
Sec Zitsch	Excused	Eng Ron Brown	Excused
Sherree Knight	Present	Treas Tennant	Excused

A motion was made by Ann Simonetti, seconded by Roger Barrick and approved unanimously to approve the following consent items.

- Approval of Minutes 11/9/2009
- Approval of Minutes 11/17/2009
- Approval of Minutes 11/18/2009
- Approval of Minutes 11/23/2009
- Approval of Financial Statement
- Approval to Pay Bills

Public Comment

Anthony Albright, Clock Tower Apartments, stated he had contacted Brian about mold in the walls and sewer being in the carpet. Brian asked if he contacted the landlord. Anthony said no due to fear of possible retribution. The council directed Scott Weaver to look into the matter and to see if Denise Chubb had violated any borough ordinances.

Engineer's Report

Ron Brown addressed the council regarding the status of the sewer separation. Council discussed the draft consent order provided by DEP, and agreed to the dates given. Council directed Scott to get back to DEP to finalize the Consent Agreement.

Scott Weaver informed council that the H2O application will be changed to July 1<sup>st</sup> 2010.

## Old Business

### 2010 Budget

Ann Simonetti made a motion and Sherree Knight seconded to approve the budget. Marcus Hite said that they need to make many changes to the budget before it could be approved. His suggested changes included lowering revenue expectations and decreasing certain council expenses. After a long discussion between all council members the budget came to a vote. Six council members approved, Marcus voted no. Budget passed.

### Downtown Revitalization

Council voted to have Kairos Design Group complete the option 1 plan with variations from the submitted site plan and to have Scott Weaver and Brian Harris contact Kairos to go over the plan and show them what council has approved.

### Deed of Dedication – Phase IV

Sherree Knight made a motion, Lance Barthel seconded to advertise Phase IV for dedication to the borough. The motion passed unanimously with an abstention by Roger Barrick.

## New Business

Heather Casale made a motion, Marcus Hite seconded, and it was approved unanimously to approve the 2010 Humane Society Contract at \$2,102.75.

E-Payments Now / M&T bank online payment was tabled until next month so we can get some answers to question that were brought forward. Some questions asked were what fee's were included and if paypal is an option.

Sherree Knight made a motion, Ann Simonetti seconded, and it was approved unanimously to Adopt the 2010 Tax Rate Ordinance.

Ann Simonetti made a motion, Lance Barthel seconded, and it was approved unanimously to go ahead with the 2010 Boating Facilities Grant. Scott Weaver was instructed to apply for up to 100,000 in grant monies for the improvement of the boat launch area at the end of the subway.

Ann Simonetti made a motion, Sherree Knight seconded, and it was approved unanimously to accept the Perry County Election Board Agreement.

Sherree Knight made a motion, Roger Barrick seconded, and it was approved unanimously to appoint Scott Weaver as the Right to Know Officer .

Lance Barthel made a motion, Ann Simonetti second, and approved unanimously to approve all resolutions and the reorganization meeting.

Resolution 264 – Pension Plan Administrator

Resolution 265 – Safe Deposit Box

Resolution 266 – Authorized signatories

Resolution 267 – Authorized signatories

Resolution 268 – Amending resolution 225

Reorganization Meeting – Monday, January 4<sup>th</sup>, 2010

Brian Harris asked council if the fee's owed by Cove Mountain Homes can be absolved due to the double and triple invoices for the same work provided. A motion was made by Ann Simonetti, seconded by John Edkin and approved with one abstention by Roger Barrick.

A motion was made by Sherree Knight, seconded by Ann Simonetti to enter executive session to discuss personal at 8:38PM. Council exited executive session at 8:45. A motion was made by Sherree Knight, seconded by Marcus Hite and approved unanimously to approve the salary increased as presented by personnel committee.

#### Commission Reports:

The Commission Reports were approved as presented.

#### Committee Reports

The Committee Reports were accepted as presented.

#### Correspondence

A thank you card was sent around for all council members to read.

A motion was made by Lance Barthel, seconded by Heather Casale and approved unanimously to adjourn at 9PM.

Next regularly scheduled meeting will be Monday, January 4<sup>th</sup>, 2010.

Respectfully Submitted,

Scott Weaver  
Borough Manager