

**BOROUGH OF MARYSVILLE  
RECONVENE MINUTES  
August 20th, 2009  
7:30AM**

1) Roll call

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

2) Downtown Revitalization Plan

Ann provided council with a breakdown of the Community Revitalization Grant, Downtown Reinvestment Grant and the New Communities Grant.

Kairos Contract – Council discussed having Kairos complete the design since it is 95% complete. Council directed Brian to contact Craig Allen regarding obtaining 2 feet from the front edge of his property. This would allow for ADA accessible sidewalks in that area. Brian will bring the three Kairos options to the council on September 14<sup>th</sup> to determine which plan will be suitable.

New Communities Money – Council discussed the match that would be required for the grant money and also the sewer project that would need to be completed. Council indicated that when the sewer project is done, the property owners will be responsible replacing their laterals. Brian will place the sewer project on the council agenda for consideration.

3) Committee budget recommendations – Ann provided Brian with suggestions on the 2010 budget. Brian will bring a draft budget to the September 14<sup>th</sup> council meeting.

Respectfully Submitted,

Brian D. Harris

Next regularly scheduled meeting September 14<sup>th</sup>, 2009 at 7:30pm.