

BOROUGH OF MARYSVILLE
Reorganization Meeting Minutes
January 4th, 2010
6:00 PM

6:00 PM SWEARING IN OF COUNCIL

Mayor Deb Troutman did the swearing in of Sherree Knight, Roger Barrick, Allen Metzger, and James Richards.

6:15 PM BOROUGH REORGANIZATION MEETING

- 1) Call to Order (The Honorable Deb Troutman, Mayor)
- 2) Pledge of Allegiance
Mayor Troutman led everyone in the Pledge of Allegiance.
- 3) Roll call

Roger Barrick	<u> P </u>	Sherree Knight	<u> P </u>
Allen Metzger	<u> P </u>	Marcus Hite	<u> P </u>
John Edkin	<u> P </u>	Ann Simonetti	<u> P via phone </u>
James Richards	<u> P </u>	Boro Mgr Weaver	<u> P </u>
Mayor Troutman	<u> P </u>		
- 4) Nomination and Election of Council President
Nominated for President were John Edkin and Ann Simonetti
John received 5 votes, Ann received 2 votes
John Edkin remains Council President
- 5) Nomination and Election of Vice President
Nominated for Vice President were Roger Barrick, Marcus Hite, and Ann Simonetti.
Roger received no votes, Marcus received 5 votes and Ann received 2.
Marcus Hite remains Vice President
- 6) Nomination and Election of President Pro Tem
Nominated for President Pro Tem were Roger Barrick
Roger received all 7 votes
Roger is our President Pro Tem
- 7) Appointment of Vacancy Board Chair
Deferred to the Council meeting on 01/11/10
- 8) Appointment of Planning Commission Members
Deferred to the Council meeting on 01/11/10

9) Committee

a. Personnel

1. Sherree Knight
2. Roger Barrick
3. Jim Richards

b. Police

1. Roger Barrick
2. John Edkins
3. Jim Richards

c. Finances, Taxes & Insurance

1. Marcus Hite
2. John Edkin
3. Sherree Knight

d. Streets, Roads & Pavement

1. Roger Barrick
2. John Edkin
3. Allen Metzger

e. Sewer & Sanitation

1. Marcus Hite
2. Roger Barrick
3. Ann Simonetti

f. Parks & Recreation, Shade Tree

1. Sherree Knight
2. Ann Simonetti
3. Jim Richards

g. Community & Property Revitalization

1. Allen Metzger
2. Sherree Knight
3. Ann Simonetti

h. Shade Tree – Allen Metzger made a motion and Sherree Knight second and approved unanimously to move Shade Tree to be with Parks and Recreation.

i. Planning & Zoning

1. Ann Simonetti

10) Other Appointments

11) New Business

- 12) **Adjournment**
Sherree Knight made a motion and Roger Barrick second and approved unanimously to adjourn.

Next meeting will be January 11, 2010 at 7:30 PM