

BOROUGH OF MARYSVILLE
Council Meeting Minutes
September 12, 2016
7:30 PM

President Stephen Copp called the council meeting to order at 7:30pm. The Pledge of Allegiance was recited and invocation was given by Pastor Kauffman.

Roll call

Lance Barthel - Present	Mayor Troutman - Present
Gary Perry - Present	Boro Mgr Scott Weaver - Absent
Stephen Copp - Present	Sec Charles - Present
Allen Metzger - Present	Treas Tennant - Present
Larry Little - Present	Sol Altland - Absent
David Magee - Present	Eng. Greg Ragolski - Absent
Alexandria Snyder - Present	

President Stephen Copp announced council went into executive session for personnel matters at 6:37pm and came out of executive session at 7:20pm.

President Stephen Copp announced council will reconvene on Monday, September 19, 2016 at 5:30pm.

President Stephen Copp announced the Finance Committee will reconvene on Monday, September 19, 2016 at 5:45pm.

Consent Items

A motion was made by Allen Metzger, seconded by David Magee and approved unanimously to approve the minutes for August 8, 2016 with the amendment to the minutes to include council went into executive session at 7:05pm and came out of executive session at 7:26pm, approve financial statement for August 2016 and pay the bills.

Introduction of Alex Gasdaska, Junior Council

Tabled

Public Comment

Richard Havens of 314 Maple Avenue said no one has an ounce of sense if you are considering selling the treatment plant. Richard asked is the plant costing us? Is the plant in the red or green? Stephen Copp said we are not in the red, council is just exploring our options. Richard said you are not using any common sense. Richard said with DEP being involved with PERC testing people may have to hook up to the sewer. Richard said it's foolish to think about selling it. Richard said once it would be sold there would be no source of income to pay salaries, purchase equipment, and additional land would be needed to store all the maintenance

equipment. Richard said what would happen when it snows? The sewer guys would help plow snow. Richard said in today's circumstances we have a gold mind.

Engineer's Report

Nothing to report

Old Business

Financing of Sewer Project

Tabled

Financing of Street Project

Tabled

Road Project for Park and Ridgeview Drive

Tabled

Sale of Police Car (Advertised for September 30th)

Cassel Street & Ridgeview Drive Road Project

Lance Barthel said the Streets Committee recommends Morgan Paving at a cost of \$9,250.00 providing approval we can use money from liquid fuels.

New Business

Baby Pool Cover

A motion by Alexandria Snyder, seconded by Gary Perry and approved unanimously to purchase the baby pool cover at a cost of \$4,191.67.

Trick-Or-Treat

A motion by Alexandria Snyder, seconded by Allen Metzger and approved unanimously to have Trick-Or-Treat on Monday, October 31, 2016 from 6:00pm to 8:00pm.

Resignation of Mike Todaro/Zoning Hearing Board

A motion by Allen Metzger, seconded by Lance Barthel and approved unanimously to accept the resignation of Mike Todaro from the Zoning Hearing Board.

Appointment of Ron Keeley/Zoning Hearing Board

A motion by David Magee, seconded by Lance Barthel and approved unanimously to appoint Ron Keeley to the Zoning Hearing Board.

Minimal Municipal Obligation (MMO)

A motion by David Magee, seconded by Larry Little and approved unanimously to approve the Minimal Municipal Obligation.

Appointment of Ronda Rowe to Library Board

A motion by Alexandria Snyder, seconded by Lance Barthel and approved unanimously to appoint Ronda Rowe to the Library board. Alexandria Snyder said the library needs to change the date from 2012 to 2016 in the first sentence.

Codification of Ordinances

A motion by David Magee, seconded by Larry Little and approved unanimously to proceed with American Legal Publishing for the Codification of Ordinances at a cost of \$2,790.00 to be paid in 2017. Alexandria Snyder asked Kim Charles if there would be any additional costs and Kim said that Connie Zitsch said this would be the total cost.

Credit Card Machine for the 150th Celebration

A motion by David Magee, seconded by Alexandria Snyder and approved unanimously to get the credit card machine to use at the 150th celebration.

Special Event Insurance for 150th - \$2,500.00

President Stephen Copp announce the special event insurance for the 150th will cost \$2,500.00

Abolish Police Committee and Have Only a Personnel Committee

A motion by Lance Barthel, seconded by David Magee and approved with two nay votes to incorporate the police committee as one with the personnel committee and only keeping the personnel committee members.

Commission Reports On File

Fire Company

Brian Webster of the Marysville Fire Company announced the chicken barbeque may or may not be held in October it is undecided at this time. If the chicken barbeque is not held there will be a dinner. Brian said the Fire Company will be helping with the 150th celebration events.

Committee Reports On file

Parks and Recreation

Gary Perry reported the New York City Bus Trip will be on Saturday, December 10, 2016. Breakfast with Santa will be on Saturday, December 17, 2016 at the Marysville Fire Company.

Aaron Richards asked when the Halloween Parade will take place? Kim Charles said she wanted to mention to the committee that it was posted on Facebook for Monday, October 24, 2016. The committee originally was going to have it on Monday, October 19, 2016 but since it's been posted elsewhere as Monday, October 24, 2016 the committee agreed to change the date to the October 24, 2016.

Alexandria Snyder asked if candy can be tossed from a vehicle. Kim Charles said she has it in the rules not to throw the candy it must be handed out with walkers. Kim said it was put in the

rules to protect the borough. Brian Webster said the candy should be handed out for safety reasons. It was agreed the candy should be handed out not tossed from vehicles.

Correspondence

None

Public Comment

David Magee said he is glad to see Larry Little back at the council meetings from his injuries.

Media Questions

None

Reconvene

Borough council will reconvene on Monday, September 19, 2016 at 5:30pm.

Respectfully Submitted,

Kim Charles
Administrative Assistant