

Marietta Borough Council
Minutes of Special Meeting held July 8, 2013
113 East Market Street, Marietta, PA

Vice-President Rice with Council members deVitry, Nagel and Yohe and Mayor Overlander present called the special meeting of the Marietta Borough Council to order at 7:01 PM. Absent from the meeting was Council member Roberts. Vice-President Rice stated the sole purpose of the meeting was to accept Council resignations, election of officer(s) and appoint vacant Council positions. No other business will be discussed.

Vice-President Rice read the resignation letters aloud from Phyllis E. Stellfox and Miriam N. Fletcher.

On a motion by Council member Nagel with a second from Council member Yohe, Council unanimously accepted the resignations of Miriam N. Fletcher and Phyllis E. Stellfox with regret.

On a motion by Council member Yohe with a second from Council member Nagel, David deVitry was unanimously appointed as President of Borough Council.

President deVitry announced Council has received three (3) letters of interest for the vacant council positions:

1. Eric P. Kramer
2. Raymond W. Vegso
3. James C. Sargen

Council member Rice nominated James Sargen, seconded by Council member Nagel. Council member Nagel nominated Eric Kramer, seconded by Council member Yohe. President deVitry closed nominations.

Council member Yohe made a motion to appoint James Sargen and Eric Kramer to the vacant Council seats, seconded by Council member Nagel. See attached Resolutions #02-13 and #03-13. President deVitry requested a roll call vote.

Council member Rice – aye
Council member Yohe – aye

Council member Nagel – aye
Council member deVitry – aye

President deVitry announced the motion carried.

Mayor Overlander administered the oath of office to James Sargen and Eric Kramer.

President deVitry stated James Sargen will be chair of Zoning, Planning & Housing and Eric Kramer will be chair of Buildings and Special Projects.

There being no further business to come before Council, the meeting adjourned at 7:12 PM on a motion by Council member Rice with a second by Council member Yohe.

BOROUGH SEAL

Respectfully submitted,

Sharon L. Bradnick
Borough Secretary/Treasurer