

**Marietta Borough Council
Minutes of Meeting held July 09, 2013
113 East Market Street, Marietta, PA**

President deVitry with Council member Sargent, Nagel, Rice, Roberts and Kramer and Mayor Overlander present called the regularly scheduled monthly meeting of the Marietta Borough Council to order at 7:00 PM. Absent from the meeting was Council member Yohe. The meeting opened with a moment of silence followed by the pledge of allegiance.

On a motion by Council member Roberts with a second by Council member Rice, the minutes of the June 11, 2013 Council meeting were approved as presented.

On a motion by Council member Rice with a second by Council member Roberts, the minutes of the June 24, 2013 Council meeting were approved as presented.

On a motion by Council member Rice with a second by Council member Nagel, the minutes of the July 8, 2013 Council meeting were approved as presented.

President deVitry opened the public comment session of Borough Council.

PUBLIC SESSION

Harold Kulman, 114 East Market Street, expressed concern that the trains have increased in size and carrying more flammable products. Marietta has five (5) over the track crossings in Marietta, and if Council can have a meeting with Norfolk-Southern and get these crossings gated. President deVitry stated that we would take that into advisement.

President deVitry announced the public comment session of Borough Council is closed.

ADMINISTRATIVE/PERSONNEL/FINANCE –President David deVitry

On a motion by Council member Rice with a second from Council member Sargent, the General Fund Breakdown dated 07/09/13 was unanimously approved as presented.

President deVitry stated the Resolution 04-2013, Prevailing Wage Reform, that was done on April 10, 2012, the Resolution 04-2013 was updated with new language, including the 2013 dollars. President deVitry requested a roll call vote.

Council member Roberts – aye
Council member Rice – aye
Council member Kramer – aye

Council member Nagel – aye
Council member Sargent – aye
President deVitry – aye

On a motion by Council member Rice with a second from Council member Nagel, Sharon Bradnick was unanimously appointed Chief Administrative Officer of the Pension Plan and Right to Know Officer.

STREETS & HIGHWAYS – Council member Jack Rice

Council member Rice gave an update on Fairview Avenue. Storms were a hold up, but they have the pole moved and the transformers hanging, PPL will continue working on it unless a bad storm comes up. We are getting tight on time.

Council member Rice made a motion to un-commit \$55,875.00 from the Unreserved Fund Balance for the Fairview Avenue Reconstruction Project. Amount represents \$7,700.00 which was committed at the March 13, 2012 Council meeting and \$48,175.00 which was committed at the March 12, 2013 Council

meeting. Combine two for the \$55,875.00 will go back into General Funds. With a second motion by Council member Nagle. Motion passed unanimously.

BUILDINGS & SPECIAL PROJECTS – Council member Eric Kramer

Nothing to report at this time.

PARKS & RECREATION – Council member Corinna Yohe

Nothing to report due to Council member Yohe's absence.

PLANNING/ZONING/HOUSING – Council member James Sargent

Nothing to report at this time

PUBLIC HEALTH & SAFETY – Council member Gene Nagel

The Pioneer Fire Company responded to thirteen (13) calls during the month of June and twenty-one (21) calls for the Quick Response Service. Council member Nagel commented that the Fire Company was having training last evening at the 600 Block of the Senior Citizen Center. Council member Nagel commended the Fire Company for all the hard work they are doing.

SEWER & TRASH – Council member Bill Roberts

On a motion by Council member Nagel with a second by Council member Rice, the June Sewer Department Monthly Breakdown was unanimously approved as presented.

On a motion by Council member Rice with a second by Council member Nagel, the June Recycling Report was unanimously approved as presented.

MAYOR'S REPORT - Mayor Oliver Overlander

Mayor Overlander welcomed Sharon Bradnick and our new Council members Eric Kramer and James Sargent.

Mayor Overlander stated that it was true what Mr. Kulman said "Norfolk Southern" goes up the tracks and had problems in the past. Mayor Overlander had a phone call from Norfolk Southern on June 22, 2013 from a gentleman and he was in Virginia and he was coming into the area for a meeting. They have not set a date and may be the last week of this month. Mayor Overlander is assuming that it has to do with the crossings. Check with Borough Office for any updates with Norfolk Southern and the railroad.

Mayor Overlander met with Fire Police last evening before the special meeting and discussed the 4th of July event and no major problems occurred, he commended the fire company for putting off the fireworks and a job well done. Police control was uneventful.

Mayor Overlander stated as far as the police report the Borough is setting up another ongoing negotiation with manpower, negotiations are going very well and hopefully will come to an agreement soon.

Mayor Overlander gave an update on the Flood Control Project. Starting with July 12, 2011 to current date. Mayor Overlander called Rep. Hickernell on June 22nd and he was in session in Harrisburg. Rep. Hickernell returned the call on July 8th. He had not heard anything from DEP and was going to write a letter on why we have not heard anything. There is no hold up on behalf of the Borough. With all the

cutbacks with the State and Federal funds the funds may not be available. Hopefully next month we will hear from Rep. Hickernell.

There being no further business to come before Council, the meeting adjourned at 7:25 PM on a motion by President deVitry with a second by Council member Nagel.

BOROUGH SEAL

Respectfully submitted,

Sharon L. Bradnick
Secretary/Treasurer