

BOROUGH OF MARIETTA
Lancaster County, Pennsylvania

RESOLUTION NO: 14-2017

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH
OF MARIETTA, LANCASTER COUNTY, PENNSYLVANIA,
ESTABLISHING BYLAWS**

WHEREAS, the Council wishes to establish Bylaws; and

NOW THEREFORE, BE AND IT IS HERBY RESOLVED by Borough Council of the Borough of Marietta, Lancaster County, Pennsylvania, as follows:

Section 1. The regular meetings of the Council of the Borough of Marietta shall be held on the second Tuesday of each month at 7:00 PM in the Council Chambers of the municipal building.

Section 2. Special meetings of Council may be called and held as provided by the Borough Code and any other law governing the subject.

Section 3. (a) At its biennial organizational meeting, as provided in the Borough Code, Council shall elect one of its members as President and one as Vice-President. The election of these officers shall proceed as follows: The Mayor will open the floor for nominations. Nominations will be recorded in the order they were made. After all nominations are made and recorded, a roll call vote will take place following the order that the nominations were received. Voting will cease and the President will be declared elected when a nominee achieves a majority vote. As soon as the President is declared elected, the same procedure shall be followed to elect the Vice-President.

(b) The President and the Vice-President shall each serve an indefinite term, at the pleasure of Council, and at any regular meeting of Council, or at any special meeting called for the purpose, Council may, on motion, reorganize in either or both offices.

(c) In case of vacancy, from any cause, in the Office of President or Vice-President of Council, the Council shall, within 30 days after the occurrence of the vacancy, proceed to fill the vacancy by following the procedure prescribed in Subsection (a) of this section, but the Mayor does not preside except in the mandatory biennial organization.

Section 4. The President of Council, in addition to exercising his/her authority to preside over the meetings of Council, and to perform the other specific powers and duties vested in him/her by law or ordinance, shall be required to authenticate, with his/her signature, all actions taken by Council.

Section 5. (a) At the organizational meeting of Council, or within 10 days afterward, the President of Council shall appoint the members of all the standing committees of Council. Each standing committee shall be composed of three members of Council, and the individual first named to a committee by the President shall be the chair of that committee. Standing committee members shall serve at the pleasure of the President of Council. Standing Committees are established by Resolution 07-2016.

(b) The President of Council, ex-officio, shall be a member of each standing committee, and the Borough Treasurer, ex-officio, shall be a member of the committee dealing with matters of finance. Ex-officio members shall be entitled to participate in all discussions at the meetings of the committees of which they are members, but they shall not vote as committee members.

Section 6. The Council hereby adopts, as its parliamentary authority, the volume entitled Robert's Rules of Order Newly Revised, which shall govern all matters within the purview of that volume, except that conflicting provisions in the Borough Code or other applicable statutes of Pennsylvania, or in these Bylaws or in the Rules of Order of the Council of Marietta shall supersede the provisions of the parliamentary authority on the same subject matter.

Section 7. These Bylaws, *wholly or in part*, may be amended or repealed by an affirmative vote of two-thirds of all the members of the Borough Council, following advance notice to each member at least 28 days before the meeting at which action on amendment or repeal is to be taken. The notice shall state the extent and precise nature of the repeal or amendment that is proposed. If notice is given at a regular, special or adjourned meeting of the Council, held at least 28 days before the meeting at which action on repeal or amendment is to be taken, special or individual notice shall be required to be given to those members not in attendance at the earlier meeting and present at the time notice was given.

IN WITNESS WHEREOF, this Resolution is adopted this 10th day of October, 2017, by the Borough Council of the Borough of Marietta.

Attest:

Marietta Borough Council

Borough Secretary/Treasurer

Bridey Hannold, President

SEAL

Council members:

Harold Kulman, Vice-President
Glen Mazis
James Sargen
Leah Nagle
Marcus Snow
Steven Foreman
Raymond Vegso, Mayor