Marietta Borough Council Minutes of Meeting held January 2. 2018 113 East Market Street, Marietta, PA

The organizational meeting of the Marietta Borough Council convened at 7:00 PM, Monday, January 2, 2018 in the Marietta Borough Council Chambers, 113 East Market Street, Marietta, PA 17547. In attendance were Council members Hannold, States, and Kulman.

Council member Kulman called the meeting to order. They had a moment of silence and pledged allegiance to the flag.

Cassandra Lonesky, Notary for Marietta Notary swore in the new Council members, Louis McKinney, Glen Mazis, and Robert Shambaugh.

Council members took their seats. Council member Kulman asked for nominations for Council President. Council member States nominated Glen Mazis as president. Council member Shambaugh nominated Bridey Hannold, but Council member Hannold declined the nomination. Nomination carries by unanimous vote that Glen Mazis is named President of Council.

Council member Kulman asked for nominations for Council Vice-President. Council member Hannold nominated Rob Shambaugh as Vice-President. Nomination carries by unanimous vote that Rob Shambaugh is named Vice-President.

Council member Kulman asked for nominations for President Pro-tem. Council member Hannold nominated Freddy States as President Pro-tem. Nomination carries by unanimous vote that Freddy States is named President Pro-tem.

President Mazis took over the meeting. He asked for a motion to accept the resignation of Harold Kulman. Council member Hannold made the motion to accept the resignation with a second by Council member McKinney. Motion carries unanimously by voice vote.

Cassandra Lonesky, Notary for Marietta Notary administered the oath of office to Harold Kulman as Mayor of Marietta.

Council member Hannold stated that the Vice President should sit beside the President in case he needs to pass the gavel.

President Mazis thanked the prior council members and thanked the new members for taking on public service. It is an exciting time for Marietta. We just received a grant for designing an upgrade to our parks. There are a lot of exciting things happening in Marietta. Look forward to working with the Fire Company. His goal is to formulate some long range plans for the town.

President Mazis decided to not assign the committee chairs and wants to allow ten (10) days to solicit new council members for the committees they want to serve on. Council member Hannold made a motion to nominate President Mazis to be the representative for the Northwest River Trail with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

President Mazis did not name anyone to the UCC appeals board or the alternate to the police commission. Council can appoint these at the regular council meeting.

President Mazis asked for a motion for Resolution 01-2018. Council member Hannold made the motion to adopt Resolution 01-2018, Disposition of records with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 02-2018 to name Brandon Harter with the firm of Russell, Krafft, & Gruber law firm as Borough solicitor with a second by Council member McKinney. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 03-2018 to appoint Michael Reiner with Sager, Swisher and Company as Borough auditor with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 04-2018 to appoint Commonwealth Code Inspection Services as the Borough code official with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 05-2018 to appoint Darrell Becker with ARRO Consulting as the Borough engineer with a second by Council member States. Motion carries with a 3 to 2 vote. The nays were from Council member McKinney and Council member Shambaugh.

Council member Hannold made a motion to adopt Resolution 06-2018 to appoint William Giannaras with ARRO Consulting as the Borough Zoning Officer with a second by Council member States. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 07-2018 to appoint William McMullen as the Borough Sewage Enforcement Officer with a second by Council member States. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 08-2018 to appoint Susquehanna Regional Police to service as the Borough Code Enforcement Officer. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 09-2018 to appoint Inessa Heisey as Housing Officer and William Giannaras as Deputy Housing Officer for the Borough with a second by Council member States. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 10-2018 to appoint Steve Mohr as the Animal Enforcement Officer for the Borough with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 11-2018 to appoint Rick Thomas as the Vacancy Board chair for the Borough with a second by Council member Shambaugh with the change in the date because it is an annual appointment. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 12-2018 to appoint Lancaster County as the Tax Collector for the Borough with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

Council member Hannold made a motion to adopt Resolution 14-2018 to appoint Erik Marsh to the Planning Commission with a second by Council member States. Motion carries unanimously

by voice vote.

Council member Hannold made a motion to adopt Resolution 15-2018 to appoint Nancy Kulman to the Housing Hearing Board with a second by Council member Shambaugh. Motion carries unanimously by voice vote.

There being no further business to come before Council, on a motion by Council member Hannold with a second by Council member Shambaugh the meeting adjourned at 7:38 PM.

BOROUGH SEAL

Respectfully submitted,

Sharon L. Bradnick Secretary/Treasurer