## Marietta Borough Council Minutes of Meeting held January 6. 2020 113 East Market Street, Marietta, PA

The organizational meeting of the Marietta Borough Council convened at 7:00 PM, Monday, January 6, 2020 in the Marietta Borough Council Chambers, 113 East Market Street, Marietta, PA 17547. In attendance were Council members Mazis, McKinney, and Mayor Kulman.

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

Mayor Kulman swore in the new Council members, Frederick States, William Dalzell, Jeffery Marsh, and Rebecca Carroll-Baltozer.

Council members took their seats. Mayor Kulman asked for nominations for Council President. Council member States nominated Glen Mazis as president. Nominations were closed and by acclamation Glen Mazis is named President of Council.

President Mazis took over the meeting and asked for nominations for Council Vice-President. President Mazis nominated Freddy States as Vice-President. No other nominations. Nomination carries by unanimous vote that Freddy States is named Vice-President.

President Mazis asked for nominations for President Pro-tem. Council member States nominated Jeffery Marsh as President Pro-tem. Nomination carries by unanimous vote that Jeffery Marsh is named President Pro-tem.

President Mazis assigned the committee chairs: Outreach Committee, Rebecca Carroll-Baltozer. Administration/Finance Committee, Glen Mazis. Zoning/Planning/Environmental Committee, Bill Dalzell. Public Works Committee, Freddy States. Safety Committee, Jeffery Marsh.

Council member Dalzell made a motion to nominate President Mazis as our presentative for the Northwest River trail. With no other nominations, the nomination carries unanimously by voice vote.

President Mazis made a motion to nominate Bill Dalzell as the UCC Appeals Board Representative. With no other nominations, the nomination carries unanimously by voice vote. President Mazis nominated Secretary Bradnick as the alternate to the UCC Appeals Board. The Nomination carries unanimously by voice vote.

President Mazis informed Council member Marsh as head of the Safety Committee he would traditionally be the alternate for the police commissioner, and Marsh agreed. President Mazis also asked if Council member Marsh would like to continue to serve on the Marietta-Donegal Joint Sewer Authority. Council member Marsh stated that he would like to continuing serving.

President Mazis assigned the trail head committee as Glen Mazis, William Dalzell and Sharon Bradnick.

President Mazis assigned the Flood Control Committee as Glen Mazis, Harold Kulman, Freddy States and one citizen, who is James Sargen.

President Mazis asked for a motion for Resolution 01-2020. Council member Dalzell made the motion to adopt Resolution 01-2020 Disposition of records, with a second by Council member

McKinney. Motion carries unanimously by voice vote.

Council member Dalzell made a motion to adopt Resolution 02-2020 to appoint Rick Thomas as the Vacancy Board chair for the Borough with a second by Council member States. Motion carries unanimously by voice vote.

Council member Dalzell made a motion to adopt Resolution 03-2020 to appoint Michelle J. Shaffer to the Housing Hearing Board with a second by Council member States. Motion carries unanimously by voice vote.

Council member McKinney made a motion to adopt Resolution 04-2020 to appoint Tom Arnold as the Borough Zoning Officer/Housing Officer/Deputy Code Enforcement Officer with a second by Council member Dalzell. President Mazis stated what a fine job Tom Arnold has been doing as the zoning officer. Motion carries unanimously by voice vote.

Council member Dalzell made a motion to adopt Resolution 05-2020 to name Brandon Harter with the firm of Russell, Krafft, & Gruber law firm as Borough solicitor with a second by Council member States. President Mazis congratulated Mr. Harter for recently being named a partner in the firm and also mentioned what a fine job he has been doing for the Borough. Motion carries unanimously by voice vote.

Council member Carroll made a motion to adopt Resolution 06-2020 to appoint Michael Reiner with Sager, Swisher and Company as Borough auditor with a second by Council member States. Motion carries unanimously by voice vote.

Council member States made a motion to adopt Resolution 07-2020 to appoint Commonwealth Code Inspection Services as the Borough code official with a second by Council member McKinney. Motion carries unanimously by voice vote.

Council member Dalzell made a motion to adopt Resolution 08-2020 to appoint Darrell Becker with ARRO Consulting as the Borough engineer with a second by Council member States. Motion carries unanimously by voice vote.

Council member Dalzell made a motion to adopt Resolution 09-2020 to appoint William McMullen with ARRO Consulting as the Borough Sewage Enforcement Officer with a second by Council member States. Motion carries unanimously by voice vote.

Council member States made a motion to adopt Resolution 10-2020 to appoint Susquehanna Regional Police to service as the Borough Code Enforcement Officer with a second by Council member Dalzell. Motion carries unanimously by voice vote.

Council member Carroll made a motion to adopt Resolution 11-2020 to appoint Steve Mohr as the Animal Enforcement Officer for the Borough with a second by Council member Dalzell. Motion carries unanimously by voice vote.

President Mazis asked for a motion to accept the resignation of Ronda Ney as tax collector so we can appoint the County. Council member Dalzell made the motion to accept Ronda's resignation with a second by Council member States. Motion carries unanimously by voice vote.

Council member Dalzell made a motion to adopt Resolution 12-2020 to appoint Lancaster County as the Tax Collector for the Borough with a second by Council member McKinney. Motion carries unanimously by voice vote.

Council member Dalzell made a motion to adopt Resolution 13-2020 to appoint Wayne Pearson to the Zoning Hearing Board with a second by Council member Carroll. Motion carries unanimously by voice vote.

Council member Marsh made a motion to adopt Resolution 14-2020 to appoint Rich Kushner as the alternate to the Zoning Hearing Board with a second by Council member McKinney. Motion carries unanimously by voice vote.

Secretary Bradnick asked the head of committees to give her dates and times that they would be holding their committee meetings so that she may advertise those meetings.

There being no further business to come before Council, on a motion by Council member States with a second by Council member Dalzell the meeting adjourned at 7:40 PM.

**BOROUGH SEAL** 

Respectfully submitted,

Sharon L. Bradnick Secretary/Treasurer