## Marietta Borough Council Minutes of Meeting held June 17, 2021 113 East Market Street, Marietta, PA

President Mazis with Council members Carroll-Baltozer, Dalzell, Hudson, McKinney and Mayor Kulman, called the special scheduled meeting of the Marietta Borough Council to order at 6:32 PM. Council member States and Marsh were present by zoom. The meeting opened with a moment of silence followed by the pledge of allegiance.

President Mazis stated that the first business is a Resolution 10-2021 to accept the purchase and sale agreement for real estate. It involves the transfer of the Lancaster County Chiques Park land to Marietta, which we already passed and named the Marietta Iron Furnace Park. This resolution is to accept the purchase and to allow Mazis, the Secretary, and the Solicitor to sign the documents. Council member Dalzell made the motion to adopt Resolution 10-2021 to accept the purchase and sale of the real estate with a second by Council member Carroll-Baltozer. President Mazis asked for a roll call vote.

Hudson – aye McKinney – aye

Carroll-Baltozer – aye States – aye (by zoom) Dalzell – aye

Marsh – aye (by zoom)

Mazis – aye

Carries unanimously by roll call vote.

President Mazis stated that we brought up at the last council meeting the bids for the Furnace Rd/Donegal Place construction, but we had to table this. He stated that as you see there are three bids that came in over the budgeted amount and one bid below the budgeted amount. CS Davidson checked out all the bids and have recommended that we except the bid from Shiloh Paving & Excavating Inc. the low bid. Once we except the bid they can start construction by August 1 and be finished by September 30th. Council member Carroll-Baltozer made a motion to accept the Shiloh Paving bid to start August 1 with a second by Council member Dalzell. Hudson asked if the difference in the pricing was normal since it is such a big difference. President Mazis stated that this can happen, and it is not abnormal, and is usually a reflection of which companies really need the work or not. Council member Carroll-Baltozer amended her motion to accept the bid from Shiloh Paving's bid for the base bid including alternate A and B with a second by Council member Dalzell. Motion carries unanimously by voice vote.

There being no further business before Council, on a motion by Council member Dalzell with a second by Council member Hudson, the meeting adjourned at 6:43 PM.

**BOROUGH SEAL** 

Respectfully submitted,

Sharon L. Bradnick Secretary/Treasurer