

# MARIETTA BOROUGH COUNCIL

## AGENDA

January 9, 2024

- I. **Call to order, moment of silence, and pledge of allegiance to the flag**
- II. **PUBLIC COMMENT (3 minutes/individuals, 12 minutes/represented groups)**
- III. **MINUTES FOR APPROVAL**
- IV. **ANNOUNCEMENTS**
  - a. **Declare Lillian Hill's council seat vacant**
- V. **REPORTS**
  - a. **Fire Police/EMA- Steve Bailey**
  - b. **Fire Company – Brandon Smith, Fire Chief**
  - c. **Fire Company Financial Report – Dan Robbins**
  - d. **Sewer & Recycling- Freddy States**
  - e. **Secretary/Treasurer – Julie Hall**
  - f. **Zoning Officer – Ron Kistler**
  - g. **Vesta Furnace – Dave Haneman**
  - h. **Mayor – Rebecca Carroll-Baltozer**
- VI. **STANDING COMMITTEE REPORTS**
  - a. **Administrative- President Freddy States**
    1. **Committee report – no meeting**
    2. **Motion to approve Resolution 15-2024**
    3. **Motion to approve payment #5 for \$4,019.40 and payment #6 (final) for 6,874.54 to SLC Excavating – Penncast Tot Lot**
    4. **Motion to approve payment #2 for \$72,283.05 to Schlouch Inc., for War Memorial Park Tennis Courts**
  - b. **Planning/Zoning/Environmental – Council member Judith Kennedy**
    1. **Committee report –**

**2. Motion to apply for Lancaster Bicycle Club Grant**

**c. Public Outreach – Vice President Jeffrey Hudson**

- 1. Committee report –**
- 2. Special Event Application – Marietta Day**
- 3. Special Events Application – Donegal Braves Football**

**d. Public Safety – Council member Miles Lauver**

- 1. Committee Report –**

**e. Committee report –Public Works – Council member Dan Robbins**

- 1. Committee Report –**
- 2. Motion to approve Resolution 16-2024**
- 3. Motion to appoint Steven Shireman to the Marietta-  
Donegal Joint Sewer Authority 5-year term**

**VII. SPECIAL COMMITTEE REPORTS**

- a. JOINT SEWER AUTHORITY – Dan Robbins**
- b. Shadetree Committee – Judith Kennedy**
- c. MESA – Jeffrey Hudson**
- d. WAR MEMORIAL PARK – Freddy States**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. PUBLIC COMMENT (3 minutes/individuals, 12 minutes/represented groups)**

**XI. ADJOURNMENT**