BOROUGH OF MARYSVILLE
Council Meeting Minutes
April 22, 2020

Roll Call
Lance Barthel - Present             Deb Troutman, Mayor – Present (phone)
Ronda Kennedy-Rowe – Present (phone) Kim Charles, Secretary – Present
Stephen Copp – Present (phone) Zachary Border, Borough Manager – Present
Charles Wentzel – Absent            Dan Altland, Solicitor – Absent
Brian Webster – Present             Greg Ragolski, Engineer – Absent
Dave Magee – Present                Christian Gasdaska, Junior Council – Absent
Alexandria Snyder – Present         Richard Chorba, Treasurer – Absent

Old Business

Request by Trinity United Church-Christ to Close Verbeke St.
A motion by David Magee, seconded by Alexandria Snyder and approved unanimously to close off a certain area of the street to install the oil tanks.

New Business

Motion to Approve Signatories for Bank Accounts
A motion by Dave Magee, seconded by Alexandria Snyder and approved unanimously to approve the signatories for the bank accounts.

Motion to Approve using the Sewer Surplus to Pay Back the Pension
A motion by Brian Webster, seconded by Stephen Copp and approved unanimously to use the sewer surplus from 2019 to pay back the pension fund. Kim Charles will let council know the total amount at the next meeting.

Motion to Ratify the Purchase the Pump Station 2 Alarm System in the amount of $5,352.00 from Envirep
A motion by Dave Magee, seconded by Brian Webster and approved unanimously to purchase the alarm system for pump station two in the amount of $5,352.00 from Envirep.

Motion to approve X10 Electric to Install the Electric at the Pool Pavilion in the amount of $1,795.47
A motion by Dave Magee, seconded by Alexandria Snyder and approved unanimously to have X10 Electric install the electric at the pool pavilion in the amount of $1,795.47.

Revitalization Meeting – May 5, 2020
Lance Barthel asked about the Revitalization Meeting scheduled for May 5, 2020. Zachary Border said he reached out to Michelle and is waiting to hear back from her. The meeting is postponed until further notice.
Parking on the Square – Four Hour Parking
This was referred to the Streets Committee

Committee Meeting for May
Council agreed to have the May Committee Meetings.

Council entered into executive session at 7:27pm for personnel issues and exited at 7:46pm with no action to be taken.

Lance Barthel asked if the conditional use hearing is scheduled for May 11, 2020 and if so, we should see if the applicant would be willing to extend it to June 8, 2020 because of the social distancing. Zachary Border said he will contact the applicant to see if she would wait until the June 8, 2020 meeting.

A motion by Alexandria Snyder, seconded by David Magee and approved unanimously to adjourn the meeting at 7:51pm.

Respectfully Submitted,
Kim Charles