



## *Marysville Borough*

### COUNCIL MEETING MINUTES REORGANIZATION MEETING January 3, 2022

#### Call to Order

Mayor Copp led called the meeting to order at 6:00 p.m.

#### Pledge of Allegiance

Mayor Copp led those assembled in the Pledge of Allegiance.

#### Roll Call

Present were: Lance Barthel, John Edkin, Dave Magee, Leigh Ann Urban, Brian Webster, Charles Wentzel and Mayor Steve Copp. A Council vacancy as noted.

#### Oaths of Office

Mayor Copp administered the Oath of Office to the following: Dave Magee, re-elected; Brian Webster, newly elected; and John Edkin, newly elected. Mayor Copp noted that Leigh Ann Urban was previously administered the Oath of Office.

#### Nomination and Election of President

Mayor Copp asked for nominations. Charles Wentzel nominated Lance Barthel and Dave Magee nominated Leigh Ann Urban. Seeing no more nominations, Mayor Copp called for a roll call vote with the results as follows:

<b>Council Member Voting</b>	<b>Council Member Voted for</b>
Lance Barthel	Lance Barthel
John Edkin	Lance Barthel
Dave Magee	Leigh Ann Urban
Leigh Ann Urban	Leigh Ann Urban
Brian Webster	Lance Barthel
Charles Wentzel	Lance Barthel

Mayor Copp announced that by a vote of 4 to 2, Lance Barthel would be Council President.

#### Nomination and Election of Vice President

Mayor Copp asked for nominations. Lance Barthel nominated Charles Wentzel, Dave Magee nominated Leigh Ann Urban and Leigh Ann Urban nominated Dave Magee. Seeing no more nominations, Mayor Copp called for a roll call vote with the results as follows:

<b>Council Member Voting</b>	<b>Council Member Voted for</b>
Lance Barthel	Charles Wentzel
John Edkin	Dave Magee
Dave Magee	Leigh Ann Urban
Leigh Ann Urban	Dave Magee
Brian Webster	Charles Wentzel
Charles Wentzel	Charles Wentzel

Mayor Copp announced that by a vote of 3 to 2 to 1, Charles Wentzel would be Council Vice President.

#### Nomination of President Pro Temp

Charles Wentzel asked what the procedure was if there was a tie. Manager Border advised that Mayor Copp would break a tie. Manager Border advised that this person would run meetings if both the Council President and Vice President were not present.

Mayor Copp asked for nominations. John Edkin nominated Dave Magee and Charles Wentzel nominated Leigh Ann Urban. Seeing no more nominations, Mayor Copp called for a roll call vote with the following results:

<b>Council Member Voting</b>	<b>Council Member Voted for</b>
Lance Barthel	Dave Magee
John Edkin	Dave Magee
Dave Magee	Leigh Ann Urban
Leigh Ann Urban	Dave Magee
Brian Webster	Leigh Ann Urban
Charles Wentzel	Leigh Ann Urban

Seeing a 3 to 3 tie, Mayor Copp voted for Dave Magee. Mayor Copp announced that Dave Magee would be President Pro Temp.

At this time, Mayor Copp turned the meeting over to President Barthel.

#### Action on Council Vacancy

President Barthel advised that there were two parties interested in the vacant position on Council and that Council packets included copies of the letter of interest and from Scott Zimmerman and a resume from Jacquelyn Zulli. Manager Border advised that the position was duly advertised.

President Barthel asked that the two candidates give Council a brief background of themselves. Both Ms. Zulli and Mr. Zimmerman gave a brief history about themselves.

President Barthel asked if there were any questions from Council for the candidates. Councilwoman Urban asked if Ms. Zulli knew any of the Council members. Ms. Zulli advised that she did not personally know any of the sitting Council members. Councilman Webster asked how long the candidates lived in the Borough and Ms. Zulli advised 2 ½ years. Mr. Zimmerman advised that it has been about 2 ½ years for him as well. Councilman Magee asked if the candidates would be available for afternoon committee meetings. Both candidates responded that they could attend such meetings. Vice President Wentzel asked if both candidates could give examples of prior community service and volunteering. Mr.

Zimmerman advised that he assists the Boy Scouts are his son is a scout and that he is a member of the Sportsman Club. Ms. Zulli advised that she volunteered for Representative Rothman.

With no further questions, President Barthel asked for a motion. Councilwoman Urban made a motion to appoint Jacquelyn Zulli to fill the vacant seat on Council. Vice President Wentzel seconded the motion which pass with all in favor.

Manager Border asked for Zulli's completed paperwork, which she provided and Mayor Copp administered the Oath of Office after which Councilwoman Zulli was seated at the Council table.

#### Committee Appointments

President Barthel advised that Councilwoman Urban suggested combining the Streets and Sewer committees. Councilman Webster noted that the same people serve on these committees anyhow. Manager Border advised that staff also attends these meetings. After discussion, it was decided to combine these committees.

- A. Personnel: President Barthel appointed Dave Magee, Brian Webster and himself to this committee.
- B. Streets and Sewer: President Barthel appointed John Edkin, Jacquelyn Zulli and himself to this committee noting that the meeting will be held the first Monday of the month at 2:15 p.m.
- C. Sewer: Combined with Streets.
- D. Finance: President Barthel appointed Dave Magee, Brian Webster and Charles Wentzel to this committee.
- E. Parks and Rec: President Barthel appointed Charles Wentzel, Leigh Ann Urban and Jacquelyn Zulli to this committee and noted that the meetings were held the first Monday of the month at 6:00 p.m.
- F. MS4: President Barthel appointed Dave Magee, Charles Wentzel and Leigh Ann Urban to this committee.

#### Board Appointment

- A. Vacancy Board: Manager Border advised that he reached out to Paula Stiffler to see if she was interested in continuing to serve on this Board but had not heard back. President Barthel advised that this appointment would be tabled until the next meeting in order to find someone willing to serve.
- B. Perry County Planning Commission: Manager Border advised that this Board meets the third Wednesday of the month at 6:00 p.m. He added that this position is currently vacant and that he receives regular updates on the activities of the Board. President Barthel advised that this position would remain vacant and the Manager Border should provide Council with the updates he receives.
- C. Perry County Commissioners Meeting: Councilman Magee advised that he was willing to continue; however, he would not be able to attend the January and February meetings. President Barthel appointed Councilman Magee as liaison to this Board and Leigh Ann Urban as an alternate. Councilwoman Urban will attend the January and February meetings.
- D. CAP Tax: Vice President Wentzel advised that he had been attending the meetings, but stopped getting notifications of them. President Barthel appointed Vice President Wentzel as liaison to this Board and requested that Manager Border contact CAP Tax to update the contact information.

- E. Cumberland/Perry Task Force: This position is currently vacant. President Barthel requested that Manager Border get more information about the function of the Board and when they meet so this could be discussed at a later meeting.
- F. Tri-County: Manager Boarder advised that this position was vacant and added that he receives regular updates. President Barthel advised that it will remain vacant and requested that Manager Border disseminate information and updates to Council.
- G. CAP COG: President Barthel appointed Manager Boarder as liaison to this Board.
- H. Perry County COG: Manager Boarder advised that this Board meets the second Thursday of February, September and November noting that they administer the BIU which is who the Borough uses for processing Building Permits. He added that he has a good working relationship with them even though the position is currently vacant. President Barthel advised that the position will remain vacant and Manager Border can provide updates to Borough Council.
- I. Marysville Planning Commission: President Barthel appointed Vice President Wentzel as liaison and asked how many vacancies are on the Commission. Manager Boarder advised that there were currently two vacancies.

#### Old Business

##### Meeting Schedule for 2022

Manager Boarder advised that the only meeting shifts required would be for the meetings held on Monday Independence Day and Labor Day, adding that all other meetings could remain the same. After a brief discussion about moving the meetings which would be held on Independence Day and Labor Day, President Barthel called for a motion.

Dave Magee made a motion to cancel the meetings that would normally be held on July 4<sup>th</sup> and Labor Day in 2022. President Barthel seconded the motion which passes with all in favor.

#### New Business

##### A Motion to Appoint Jean (Raisner) Stuckey to the Marysville Borough Planning Commission with a Term Expiring December 31, 2025

President Barthel asked if there was a motion to make this appointment. No motion was offered. President Barthel directed Manager Border to continue to advertise for candidates to fill the two vacancies on the Planning Commission.

##### Adjourn

With no further business to discuss, Councilman Edkin made a motion to adjourn the meeting at 7:03 p.m. Councilman Webster seconded the motion which passed unanimously.