

**BOROUGH OF LAWRENCEVILLE
REGULAR MEETING
May 6, 2019**

CALL TO ORDER: The meeting was called to order 7:03PM by Council President, Kathryn Helgemo, with the Pledge of Allegiance. Robert Penzone stated that he would be recording the meeting.

ROLL CALL:

Council Members:

Kathryn Helgemo
Larry Barnes – A
Diana McCullough
Cyndy Burrows
Anneliese Hotelling - A
Kris Davis
Robert Penzone

Mayor:

Robert Scott, Jr

Secretary:

Meagan A. Hutcheson

Police:

Chief Scott Shutt – A
Zachary Mosso

Fire Department:

Chief Brad Hackett - A

Visitors:

Bev Shoup	Marty Burrows	Cleo Russell
Karin Penzone	Bobby Penzone III	Grace Kirwin
Michael Kirwin	Stephen Huels	Jason Bellis
Paula Thomas	Donna Blend	Steve Rowe
Ed Kessler	Terry Gleason	Lucy Losey
Gordon Chilson	Tom Howe	Faith Howe
Teri Davis	Cleo Russel	Mansel O'Dell
Kim O'Dell	Mike Harkenrider	Jim Frew

Kris Davis arrived at 7:04pm

President, Kathryn Helgemo, introduced Project Engineers; Larson Design Group, Zoning Officer; Michael Harkenrider, Borough Supervisor; Jim Frew. Kathryn Helgemo then opened public presentations.

Ed Kessler, CBD store owner, stated that multiple times he has submitted paperwork, each time was turned down. Ed stated that each time he was in the office it was "character assassination of my landlord's character." He would like this issue resolved immediately. He then stated that a couple people had come into his store and wanted to do an advertisement, and before they left it was a recharacterization of his landlord. Robert Scott ended the conversation by asking him to come into the office. Ed stated he would not ever be coming back into our borough office.

Teri Davis brought up the her abatement concerns.

Executive session began at 7:15p and ended at 7:55pm.

Michael Kirwin asked if Jill Hall is still working for the borough? Kathryn Helgemo explained that she is only working with the borough on Special Projects.

8:05pm LDG Presented the details of the Rehabilitation project and answered audience questions.

Public Presentation's were closed at 8:45pm.

APPROVAL OF MINUTES: Diana McCullough made a motion to accept minutes with spelling corrections. Cyndy Burrows seconded the motion. Diana McCullough; Yes, Cyndy Burrows; Yes, Robert Penzone; Yes, Kathryn Helgemo; Yes. Majority were in favor. Motion carried.

COMMUNITCATIONS: Kathryn Helgemo shared communications.

TREASURE'S REPORT: Diana McCullough made a motion to accept Borough treasure reports. Cyndy Burrows seconded the motion. Diana McCullough; Yes, Cyndy Burrows; Yes, Robert Penzone; No, Kris Davis; No Kathryn Helgemo; Yes. Majority were in favor. Motion carried.

Cyndy Burrows made a motion to accept LWSD report. Diana McCullough seconded the motion. Roll call vote: Diana McCullough; Yes, Cyndy Burrows; Yes, Kris Davis; No, Robert Penzone; No, Kathryn Helgemo; Yes. Majority were in favor, Motion carried.

Cyndy Burrows read a statement about the forensic audit.

PAYMENT OF BILL'S: Diana McCullough made a motion to accept and pay LWSD and Borough bills. Cyndy Burrows seconded the motion. Diana McCullough; Yes, Cyndy Burrows; Yes, Kris Davis; No, Robert Penzone; Yes, Kathryn Helgemo; Yes. Majority were in favor. Motion carried.

MAYOR'S REPORT: Robert Scott stated that he and Jim worked together to get a fence up between the sidewalk and the softball parking lot so cars would not be blocking the sidewalk during games anymore.

Kris Davis left at 9:10pm.

POLICE REPORT: Nothing to report.

FIRE DEPARTMENT REPORT: Tabled to June monthly borough meeting.

COMMITTEE REPORTS:

- **Water & Sewer:** Jim Frew stated that we are 90% through with all inspection appointments. Robert Penzone asked to have a personal report from Pat and Anne Crowely.
- **Library Report:** (Amy, Kris, Sophia) Upcoming meeting to discuss when story hour would be.
- **Personnel:** (Cyndy, Anna, Diana)
- **Zoning:** David Ballard and Al Losey submitted letter's of interest to become a member of the zoning board. Both were accepted and a letter will be mailed out to both of them confirming their position on the Zoning Board.
- **Planning Committee:** (Terry, Lucy Losey, Amy, vacant, vacant) Grace Kirwin submitted a letter of interest to become a member of the Planning Committee. Grace was accepted and will be receiving a letter confirming her position.
- **Parks & Recreation Committee:** (Kris, Robert Scott, Robert Penzone) Leaves are cleaned up and mowed.
- **Public Works Streets** (Kris, Larry, Robert) **and Dikes:** (Eddie Wetzel, Kris, Larry) Mill Street is still a work in progress, finish is rain delayed. Levee: Parolee's have been weed eating and push mowing. Tom Howe brought up the fact that Croft Street could use some work next.

UNFINISHED BUSINESS: NONE

NEW BUSINESS:

Robert Penzone made a motion to close the three LWSD accounts that are inactive. Diana McCullough seconded the motion. Diana McCullough; Yes, Cyndy Burrows; Yes, Robert Penzone; Yes, Kathryn Helgemo; Yes.

Gordon Chilson has multiple questions concerning finances. Diana McCullough asked to set up an appointment with Finacne Committee and auditors.

ADJOURN: Diana McCullough made a motion to adjourn at 9:46pm. Cyndy Burrows seconded the motion. Meeting was adjourned.
Respectfully Submitted,

Meagan A. Hutcheson
Secretary

