

BOROUGH OF LAWRENCEVILLE
 REGULAR MEETING
 November 5, 2018

CALL TO ORDER: The meeting was called to order 7:00 PM by Council President, Kathryn Helgemo, with the Pledge of Allegiance.

ROLL CALL:

Council Members:

Diana McCullough
 Larry Barnes
 Judy Kenyon -A
 Anneliese Hotelling

Kris Davis
 Kathryn Helgemo
 Robert Penzone

Police Department:
 Chief Scott Shutt
 Zachary Mosso

Mayor:

Robert Scott, Jr

Secretary: Jill Hall - A

Visitors:

Marty Burrough	Bev Shoup	Bill Shoup
Cleo Russell	Steve Huels	Lucy Losey
Cyndy Burrows	Gordon Chilson	Karin Penzone & Son
Sophia Davis	TJ Riley	Amanda McConnell
Mansel O'Dell	Kim O'Dell	Benjee McCoullough
Annette & Arthur Markel	Jim Brockway	Terry Davis
Terry Paine	Mr & Mrs Gontarz	Suzanne Bennett

Anna Hotelling made motion to nominate secretary pro tempore. Diana McCullough seconded the nomination. Majority in favor. Robert Penzone abstained. Kris Davis opposed. Motion carried.

Robert Penzone made a motion to nominate Gordy Chilson. Kris Davis seconded the motion. Majority opposed. Robert Penzone in favor. Motion not carried. Diana McCullough made a motion to nominate Cindy Burrows to fill vacancy of Judy Kenyon. Anna Hotelling seconded the motion. Majority in favor. Robert Penzone and Kris Davis opposed. Motion carried.

Kris Davis made a motion to nominate Jim Brockway. Robert Penzone seconded the motion. No vote.

Several questions that were asked about validity of vote for replacement of council position.

Letter of resignations were received from Charlotte Keys, Paul King, and Jill Hall.

Larry Barnes made a motion to accept Jill Hall's resignation letter. Diana McCullough seconded the motion. Majority in favor. None were opposed. Motion carried.

Larry Barnes made a motion to accept resignation of Paul King effective November 30, 2018. Anna Hotelling seconded the motion. All were in favor. Motion carried.

Larry Barnes left meeting at 9:00PM.

Anna Hotelling made a motion to advertise secretary/treasurer position. Dee McCullough seconded the motion. All were in favor. None opposed. Motion carried.

Anna Hotelling made a motion to have Jill Hall continue on a project/per diem basis for \$12.78 an hour. Larry Barnes seconded the motion. Majority in favor. Robert Penzone and Kris Davis were opposed. Motion carried.

Public Presentations:

- Grace Kirwin asked about \$400,000; what is it for?
- Ron Guintars asked about what agreements Paul King has made with Larson Design?
- George Remick: motion of June to have certified operator at each meeting, why?
- Jim Brockway said dirt needs to be removed from Mr Tierney's property. Complained that new maintenance man is cutting a property in Ryon Circle.
- Terry Payne asked for extended Borough Office hours.
- Sandra Bennett asked about Mansel O'Dell's opinion.
- Mansel O'Dell asked about \$400k and \$700k grants? Asked about expenses of LWSD report not being handed out. Anna asked about status of drying bed?
- Karin Penzone complained about Mill Street.
- Gordon Chilson expressed that well number two is not online. Asked how much we are paying Larson Design to complete 537 study?

Diana McCullough made a motion to pay bills. Anna Hotelling seconded the motion. Majority were in favor. Robert Penzone and Kris Davis were opposed. Motion carried.

Diana McCullough made a motion to approve financial report as presented. Anna Hotelling seconded motion. Majority were in favor. Robert Penzone and Kris Davis were opposed. Motion carried.

Anna Hotelling made a motion for LWSD Treasurer's Report to be approved as presented. Diana McCullough seconded the motion. Majority in favor. Robert Penzone and Kris Davis opposed. Motion carried.

Anna Hotelling made a motion to pay bills of LWSD as presented. Diana McCullough seconded motion. Majority approved. Robert Penzone and Kris Davis opposed. Motion carried.

Diana McCullough made a motion to approve minutes as presented. Kris Davis seconded the motion. All in favor. Motion carried.

Robert Penzone made a motion to authorize Kris Davis to contact Jim Frew for plowing in Borough. Diana McCullough seconded the motion. All in favor. None were opposed. Motion carried.

Anna Hotelling made a motion to tentatively adopt the 2019 Budget as presented. Diana McCullough seconded the motion. Majority in favor. Robert Penzone and Kris Davis were opposed. Motion carried.

Diana made a motion to adjourn at 9:55pm. Anna Hotelling seconded the motion. All were in favor. Motion carried.