Millersburg Borough Council Minutes April 25, 2018 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz called the Council meeting back to order at 7:08PM with Cl'ms Boyer, Breach, and Ibberson present. Manager McGann and Secretary Jackson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

<u>Guests</u> – Rebecca Hoch, Miriam Rubendall, Doug and Sue Rubendall, Kara and Lynn Keim, Curt and Malachi Louder, Skip Wingard, Kara Latshaw

<u>Appointment to Vacant Council Seat</u> – Council reviewed a letter of interest submitted by Brian S. Hoch. Motion by Cl'm Boyer, seconded by Cl'm Ibberson to appoint Brian Hoch to the vacant Council seat. Motion carried.

<u>Oath of Office</u> – President Dietz asked Secretary Jackson to administer the Oath of Office to the two incoming Councilmen, Brian S. Hoch and David A. Rivera. The oath was administered and both Council men then took their seats at the Council table. Ms. Hoch and the Rubendalls then left the meeting.

<u>Public Comment</u> - President Dietz recognized Skip Wingard who attended as a representative of the Tour de Millersburg Bike Race. Mr. Wingard has been reviewing the costs of the event and is looking for ways to cut back. Mr. Wingard reviewed the 2017 race invoice with Council, item by item. There will not be any pavilion rental fees this year because the New Life Center will host registration. Wingard suggested that the police be done clearing the crit course of parked vehicles by 11:00AM on Saturday to keep expenses down. Wingard then left the meeting.

Unfinished Business

<u>2018 Paving Project Bid Opening</u> – Manager McGann reported that we received two sealed bids. The project consists of paving a partial block of 300 Herman Street and catch basin and pipe replacement at the intersection of Congress and Boyd Streets. Mid-State Paving of Middleburg bid \$76,646.75. New Enterprise Stone & Lime of Winfield bid \$60,997. Motion by Cl'm Breach, seconded by Cl', Hoch to approve awarding the bid to New Enterprise Stone & Lime, contingent upon review by Borough Solicitor and Borough Engineer. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hoch, Ibberson and Rivera.

New Business

<u>Facility Use Agreement – Memorial Day Ceremony and Parade</u> – The VFW Post 5507 is requesting the use of Market Square Park and various Borough streets on May 28 from 7:00AM to 12:00PM to hold the annual Memorial Day ceremony and parade. Motion by Cl'm Boyer, seconded by Cl'm Ibberson to approve the agreement as presented with all fees waived. Motion carried. Manager McGann reported that the guest speaker will be T.J. Acker.

President Dietz announced that the next meeting will be on May 9th beginning at 7:00PM.

The meeting was adjourned at 7:28PM upon a motion by Cl'm Boyer, seconded by Cl'm Hoch.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary