

## Lawrenceville Borough Council Special Meeting Minutes

**June 11, 2024**

**Council Members present:** Barry Mortimer, Anthony Urbano, Robert Penzone **ABSENT**, Glenard Wetzell, Terry Gleason, Cyndy Burrows, Mansel O'Dell. Mayor- Kris Davis- **ABSENT**

**Audience present:** See Attachment 1

### **Public Comments on Agenda Items:**

- **Lucy Losey** let council know that **Travis Dunham** is in attendance, he is the individual who will be repairing the roof at the library if any questions need to be answered.
- **Doug Miles:** ran across rattlesnake on the dike.

### **New Business:**

Accept Cheryl Brumbelow's resignation effective June 3, 2024. No discussion.

A **MOTION** made by Anthony Urbano to accept the resignation of Cheryl Brumbelow effective June 3, 2024, second by Mansel O'Dell.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- **absent**, Eddie Wetzell- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Angelina Barton, IonU Media asked if she returned borough property- she did. Donna Blend asked if a reason was given, and no reason was provided.

Remove Cheryl Brumbelow from all financial business (C & N Bank, etc.)

A **MOTION** was made by Anthony Urbano to remove Cheryl Brumbelow from all financial business C & N Bank, etc. Second by Mansel O'Dell.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- **absent**, Eddie Wetzell- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Approve the invoice for the Doc Possum invoice for the library submitted by Lucy Losey. Per Lucy the event went well- 35-40 people attended, we would like things like this to continue.

A **MOTION** to reimburse Lucy for the Doc Possum concert second by Cyndy Burrows.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- **absent**, Eddie Wetzell- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Approve police contract and amendments of rates per hour.

A **MOTION** made by Eddie Wetzel to approve the police contract and amendments of rates per hour, Second by Anthony Urbano. No discussion.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Approve Library Roof Contractor: The quote is for \$13,800

The metal warranty on the roof is manufacturer warranty for 25 years, a COI is also attached with the quote.

A **MOTION** made by Mansel O'Dell to approve the library roof quote second by Eddie Wetzel to approve the library roof quote.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Advertise for a maintenance/weekend worker. Eddie asked is it was all together, or two separate positions. For clarity, the secretary Cheryl Brumbelow resigned, Robert Pecor resigned, and Wayne Smith resigned.

A **MOTION** to advertise for a maintenance worker and a maintenance weekend worker made by Mansel O'Dell- second by Anthony Urbano.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Advertise for a permanent secretary/treasurer.

A **MOTION** was to advertise for a permanent secretary/treasurer made by Anthony Urbano second by Cyndy Burrows.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Advertise for a water sewer secretary for water and sewer billing. Discussion- Anthony asked how does this work? It was explained to him how it worked- the secretary/treasurer takes care of the finances and residents of the borough; the water sewer secretary takes care of the water billing.

A **MOTION** was made to advertise for a water/sewer secretary by Anthony Urbano second by Mansel O'Dell.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone **ABSENT**.

Approve Penny Jeffers as the secretary/treasurer until a new one is hired and trained.

A **MOTION** was made by Terry Gleason to have Penny Jeffers as the secretary/treasurer until a new one is hired and trained, seconded by Mansel O'Dell.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- no, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 5-1, Penzone-**ABSENT**, Urbano- **NO**.

Approve bonding for Penny Jeffers for all financial borough business.

A **MOTION** was made by Anthony Urbano to bond Penny Jeffers for all borough financial business, C & N Bank, etc. Second by Terry Gleason.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone-**ABSENT**.

Discussion: Any idea how much she will be bonded for from Donna Blend? 275-285,000 for the bo

Advertise for the dike mowing

A **MOTION** to advertise for dike mowing made by Anthony Urbano, seconded by Mansel O'Dell.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone-**ABSENT**.

#### **Public Comment**

**Lucy Losey:** items to discuss with the finance committee starts at 5 pm on Thursdays.

**Frank Six:** Did the police department get paid? Per council- yes, they have been paid.

A **MOTION** to adjourn the meeting made by Anthony Urbano, seconded by Cyndy Burrows.

- **Roll Call Vote:** Mansel O'Dell- yes, Terry Gleason- yes, Cyndy Burrows- yes, Anthony Urbano- yes, Robert Penzone- absent, Eddie Wetzel- yes, Barry Mortimer- yes. Motion carried 6-0, Penzone-**ABSENT**.