

# **Point Marion Borough Council Meeting**

## **Minutes**

**AUG 22th, 2022**

**Council meeting was opened with a moment of silence and Pledge of Allegiance by Council President J. Corcoran.**

**Members present: Mayor Carl Ables, J. Corcoran, M. Cottrell, Jack Stewart, Alex Volek, Billie Jo Nicklow, and solicitor Doug Sholtis**

**Absent: Tyler Ables Jim Cottrell (asked to be excused)**

**Others present: Cindi Fisher, Wendy Cottrell, and Dawn Goodwin**

**Roll call was taken and a quorum was established.**

**Minutes of the Regular meeting for August 08, 2022, Motion by Mitch Cottrell and seconded by Jack Stewart to approve minutes. M.C.**

### **Solicitor's Report:**

**Solicitor Sholtis requested council to approve the water and sewage regulations with a motion by Mitch Cottrell and seconded by Jack Stewart to approve the water and sewage regulation amendments. M.C. Solicitor Sholtis also informed council members that there has been no ruling by the Judge on the Savino case. Solicitor Sholtis would like to meet with the members of council and Erin to determine how many rental dwelling places exists. It was decided for Thursday September 1, 2022.**

### **Engineer's Report: None**

**Code Enforcement and Police: A concern by the mayor was discussed amongst council**

**Mayor's Report: Mayor states need to place a lock on the door between council chambers and the police station. Also stated holding cells need to be removed.**

### **Secretary's Report:**

**A motion was made by Jack Stewart and seconded by Mitch Cottrell to pay the bills M.C.**

**A letter of resignation from Alex Volek resigning from council and as code enforcement officer. Council decided to table and take no action.**

### **Public Comment:**

**Wendy Cottrell thanked council for all of their help and support, she informed council that on Oct. 1, 2022 their would-be activities and so far, has 27 vendors**

attending, also informed council tried to obtain Small Games of Chance license from Fayette County she was told need to be in existence for at least a year.

She went on to say must have 501C3 a discussion took place between council and the solicitor on the best path to proceed.

Cyndi Fisher spoke stating there is a problem with the sewage line located on Freeling Street.

**Solid Waste and Recycling: No report**

**Sewer: None**

**Water: None**

**Streets and Sidewalks: None**

**Park: None**

**Bills:**

**Motion to pay bills was made under Secretary's Report**

**Unfinished Business: None**

**New Business: None**

**Announcements: None**

**Motion by Billie Jo Nicklow and seconded by Mitch Cottrell to enter Executive Session at 8:10 P.M. M.C.**

**Motion by Mitch Cottrell and seconded by Billie Jo Nicklow to leave executive Session at 9:25 P.M. M.C.**

**Being no further business Council President J. Corcoran called for Adjournment**

**Motion by Billie Jo Nicklow and seconded by Mitch Cottrell to adjourn the meeting. M.C.**

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President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date