

#### **Petersburg Borough**

# Meeting Minutes Borough Assembly Regular Meeting

Monday, October 20, 2025 6:00 PM Assembly Chambers

#### 1. Call To Order/Roll Call

The meeting was called to order by Mayor Lynn at 6:00 pm.

#### **PRESENT**

Mayor Bob Lynn

Assembly Member Rob Schwartz

Assembly Member Jeigh Stanton Gregor

Assembly Member James Valentine

Assembly Member Jeff Meucci

Assembly Member Bob Martin

#### 2. Oath of Office

Newly elected Assembly Members Bob Martin and Jeff Meucci both took the Oath of Office.

#### 3. Recognition of Mayor Jensen's Service

A. In recognition of outgoing Mayor Jensen's dedicated years of service to the community of Petersburg, a commemorative plaque was presented by Mayor Lynn to honor his leadership and contributions.

#### 4. Voluntary Pledge of Allegiance

The Pledge was recited.

#### 5. Approval of Minutes

#### A. Regular Assembly Meeting Minutes for October 6, 2025

The minutes of the October 6, 2025 meeting were unanimously approved as submitted.

Motion made by Assembly Member Stanton Gregor, Seconded by Assembly Member Meucci.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

#### B. Special Assembly Certification Meeting Minutes for October 10, 2025

The minutes of the October 10, 2025 election certification meeting were unanimously approved as submitted.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Valentine.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

#### 6. Amendment and Approval of Meeting Agenda

The agenda was approved as submitted.

Motion made by Assembly Member Stanton Gregor, Seconded by Assembly Member Schwartz.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

#### 7. Public Hearings

#### A. Public Hearing - Skylark Park

Donald Sperl, representing himself, spoke in favor of both the Skylark conveyance agreement and Dave Ohmer's application to purchase borough lots.

#### B. Public Hearing - Dave Ohmer Land Application

Mary Clemens, representing herself, requested that the assembly not approve Dave Ohmer's application to purchase two borough lots on Haugen Drive.

Chris Marsh, representing himself, spoke against Dave Ohmer's application to purchase two borough lots on Haugen Drive.

#### 8. Bid Awards

#### A. Award Recommendation - Scow Bay 11KV Switch Gear Bid

The Assembly unanimously awarded the Scow Bay 11KV Switch Gear project to General Pacific for the price of \$195,595.00.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Valentine.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

#### 9. Persons to be Heard Related to Agenda

Persons wishing to share their views on any item on today's agenda may do so at this time.

No views were shared.

#### 10. Persons to be Heard Unrelated to Agenda

Persons with views on subjects not on today's agenda may share those views at this time.

Mika Cline, representing herself, spoke about her concerns about the Tidal Network communications tower that would be installed near the Fire Department. She would like to have Tidal Network attend a 6:00 pm meeting for the community to ask questions and a work session with community members to express their concerns.

Judy Ohmer, representing herself, spoke against the Tidal Network proposed communications tower. She would also like to see a work session scheduled to discuss locations of towers. Judy provided a handout for assembly members.

Jackie Tyson, representing herself, spoke against the Tidal Network communications tower and provided a handout for assembly members.

#### 11. Boards, Commission and Committee Reports

There were no reports.

#### 12. Consent Agenda

There were no consent agenda items.

#### 13. Report of Other Officers

There were no reports.

#### 14. Mayor's Report

#### A. October 20, 2025 Mayor's Report

Mayor Lynn read his report into the record.

#### 15. Manager's Report

#### A. October 20, 2025 Manager's Report

Manager Giesbrecht was not present at the meeting, a copy of his written report is attached and made a permanent part of these minutes.

#### 16. Unfinished Business

There was no unfinished business.

#### 17. New Business

### A. Resolution #2025-20 A Resolution Approving the Sale of Borough Land to Skylark Park, LLC For a Public Benefit Purpose

An amendment extending the closing period from 45 to 60 days (page 9, paragraph 11) was adopted. The section will now read: "If the Assembly timely adopts the rezoning ordinance, the closing of this transaction shall occur within 60 (sixty) days of the enactment of the ordinance, but no sooner than January 5, 2026, unless extended by mutual agreement of the parties."

Resolution #2025-20 was unanimously approved as amended by roll call vote.

Motion made by Assembly Member Stanton Gregor, Seconded by Assembly Member Schwartz.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

## B. Resolution #2025-21 A Resolution of the Petersburg Borough Accepting \$78,000 in Funding from the Petersburg Indian Association, for Replacement Breakwater at Banana Point

By unanimous Roll Call vote, Resolution #2025-21, accepting \$78,000 from the Petersburg Indian Association for the Breakwater at Banana Point, was unanimously approved.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Valentine.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

#### C. Dave Ohmer - Land Application

Dave Ohmer previously submitted an application to purchase Borough-owned Lots 5 and 6, Block 78, Southeast Addition. Assembly Member Stanton Gregor requested that the application be reconsidered.

Following discussion, the Assembly unanimously approved, by roll call vote, Mr. Ohmer's land application and authorized the Borough Manager to proceed with a direct negotiated sale.

Motion made by Assembly Member Stanton Gregor, Seconded by Assembly Member Meucci.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

#### D. Assistant Public Works Director Hire

By unanimous roll call vote the assembly approved Thomas Rummel for the position of Assistant Public Works Director beginning November 19, 2025 at an annual base salary of \$94,000.

Motion made by Assembly Member Meucci, Seconded by Assembly Member Valentine.

Voting Yea: Mayor Lynn, Assembly Member Schwartz, Assembly Member Stanton Gregor, Assembly Member Valentine, Assembly Member Meucci, Assembly Member Martin

#### E. Mountain View Manor Elderly Housing & Assisted Living Director Hire

By unanimous roll call vote the assembly approved Michelle Lopez for the position of Mountain View Manor Elderly Housing and Assisted Living Director beginning October 14, 2025 at an annual base salary of \$100,000.

#### 18. Communications

#### A. Correspondence Received Since October 2, 2025

#### 19. Assembly Discussion Items

#### A. Assembly Member Comments

Member Meucci said he will add a discussion item to the November 3rd meeting agenda to consider a potential work session regarding the communications towers that are being proposed for Mitkof Island.

Mayor Lynn asked the clerk to explain the process for making an appointment to the vacant assembly seat. The clerk explained that letters of interest will be on the agenda of the November 3rd meeting for the assembly's consideration.

#### **B.** Recognitions

Member Stanton Gregor expressed appreciation for Mayor Jensen's years of service and said he learned a lot from him.

Member Schwartz expressed his respect for Mayor Jensen's service to the community and noted that he gained valuable insights from observing him while commercial fishing.

#### 20. Adjourn

The meeting was adjourned at 7:03 p.m.