

### **Petersburg Borough**

# Meeting Minutes Borough Assembly Regular Meeting

Monday, June 19, 2023 6:00 PM Assembly Chambers

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

Vice Mayor Lynn called the meeting to order at 6:00 p.m.

#### **PRESENT**

Vice Mayor Bob Lynn Assembly Member Thomas Fine-Walsh Assembly Member David Kensinger Assembly Member Donna Marsh

Assembly Member Donna Marsh

Assembly Member Jeff Meucci

Assembly Member Scott Newman

#### **EXCUSED**

Mayor Mark Jensen

#### 2. Voluntary Pledge of Allegiance

The Pledge was recited.

#### 3. Approval of Minutes

#### A. June 5, 2023 Assembly Meeting Minutes

The June 5, 2023 meeting minutes were unanimously approved.

Voting Yea: Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

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

The agenda was approved as submitted.

Voting Yea: Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman

#### 5. Public Hearings

There were no public hearings.

#### 6. Bid Awards

There were no bid awards.

#### 7. 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.

Phil Hofstetter, Mary Clemens, Marlene Cushing, Joel Randrup and Jennifer Bryner spoke in support of Ordinance #2023-11 to rezone portions of the Airport Addition and Thirteenth Street Relocation Subdivisions to Public Use to be used as a site for a new medical center.

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

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

Becky Knight spoke in opposition to the recent Landless Native legislation, S. 1889, currently before the 118th Congress, and requested the Assembly oppose the bill on the record.

Joel Randrup expressed support for the Borough acquiring the Papke's Landing facility.

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

No reports were given.

#### 10. Consent Agenda

There were no consent agenda items.

#### 11. Report of Other Officers

There were no reports.

#### 12. Mayor's Report

#### A. June 19, 2023 Mayor's Report

Vice Mayor Lynn read his report into the record.

#### 13. Manager's Report

#### A. June 19, 2023 Manager's Report

Manager Giesbrecht read his report into the record, a copy of which is attached and made a permanent part of these minutes.

#### 14. Unfinished Business

There was no unfinished business.

#### 15. New Business

## A. Ordinance #2023-11: An Ordinance Amending the Official Zoning Map for Service Area 1 of the Petersburg Borough to Rezone Portions of the Airport Addition Subdivision and Thirteenth Street Relocation Subdivision to Public Use (PU)

Ordinance #2023-11 was approved in its first reading by a vote of 5-1.

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

Voting Yea: Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Meucci, Assembly Member Newman

Voting Nay: Assembly Member Marsh

### B. Resolution #2023-07: A Resolution to Temporarily Change Assembly Meeting Dates from Monday to Thursday for July through September 2023

A motion to approve Resolution #2023-07 made by Assembly Member Marsh failed due to lack of a second.

#### 16. Communications

#### A. Correspondence Since June 1, 2023

#### 17. Assembly Discussion Items

#### A. Assembly Member Comments

#### **B.** Recognitions

Assembly Member Fine-Walsh thanked our Parks & Recreation Department and all other entities involved for production and installation of the interpretive signs at Sandy Beach Park.

#### 18. Adjourn

The meeting was adjourned at 6:50 p.m.

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

Voting Yea: Vice Mayor Lynn, Assembly Member Fine-Walsh, Assembly Member Kensinger, Assembly Member Marsh, Assembly Member Meucci, Assembly Member Newman