
Minutes of the Borough Council Zelienople, PA

1/6/2014

7:30 PM Council-Reorganization

MasterID:

497

The January 6, 2014 Council reorganization meeting of the Zelienople Borough Council was called to order at 7:30 PM by outgoing President Charles Underwood. In attendance were sitting Council Members, Mary Hess, Ralph Geis and Marietta Reeb. Also present were returning council members, Andrew Mathew III and Allen Bayer. Also present were new council members, Gregg Semel and Don Burgess. Mayor Thomas Oliverio was also present.

Also in attendance were Police Chief Jim Miller, Borough Engineer Tom Thompson and Borough Manager Don Pepe

PLEDGE OF ALLEGIANCE

Mayor Oliverio led the Pledge of Allegiance.

VISITORS

Henry Ziegler

State Representative Jim Marshall

Outgoing President of Council Charles Underwood then turned the meeting over to Mayor Tom Oliverio for further actions.

OATH OF OFFICE

The Mayor then administered the oath of office to the reelected and newly elected members of council. They are: Allen Bayer, Andrew Mathew III, Gregg Semel and Don Burgess.

The Mayor also administered the oath of office to Debbie Reeb as elected Real Estate Tax Collector.

NOMINATIONS FOR COUNCIL LEADERSHIP POSITIONS:

COUNCIL PRESIDENT NOMINATIONS:

The Mayor then opened the floor for nominations for the Council President position. Mr. Mathew nominated Mr. Allen Bayer for council president. Nominations were closed by Mr. Geis.

Vote carried 7-0.

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COUNCIL VICE PRESIDENT NOMINATIONS:

The Mayor then opened the floor for nominations for the Council Vice President Position. Mr. Geis nominated Mr. Mathew for the position of Council Vice President. Nominations were then closed by Mr. Geis.

Vote carried 7-0.

CHAIRMAN PRO-TEM NOMINATIONS:

The Mayor then opened the floor for nominations for the Council Chair Pro-Tem position. Mr. Mathew nominated Mrs. Hess for the Council Chair Pro-Tem position. Nominations were then closed by Mr. Burgess.

Vote carried 7-0.

Mayor Oliverio then turned the meeting over to the new Council President Allen Bayer for further council actions.

VISITOR & PUBLIC COMMENT PERIOD

State representative Jim Marshall wanted to introduce himself and wished to become more familiar with Zelienople as it will part of his new district. He was warmly welcomed.

APPOINT TREASURER AND DEPOSITORY

A motion was made by Mr. Geis, second by Mr. Semel, to reappoint NexTier Bank as Borough Treasurer and Depository.

Motion carried 7-0.

APPOINT BOROUGH SOLICITOR

A motion was made by Mrs. Hess, second by Mr. Geis, to reappoint Bonnie Brimmeier and Associates as Borough Solicitor.

Motion carried 7-0.

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APPOINT BOROUGH SECRETARY

A motion was made by Mrs. Reeb, second by Mr. Semel, to reappoint Mr. Donald Pepe, Borough Manager, as the Borough Secretary.

Motion carried 7-0.

APPOINT BOROUGH AUDITOR

A motion was made by Mrs. Hess, second by Mr. Geis, to reappoint Cottrill, Arbutina & Associates, P.C. as Borough Auditor.

Motion carried 7-0.

APPOINT BOROUGH ENGINEER

A motion was made by Mrs. Hess, second by Mr. Burgess, to reappoint Tom Thompson and the firm of Gannet Fleming as the Borough Engineer.

Motion carried 7-0.

APPOINT VACANCY BOARD CHAIR

A motion was made by Mrs. Reeb, second by Mr. Geis, to reappoint Mr. Rich Sefscik as the borough vacancy board chair.

Motion carried 7-0.

CHECK SIGNING AUTHORIZATION RESOLUTION # 267-14

A motion was made by Mr. Geis, second by Mrs. Reeb, to adopt Resolution #267-14 to appoint the various names of those who have authorization to sign checks for borough funds and have access to borough safety deposit vaults. Names are listed on the resolution.

A full and true copy of Resolution #267-14 can be found in the Resolution Book.

Manager/Secretary

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Motion carried 7-0.

OTHER BUSINESS

Chief Miller noted that the Civil Service Commission has reorganized and the results are;

Mr. Bob Marshall - Chairman

Gregg Peffer - Vice Chairman

Pat Boylan - Secretary

No action needed.

Council President Allen Bayer announced his committee assignment appointments.

Borough Manager Don Pepe requested an executive session to discuss contractual matters and possible litigation.

Council recessed to Executive Session at 7:52 PM and returned to regular session at 8:53 PM.

Being no further business the meeting was adjourned by Council President Bayer at 8:54 PM.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2014.

Mayor