
Minutes of the Borough Council Zelienople, PA

1/2/2018

7:35 PM Council-Reorganization

MasterID:

613

The January 2, 2018 meeting of the Zelienople Borough Council for the purpose of Reorganization was called to order at 7:05 PM in the Council Chambers by Council President Allen Bayer. In attendance were Council members, Ralph Geis, Andrew Mathew III, Marietta Reeb, Gregg Semel, Mary Hess and Mayor Thomas Oliverio. Donald Burgess was absent.

Also in attendance were Borough Manager Donald Pepe, Police Chief Jim Miller and Solicitor Bonnie Brimmeier.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilperson Marietta Reeb

VISITORS:

Debbie Reeb
Rob Reeb
Gert Mathew
Neal Jackson
Mr. & Mrs. Bob Foyle
Doug Foyle

No public comment

Council President Bayer handed the meeting over to Mayor Oliverio.

REORGANIZATION ACTIONS

ROLL CALL

All members of Council and the Mayor were present except for outgoing Councilman Don Burgess.

Administration of Oaths of Office

Mayor Oliverio issued "Oath of Office" to Deborah Reeb, Elected Tax Collector. All necessary paperwork for this position has been submitted.

Mayor Oliverio issued "Oaths of Office" to Mr. Allen E. Bayer, Andrew J. Mathew, III, Gregg A. Semel and Douglas M. Foyle as newly elected members of council. All necessary paperwork for their positions

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has been submitted.

ELECTION OF OFFICERS

Mayor Oliverio opened the floor for nominations

Council President

A motion was made by Mrs. Hess nominating Allen Bayer for Council President. No need for a second and there were no other nominations. The nominations were closed.

Motion carried 7-0.

Council Vice President

A motion was made by Mr. Bayer nominating Andrew Mathew III for Council Vice President. No need for a second and there were no other nominations. The nominations were closed.

Motion carried 7-0.

Mayor Oliverio turned the meeting over to Council President Allen Bayer.

Council Chairman Pro- Tem

A motion was made by Mr. Geis nominating Mary Hess for Council Chairman Pro -Tem. Nominations were closed.

Motion carried 7-0.

Vacancy Board Chairman

A motion was made by Mrs. Hess, second by Mr. Mathew, to appoint Mr. Neal Jackson to serve as the Vacancy Borough Chairman.

Motion carried 7-0.

Treasurer and Depository

A motion was made by Mr. Geis, second by Mrs. Reeb, to reappoint Nextier Bank as both Treasurer and Depository.

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Motion carried 7-0.

Borough Solicitor

A motion was made by Mr. Mathew, second by Mr. Geis, to reappoint Bonnie Brimmeier of Brimmeier and Associates as the Borough Solicitor.

Motion carried 7-0.

Borough Secretary

A motion was made by Mr. Mathew, second by Mrs. Hess, to reappoint Donald C. Pepe, Borough Manager, as the Borough Secretary.

Motion carried 7-0.

Independent Borough Auditor

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

Motion carried 7-0.

Borough Engineer

A motion was made by Mr. Mathew, second by Mrs. Reeb, to reappoint Tom Thompson from the firm of Gannett Fleming, as the Borough Engineer.

Motion carried 7-0.

NEW BUSINESS

RESOLUTION # 378-18 ESTABLISHING CHECK SIGNING SIGNATURES TO ALL OF THE ZELIENOPLE BOROUGH FUNDS

A motion was made by Mr. Mathew, second by Mrs. Hess, to add the names chosen for Council President, Council Vice-President, and Council Pro-Tem to the list already provided and listed in proposed Resolution # 378-18 and that Council consider adoption of proposed Resolution # 378-18.

A full and true copy of Resolutions #378-18 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 7-0.

OTHER BUSINESS

None

Being no further business the meeting was adjourned at 7:21 PM by Council President Allen Bayer.

ATTEST:

Borough Manager / Secretary

Council President

Approved by me this _____ day of _____, 2018.

Mayor