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# *Minutes of the Borough Council Zelienople, PA*

1/6/2020

7:00 PM Council-Reorganization

MasterID:

662

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The January 6, 2020 meeting of the Zelienople Borough Council for the purpose of Reorganization was called to order at 7:00 PM in the Council Chambers by Council President Allen Bayer. In attendance were Council members, Ralph Geis, Andrew Mathew III, Marietta Reeb, Doug Foyle, Mary Hess and Mayor Thomas Oliverio. Councilman Gregg Semel was absent.

Also, in attendance were Borough Manager Donald Pepe and Police Chief Jim Miller

## PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chief Jim Miller

## VISITORS:

State Representative Jim Marshall

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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 Councilman Gregg Semel.

### ADMINISTRATION OF OATHS OF OFFICE

Mayor Oliverio issued "Oaths of Office" to Mrs. Mary Hess, Mrs. Marietta Reeb and Mr. Ralph Geis as newly elected members of Council. All necessary paperwork for their positions has been submitted.

### ELECTION OF OFFICERS

Mayor Oliverio opened the floor for nominations.

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Council President:

A motion was made by Mr. Geis nominating Allen Bayer for Council President, seconded by Mrs. Reeb. The nominations were closed.

Motion carried 6-0.

Council Vice President:

A motion was made by Mrs. Hess Andrew Mathew III for Council Vice President, seconded by Mr. Foyle. The nominations were closed.

Motion carried 6-0.

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

Council Chairman Pro- Tem:

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

Motion carried 6-0.

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 6-0.

Treasurer and Depository:

A motion was made by Mr. Mathew, second by Mrs. Hess, to reappoint NextTier Bank as both Treasurer and Depository.

Motion carried 6-0.

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Borough Solicitor:

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

Motion carried 6-0.

Borough Secretary:

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

Motion carried 6-0.

Independent Borough Auditor:

A motion was made by Mr. Geis, second by Mrs. Hess, to reappoint H2R CPA (formally Cottrill, Arbutina & Associates) as the Borough Auditors.

Motion carried 6-0.

Borough Engineer:

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

Motion carried 6-0.

NEW BUSINESS

RESOLUTION # 427-20 ESTABLISHING CHECK SIGNING SIGNATURES TO ALL OF THE ZELIENOPLE BOROUGH FUNDS

A motion was made by Mr. Geis, second by Mrs. Reeb, 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 # 427-20 and that Council consider adoption of proposed Resolution # 427-20 (check signers)

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A full and true copy of Resolutions #427-20 can be found in the Resolution Book.

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Secretary / Manager

Motion carried 6-0.

SWEARING IN OF NEW FULL TIME POLICE OFFICER - OFFICER STEVEN GILBERT

Mayor Oliverio proceeded to swear in newly appointed full-time police officer Steven Gilbert.

OTHER BUSINESS

Councilman Ralph Geis thanks all for their support in the recent months as he recuperated from illness.

Being no further business, the meeting was adjourned at 7:15 PM by Council President Allen Bayer.

ATTEST:

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Borough Manager / Secretary

\_\_\_\_\_  
Council President

Approved by me this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Mayor