**MINUTES – 2019 SINE DIE AND 2020 REORGANIZATION MEETING**

**MONDAY, JANUARY 6, 2020 – 6:30 p.m. - SWEARING IN OF NEWLY ELECTED AND RE-ELECTED BOROUGH OFFICIALS BY THE HONORABLE JUDGE ARMAND MARTIN WILL TAKE PLACE AT THE BOROUGH COUNCIL CHAMBERS AT 6:45 p.m. WELCOME.**

**THE FOLLOWING ELECTED OFFICIALS WILL BE SWORN IN FOR THEIR FOUR-YEAR TERMS.**

ANGELO NORELLI – FOUR YEAR TERM ON COUNCIL-Must have original Certificate of Election & Photo ID

DAVID KOWALSKI – FOUR YEAR TERM ON COUNCIL-Must have original Certificate of Election & Photo ID

DENNIS HICKMAN – FOUR YEAR TERM ON COUNCIL-Must have original Certificate of Election & Photo ID

KATHERINE HANDRA–FOUR YEAR TERM ON COUNCIL-Must have original Certificate of Election&PhotoID

ALL NEW APPOINTMENTS AND RE-APPOINTMENTS WILL TAKE PLACE AT THIS MEETING.

**THE SINE DIE MEETING** OF THE SEVENTY FOURTH GLASSPORT BOROUGH COUNCIL IS CALLED TO ORDER BY THE PRESIDENT OF COUNCIL, ELAINA SKIBA

PLEDGE OF ALLEGIANCE:

Old Council from 2019 will close out.

**ROLL CALL:** BRADLEY, Absent; COLECCHI, present; KOWALSKI, present; HICKMAN, present; NORELLI, present; SKIBA, present; TRUNZO, present; MAYOR DIMARCO, present.

**THE PURPOSE OF THIS MEETING IS TO CLEAR UP ANY UNFINISHED BUSINESS** OF THE SEVENTY FOURTH GLASSPORT BOROUGH COUNCIL.

**UNFINISHED BUSINESS:**

COMMENTS FROM THE PUBLIC – There were no comments from the public or Council.

**LETTERS OF INTEREST IN APPOINTED POSITIONS.**

REMARKS BY COUNCIL & MAYOR – No remarks and no read letters

**Motion: Trunzo seconded by Hickman**

**To adjourn the Sine Die Meeting of the 74th Borough Council.**

**Motion Carried.**

**NEW MEMBERS TAKE THEIR SEAT FOR THE REORGANIZATION MEETING:**

NOW PROCEED INTO THE REORGANIZATION MEETING. (NEW OFFICIALS TAKE OVER FOR 2020)

**RE-ORGANIZATION MEETING**

**MONDAY, JANUARY 6, 2020**

**7:00 PM – BOROUGH COUNCIL CHAMBERS**

**THE RE-ORGANIZATION MEETING OF THE SEVENTY SIXTH GLASSPORT BOROUGH COUNCIL IS CALLED**

**TO ORDER BY MAYOR KEITH DIMARCO.**

**Under Borough Code Section 1003 (a), the Mayor presides over the organization of Council, which under Section 1001 (a) includes the appointment of the President and Vice President.**

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**MAYOR KEITH DIMARCO APPOINTS A TEMPORARY SECRETARY** (Nancy Piazza-Whaby)

Pledge of Allegiance

**MAYOR CALLS FOR A ROLL CALL OF COUNCIL MEMBERS:**

**ROLL CALL:** Colecchi, present; Handra, present; Hickman present; Kowalski, present; Norelli, present; Trunzo, present, Skiba, present.

**MAYOR KEITH DIMARCO ASKS FOR ALL NOMINATIONS FOR PRESIDENT OF COUNCIL.**

Motion to nominate Elaina Skiba for President.

MOTION: By Kowalski seconded by Norelli

To nominate Elaina Skiba for President.

Motion Carried.

**ROLL CALL:** Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes.

7 - Yes \_\_\_\_\_\_\_\_\_\_\_\_No \_\_\_\_\_\_\_\_\_\_Absent

That Nominations for President of Council be closed.

Motion Carried.

**MAYOR KEITH DIMARCO ASKS FOR ALL NOMINATIONS FOR VICE PRESIDENT OF COUNCIL.**

Motion to nominate Angelo Norelli for Vice President.

MOTION: By: Hickman seconded by Trunzo

**ROLL CALL VOTE**: Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes.

7 - Yes \_\_\_\_\_\_\_\_\_\_\_\_\_No \_\_\_\_\_\_\_\_\_\_\_\_\_\_Absent

That nominations for Vice President of Council be closed.

Motion Carried.

**MAYOR DIMARCO TURNS THE GAVEL OVER TO THE PRESIDENT OF COUNCIL, ELAINA SKIBA, WHO CONDUCTS THE REST OF THE MEETING.**

**PRESIDENT OF COUNCIL APPOINTS A BOROUGH SECRETARY – Nancy Piazza-Whaby**

Motion: Norelli seconded by Kowalski

To appoint Nancy Piazza-Whaby as Borough Secretary.

Motion Carried.

That Nancy Piazza-Whaby be appointed to the position of Borough Secretary.

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**Roll Call Vote**: Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes.

7 - yes \_\_\_\_\_\_\_\_\_\_\_\_No \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Absent

**PRESIDENT OF COUNCIL APPOINTS AN ASSISTANT SECRETARY** **Andrea Foster**.

Motion: Kowalski seconded by Trunzo

That Andrea Foster be appointed to the position of Assistant Secretary.

Motion Carried.

**Roll Call Vote:** Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes.

Motion Carried.

Roll Call Vote: Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes.

7 – yes

**PRESIDENT OF COUNCIL ASKS FOR THE ADOPTION OF THE RULES OF COUNCIL.**

Motion: Handra seconded by Kowalski

That the present rules of Council be adopted which are the Roberts Rules.

Motion Carried.

**Roll Call Vote:** Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes

**PRESIDENT OF COUNCIL DECLARES NOMINATIONS OPEN FOR BOROUGH TREASURER Roseanna DiMarco**

Motion: Trunzo seconded by Colecchi

That Roseanna DiMarco be appointed as Borough Treasurer.

Motion Carried.

**Roll Call Vote:** Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes

President declares nominations open for the official newspapers of the Borough to have the Mon Valley Independent and the Valley Mirror both as the newspapers for the Borough.

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Motion: By Norelli seconded by Handra

That the Mon Valley Independent and the Valley Mirror be cleared as the official newspapers of the Borough.

Motion Carried.

**Roll Call Vote:** Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes

**PRESIDENT DECLARES NOMINATIONS OPEN FOR THE OFFICIAL DEPOSITORY. (First Commonwealth)**

Motion: By Norelli seconded by Kowalski

That First Commonwealth Bank be designated as the official depository.

Motion Carried.

**ROLL CALL VOTE:** Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes.

**THAT ALL OTHER BOROUGH EMPLOYEES BE RETAINED IN THEIR PRESENT CAPACITIES AND SALARIES.**

Motion: Colecchi seconded by Hickman

To retain all Borough Employees in their present capacities and salaries.

Motion Carried.

**Roll Call Vote:** Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes

**ACTION ITEMS:**

**Salary Ordinance No. 1193 for 2020 – Carry over to Regular Monthly Meeting on Jan. 21, 2020. Need**

**Motion to advertise this Ordinance.**

The Solicitor asked if he could comment on this. I believe it’s currently written so that unless you are going to make a change to it - it stays in effect, but this may be something that we are going to discuss in Executive Session – but, maybe make the motion to advertise it and hold the advertisement

Until we make a decision on it and we can change it.

**Motion: Norelli seconded by Kowalski**

**Motion Carried.**

**Roll Call Vote: Colecchi, yes; Handra, yes; Hickman, yes; Kowalski, yes; Norelli, yes; Trunzo, yes; Skiba, yes**

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**Resolution No. 1 (1/6/2020) – Establishing the terms and conditions of the employment of the Borough Secretary and Assistant Secretary. That is going to be tabled until the Regular Monthly Meeting Jan. 21, 2020.**

**Motion to advertise the 2020 Council Meetings.**

**Motion:** Norelli seconded by Kowalski

Motion Carried.

Elaina Skiba, President of Council said our meetings in 2020 will continue to be the 2nd and 3rd Tuesday of every month unless that particular day falls on Election Day or a holiday then they will be advertised and rescheduled.

**PRESIDENT OF COUNCIL NAMES THE COMMITTEES FOR 2020:**

**Dennis Hickman, Council – Public Works, Chair**

**Angelo Norelli, Council – Delinquent Taxes and Delinquent Sewage, Chair along with Administration**

**David Kowalski, Council – Police, Parks and Recreation, Chair**

**Katherine Handra, Council – Communications, Chair Parks & Recreation, Co-Chair and work with the Mayor on the Census**

**Paul Trunzo, Council – Senior Center and Fire Department, Chair**

**Anthony Colecchi, Council – Safety Committee and Building Inspector, Chair**

**Any questions or remarks on those. No questions.**

**Remarks:**

**Dave Kowalski, Councilman, said due to the size of our Council, it says that we should have a President Pro Chair – Pro Temp, just in case the President or Vice President is not here – we would have a quorum and we would be able to carry on a meeting. I believe that we should have a Pro Temp, that is provided in the Borough Code just in case.**

**The Solicitor, Falco Muscante, said the other position that is provided in the Borough Code is the vacancy chair. In the event there is a vacancy on Council and Council is tied and can’t make a decision then you should name a vacancy chair. If you are not prepared to do that then you can do it at the next meeting.**

**Elaina Skiba, President, asked did you have intentions in doing that today or did you want to wait?**

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**Dave Kowalski, Council, said I am just bringing it to Council. It’s the decision of Council when they want to do it. I’m just saying I believe that we should have it. If Elaina of someone can’t make it and we still have a quorum, someone has to run the meeting.**

**REMARKS:** BY ALL COUNCIL AND BOROUGH OFFICIALS OR THE PUBLIC?

There were no comments from the officials or the public.

Elaina Skiba, President of Council, asked for a motion to adjourn the Reorganization Meeting of the Seventh Sixth Glassport Borough Council.

**MOTION:** BY Trunzo seconded BY Hickman

THAT THIS REORGANIZATION MEETING OF THE SEVENTY SIXTH GLASSPORT BOROUGH COUNCIL ADJOURN UNTIL THE NEXT MEETING OR CALL OF THE CHAIR.

MOTION CARRIED.

Council went into a short Executive Session to discuss personnel.

Submitted by: Approved by:

Nancy M. Piazza-Whaby Elaina Skiba

Borough Secretary President of Council

Borough of Glassport Borough of Glassport

Dated: January 8, 2020