

**COUNCIL REORGANIZATION MEETING  
Minutes of January 3, 2012**

**CALL TO ORDER**

Mayor Bloom called to order the Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute led by Mr. Donovan.

**OATH OF OFFICE –SWEARING IN OF COUNCIL MEMBERS**

The Honorable Dennis Joyce performed the swearing in of Daniel Cindric, Joseph Hayes, Susan O’Connell, April Weitzel and Anastasia Wojda.

Roll call by Mrs. Tremblay recorded eight (8) members of Council present as follows: Mr. Cindric, Mr. Donovan, Mr. Hayes, Mr. Johnston, Mr. Mr. Phillips, Ms. Weitzel and Ms. Wojda – Also present were Mayor Bloom, Manager Callen, and Solicitor Ayooob.

**NOMINATIONS/ELECTION:**

**COUNCIL PRESIDENT**

Motion made and seconded (*Cindric/O’Connell*) to open the floor for nominations for Council President. Nominations: (1) April Weitzel. Motion made and seconded (*O’Connell/Cindric*) to Close the floor for nominations for Council President.

**MOTION:** Motion made, and seconded (*Johnston/Phillips*), to elect April Weitzel for President of Council.

MOTION carried by Unanimous Roll Call Vote (8-0).

**COUNCIL VICE PRESIDENT**

Motion made and seconded (*Cindric/O’Connell*) to open the floor for nominations for Vice President of Council. Nominations: (3) Susan O’Connell, Douglas Johnston, Joseph Hayes. Motion made and seconded (*Cindric/Wojda*) to Close the floor for nominations for Vice President of Council.

**MOTION:** Motion made, and seconded, to elect Susan O’Connell for Vice President of Council.

MOTION carried by Unanimous Roll Call Vote (8-0).

**PRESIDENT PRO TEM**

Motion made and seconded (*O’Connell/Cindric*) to open the floor for nominations for President ProTem of Council. Nominations: (3) Thomas Phillips, Anastasia Wojda, Joseph Hayes. Motion made and seconded (*O’Connell/Phillips*) to Close the floor for nominations for President Pro Tem of Council.

**MOTION:** Motion made and seconded (*Cindric/O’Connell*) to elect Thomas Phillips for President Pro Tem of Council.

MOTION carried by Unanimous Roll Call Vote (8-0).

**At this time, President Weitzel presided over the meeting.**

**APPOINTMENT TO FILL SECOND WARD COUNCIL VACANCY:**

Ms. Weitzel clarified that she will serve under the Four-Year Term Council Seat, and resigned from, and declined, the Two-Year Term Council Seat.

**MOTION:** It was regularly moved and seconded (*O'Connell/Phillips*) to accept Ms. Weitzel's resignation from the Two Year Council Seat.

MOTION carried by Unanimous Voice Vote (8-0).

President Weitzel reported that Council had received one Letter of Interest to serve on Council for the Second Ward; being Mary Stacy.

**MOTION:** It was regularly moved and seconded (*O'Connell/Donovan*) to adopt Resolution #2012-01 to appoint Mary Stacy to fill the Second Ward Council Seat; Two Year Term.

MOTION carried by Unanimous Roll Call Vote (8-0).

**(Mary Stacy takes the Oath of Office, performed by Mayor Bloom)**

**APPOINTMENTS** (*All Motions/Appointments were moved and seconded*)

1. **MOTION** (*Donovan/Phillips*) to appoint Thomas Ayoob, III & Associates as Borough Solicitor.

MOTION carried by Unanimous Roll Call Vote (9-0).

2. **MOTION** (*Donovan/Johnston*) to appoint Gateway Engineers as Borough Engineer.

MOTION carried by Unanimous Roll Call Vote (9-0).

3. **MOTION** (*Johnston/Cindric*) to appoint the Suburban Gazette and Pittsburgh Post Gazette as Official Paper.

MOTION carried by Unanimous Roll Call Vote (9-0).

4. **MOTION** (*Donovan/Johnston*) to appoint the Crafton Volunteer Fire Department as Borough Fire Department..

MOTION carried by Unanimous Roll Call Vote (9-0).

5. **MOTION** (*O'Connell/Donovan*) to approve Michael J. Crown as Fire Chief for the Borough Fire Department.

MOTION carried by Unanimous Roll Call Vote (9-0).

6. **MOTION** (*Wojda/Donovan*) to appoint Mark Sumpter as Emergency Management Coordinator.

MOTION carried by Unanimous Roll Call Vote (9-0).

7. **MOTION** (*Wojda/Phillips*) to appoint Robinson Emergency Management Service (REMS) as Borough Emergency Medical Service Provider.

MOTION carried by Unanimous Roll Call Vote (9-0).

8. **MOTION** (*Donovan/Johnston*) to appoint Gary Ciampanelli as Borough Fire Marshal, and appoint David Morgan and David Kratt as Assistant Borough Fire Marshals.

MOTION carried by Unanimous Roll Call Vote (9-0).

9. **MOTION** (*O'Connell/Donovan*) to appoint Nevin B. Perkey as Borough Treasurer.

MOTION carried by Unanimous Roll Call Vote (9-0).

10. **MOTION** (*Phillips/O'Connell*) to appoint Mark Schuster as Crafton's representative delegate, and Robert Callen, as alternate delegate to the "Tax Committee" for the Southwest Allegheny County Tax Collection District.

MOTION carried by Unanimous Roll Call Vote (9-0).

9. **MOTION** (*O'Connell/Cindric*) to appoint Susan Viola to serve as Chair of the Vacancy Board.

MOTION carried by Unanimous Roll Call Vote (9-0).

### **BILL LIST APPROVAL**

**MOTION:** It was regularly moved and seconded (*Donovan/Johnston*) to Ratify the Bill List dated December 29, 2011.

MOTION carried by an Eight Yes, with exception noted (#404.31-O'Connell), One Abstention (Stacy) Roll Call Vote (8-0-1).

### **MEETING DATE SCHEDULE**

**MOTION:** It was regularly moved and seconded (*Wojda/Donovan*) that the year 2012 Meetings of Crafton Borough Council be held on the 2<sup>nd</sup> and 4<sup>th</sup> Wednesday of each month commencing at 7:15pm, with a Holiday exception noted in December. **COMMENTS:** Council was polled on day preferences; most in agreement for Tuesday evenings except Mr. Johnston noting a conflict with fire department practice night.

MOTION failed by Six No, Three Yes (*Donovan, Johnston, Weitzel*) (6-0).

**NEW MOTION:** It was regularly moved and seconded (*Cindric/Hayes*) that the year 2012 Meetings of Crafton Borough Council be held on the 2<sup>nd</sup> and 4<sup>th</sup> Tuesday of each month commencing at 7:15pm, with a Holiday exception noted in December.

MOTION carried by a Six Yes, Three No (*Donovan, Johnston, Weitzel*) Roll Call Vote (6-3).

**BUSINESS AGENDA**

**MOTION:** It was regularly moved and seconded (Phillips/Wojda) to adopt Robert's Rules as the parliamentary procedure for all Crafton Borough Council meetings. **COMMENTS:** Ms. O'Connell asked to revisit this with possible alternatives.

MOTION carried by Unanimous Voice Vote (9-0).

**MOTION:** It was regularly moved and seconded (*O'Connell/Phillips*) to re-open the 2012 Budget.

MOTION carried by a Seven Yes, Two No (*Cindric/Donovan*) Roll Call Vote (7-2).

**MOTION:** It was regularly moved and seconded (*Johntson/Wojda*), to authorize the advertisement of Budget review meetings and proposed adoption of a revised 2012 Budget. **COMMENTS:** Council discussed possible dates for Budget meetings (Jan 18<sup>th</sup>, Jan. 25<sup>th</sup>) at 7:15pm, adoption of a Proposed Budget (Jan. 25<sup>th</sup> ) and Adoption of the Final 2012 Budget (February 14<sup>th</sup> Council Meeting).

MOTION carried by Eight Yes, One No (*Donovan*) Roll Call Vote (8-1).

**CITIZEN COMMENTS**

None

**ADJOURNMENT**

**MOTION:** It was regularly moved and seconded (*Wojda/Phillips*) that this meeting be adjourned.

MOTION carried by a Unanimous Voice Vote (9-0).

Respectfully submitted,  
Mary Tremblay, Borough Secretary