

COUNCIL REORGANIZATION MEETING
Minutes of January 4, 2016

CALL TO ORDER/FLAG SALUTE

Mayor Bloom called to order the Meeting of Crafton Borough Council, in Council Chambers of the Community Center.

OATH OF OFFICE –SWEARING IN OF COUNCIL MEMBERS

The Honorable Dennis Joyce performed the swearing in of Marsha Damits, Alice Glaser, Phillip Levasseur and Coletta Perry

ROLL CALL

Roll call by Mrs. Tremblay recorded all seven (7) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mrs. Damits, Ms. Glaser, Mr. Levasseur, Mr. O'Brien, and Ms. Perry – Also present were Mayor Bloom, Manager Scott, and Director Kaczorowski.

CITIZEN COMMENTS

None

NOMINATIONS/ELECTION:

COUNCIL PRESIDENT

Floor was opened for nominations for Council President. Nominations: Nina Amendola. With no other nominations, the floor was closed for nominations for Council President.

MOTION: Motion made, and seconded (*Damits/O'Brien*) to elect Nina Amendola for President of Council.

MOTION carried by a Unanimous Roll Call Vote (7-0).

COUNCIL VICE PRESIDENT

Floor was opened for nominations for Vice President of Council. Nominations: (1) David O'Brien, and (2) Fred Amendola. With no other nominations, the floor was closed for nominations for Vice President of Council.

MOTION: Motion made, and seconded (*Perry/N. Amendola*), to elect David O'Brien for Vice President of Council.

MOTION carried by Six Yes, One No (*Damits*) Roll Call Vote (6-1).

PRESIDENT PRO TEM

Motion made and seconded to open the floor for nominations for President Pro Tem of Council. Nominations: (1) Phillip Levasseur and (2) Fred Amendola. With no other nominations, the floor was closed for nominations for President Pro Tem of Council.

MOTION: Motion made and seconded (*N. Amendola/F. Amendola*), to elect Phillip Levasseur for President Pro Tem of Council.

MOTION carried by Six Yes, One No (*Glaser*) Roll Call Vote (6-1).

At this time, President Amendola presided over the meeting.

MEETING SCHEDULE

MOTION – It was regularly moved and seconded () to designate the Crafton Borough Municipal Building, Council Chambers, Community Center, 140 Bradford, as the location for the monthly Borough Council Workshop and Regular meetings and establishing the time of each Meeting, as follows: Workshop Meeting on the second Monday of each month at 7:15 pm, and the time of the Regular Meeting on the fourth Monday of each month at 7:15 pm. COMMENTS: Mr. Amendola noted that this has been the schedule for the past several years, and suggested that it continue. There were no other suggestion or comments.

MOTION carried by Unanimous Voice Vote (7-0).

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

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

MOTION carried by Unanimous Roll Call Vote (7-0).

2. **MOTION** *(Levasseur/O'Brien)* to appoint Gateway Engineers as Borough Engineer.

MOTION carried by Unanimous Roll Call Vote (7-0).

3. **MOTION** *(F.Amendola/O'Brien)* to appoint PNC Bank as the Official Depository Bank for Crafton Borough Accounts.

MOTION carried by Unanimous Voice Vote (7-0).

4. **MOTION** *(Perry/Damits)* to appoint the Suburban Gazette and/or Pittsburgh Post Gazette as Official Paper for advertising.

MOTION carried by Unanimous Voice Vote (7-0).

5. **MOTION** *(Levasseur/Perry)* to appoint the Crafton Volunteer Fire Department as Borough Fire Department..

MOTION carried by Unanimous Voice Vote (7-0).

6. **MOTION** *(F.Amendola/Levasseur)* to approve Michael J. Crown as Fire Chief for the Borough Fire Department.

MOTION carried by Unanimous Voice Vote (7-0).

7. **MOTION** *(F.Amendola/Damits)* to appoint Mark Sumpter as Emergency Management Coordinator for the Borough of Crafton.

MOTION carried by Unanimous Voice Vote (7-0).

8. **MOTION** (*F.Amendola/Damits*) to appoint David Morgan as Borough Fire Marshal, and appoint David Kratt as Assistant Borough Fire Marshal.

MOTION carried by Unanimous Voice Vote (7-0).

9. **MOTION** (*Perry/O'Brien*) to appoint Annette Lherbier as Borough Treasurer.

MOTION carried by Unanimous Voice Vote (7-0).

10. **MOTION** to appoint someone to serve as Chair of the Vacancy Board will be discussed and acted upon by Council at the next meeting of Council.

BUSINESS AGENDA:
ADMINISTRATION

MOTION – It was regularly moved and seconded (*F.Amendola/Damits*) to continue and extend the Police Service Agreement with the Borough of Thornburg, under the same terms and conditions of said Agreement for the annual sum amount of \$92,668.52 payable in twelve equal monthly installments of \$7,722.38 to the Borough of Crafton, as stated in the Agreement renewal effective January 2016.

MOTION carried by Unanimous Voice Vote (7-0).

ADJOURNMENT

MOTION: It was regularly moved and seconded (*Damits/Levasseur*) to adjourn the meeting.

MOTION carried by Unanimous Roll Call Vote (7-0).

Respectfully submitted,
Mary Tremblay, Borough Secretary