

MONACA BOROUGH
JANUARY 6th, 2014-7:00 P.M.
REORGANIZATION MEETING

A Reorganization Meeting of the Monaca Borough Town Council was held on the above date.

Oath of Office

At this time, Mayor John P. Antoline administered the Oath of Office to the following elected Officials:

John DiMarzio-1 st Ward	Brandy Rossi-2 nd Ward
Dave Krizan-3 rd Ward	Dan Zigerelli-4 th Ward
Jeff Michel-5 th Ward	Jeff Nichol-5 th Ward
Virginia DiBacco-Tax Collector	

The Meeting was then called to order by Mayor John P. Antoline.

Flag Salute

The Meeting was opened with the Pledge of Allegiance to the Flag.

Roll Call

Mr. DiMarzio-present	Mrs. Rossi-Tesnovich-present
Mr. Snyder-present	Mr. Zigerelli-present
Mr. Krizan-present	Mr. Wilson-present
Mr. Nichol-present	Mr. Booher-absent
Mr. Michel-present	President McKay-present

Nomination of Council President

Mayor Antoline opened the floor for nominations of Council President.

Mr. Booher motioned to nominate Mr. McKay as Council President.

Mr. Nichol motioned to nominate Mr. DiMarzio as Council President.

Mr. Snyder motioned to nominate Mr. Michel as Council President; at which time Mr. Michel respectfully declined.

Mayor Antoline asked tree times for any other nominations; at which time no other nominations were made.

Roll Call

Mr. Krizan-Mr. DiMarzio	Mr. Wilson-Mr. DiMarzio
Mr. Michel-Mr. DiMarzio	Mr. Booher-Mr. McKay
Mr. Zigerelli-Mr. McKay	Mr. DiMarzio-Mr. DiMarzio
Mrs. Rossi-Mr. DiMarzio	Mr. Snyder-Mr. DiMarzio
Mr. Nichol-Mr. DiMarzio	President McKay-Mr. McKay

Motion carried 7 to 3 for Mr. DiMarzio to hold position of Council President.

At this time, Mayor Antoline turned the meeting over to President DiMarzio.

Nomination of Vice President

President DiMarzio opened the floor for nomination of Council Vice President.

Mr. Wilson motioned to nominate Mr. McKay as Vice –President.

President DiMarzio asked three times if there were any other nominations for Vice President; at which time no other nominations were made. Mr. Snyder voted no. Motion carried 9 to 1 for Mr. McKay to hold the position of Council Vice President.

Nomination of President Pro-Tem

Mr. McKay motioned to nominate Mr. Booher as President Pro Tem. Mr. Snyder voted no. Motion carried 9 to 1 for Mr. Booher to hold the position of President Pro Tem.

Other Appointments

Mr. Wilson motioned to re-appoint Solicitor-McMillen, Urick, Tocci, Fouse & Jones Law Firm *Richard Urick, Esq. for 2014. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to re-appoint Engineers-Widmer Engineering Inc., Tony F. Sadaka, P.E. for 2014. Second by Mr. Wilson. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Booher motioned to re-appoint Sewage Enforcement Officer-Daniel C. Baker Associates, Inc. for 2014. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to re-appoint Borough Treasurer-Patricia Hogan for 2014. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to re-appoint Depository Banks-Huntington Bank, First Commonwealth Bank and Merrill Lynch for 2014. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to re-appoint Independent Auditor-Mark C. Turnley, CPA for 2014. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to re-appoint Building Inspector-Building Inspection Underwriters (BIU) for 2014. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to re-appoint Neighborhood Services Officer & Local Health Officer-Nick Vorrias. Second by Mr. McKay. Motion carried unanimously.

Mr. Wilson motioned to re-appoint Rental Code Enforcement Officer-Ronald Hogue. Second by Mr. Booher. Motion carried unanimously.

Mr. Wilson motioned to re-appoint Fire Marshall-Paul Lyons. Second by Mr. Krizan. Motion carried unanimously.

Mr. Zigerelli motioned to re-appoint John Booher to the Downtown Business Authority for a 2 year term ending December 31st, 2015. Second by Mr. McKay. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Wilson motioned to re-appoint Beaver County Regional Council of Governments delegate (BCRCOG)-John Booher. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to appoint alternates, Mr. Wilson and Mr. Zigerelli, to Beaver County Regional Council of Governments. Second by Mr. Krizan. Motion carried unanimously.

Mr. Booher motioned to re-appoint Planning Commission-Jerry Sanders for a 4 year term ending December 31st, 2017. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to re-appoint Tom Scarpone to the Civil Service Commission Board for a 6 year term ending December 31st, 2019. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to re-appoint Laura Rubino to the Zoning Hearing Board for a 3 year term ending December 31st, 2017. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to appoint Tom Ely as an alternate to the Zoning Hearing Board. Second by Mr. Wilson. Mr. Snyder voted no. Motion carried 9 to 1.

Mr. Wilson motioned to re-appoint Linda Hoenig to the Recreation Board for a 5 year term ending December 31st, 2018. Second by Mr. Booher. Motion carried unanimously.

Mr. Booher motioned to appoint Mike Mizak to the Recreation Auxiliary Board. Second by Mrs. Rossi. Motion carried unanimously.

Mr. McKay motioned to re-appoint Pam Ronczka to the Library Board for a 2 year term ending December 31st, 2015. Second by Mr. Michel. Motion carried unanimously.

Mr. Zigerelli motioned to re-appoint Theresa Alberts to the Library Board for a 2 year term ending December 31st, 2015. Second by Mr. McKay. Motion carried unanimously.

Mr. Booher motioned to re-appoint Jim Branthoover to the Parking Authority. Second by Mr. McKay. Motion carried unanimously.

Mr. McKay motioned to place an ad on the Borough Web-Site for applicants to fill the open position on the Vacancy Board. Second by Mr. Wilson. Motion carried unanimously.

New Business

Mr. Leone discussed letter from Anchor Hocking regarding Air Quality Program.

Mr. Michel stated he would appreciate if he could sit on the Water and General Government Committee.

Mr. Zigerelli stated he is excited to be a part of Council and is anxious to be a part of the upcoming Community Activities.

Mr. Wilson stated he would like to see the various committees' meet prior to the Regular Council Meetings to discuss issues prior to voting.

Mr. Krizan stated he would like to be a part of the General Government Committee.

Mr. Snyder congratulated all of Council.

Solicitor Urick wanted to thank Council for appointing him as Borough Solicitor for another year.

Mr. Leone congratulated all of Council and is looking forward to working with them in 2014.

Mayor Antoline stated that he received a letter from Horsehead Corp. stating that they will be closing their doors March 1st, 2014.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting. Second by Mr. McKay. Motion carried unanimously. Meeting adjourned at 7:34 p.m.

Respectfully submitted,

Dawn R. Werthman