

MONACA BOROUGH
January 6th, 2020 – 6:00 pm
REORGANIZATION &
Workshop Meeting

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

Oath of Office

At this time, Honorable Mayor Simon D. Short administered the Oath of Office to the following elected Officials.

- William Mitchell- 5th Ward Councilman -Christopher Shotter, Jr.- 4th Ward Councilman
- John Booher, Jr.- 1st Ward Councilman -Derek Wilson- 3rd Ward Councilman

The Meeting was then called to order by Mayor Simon D. Short.

Flag Salute

The Meeting was opened with the Pledge of Allegiance.

Roll Call

Mr. Mitchell-present	Mr. Rebich-present
Mrs. Majors-present (via teleconference)	Mr. Blararik-present
VACANT	Mr. Michel-present
Mr. LaPearle-present	Mr. Shotter-present
Mr. Wilson-present	Mr. Booher-present

Others

Mario N. Leone, Jr; Rich Urick, Esq.;

Nomination of Council President

Mayor Short opened the floor for nominations of Council President.

Mr. Shotter **motioned** to nominate John Booher as Council President. Mayor Short asked three times for any other nominations. No other nominations were made. Motion carried unanimously. President Booher thanked the board for their support.

Nomination of Vice President

President Booher opened the floor for nominations of Council Vice President.

Mr. Rebich **motioned** to nominate Chris Shotter as Council Vice President. President Booher asked three times if there were any other nominations for Vice President; at which time no other nominations were made. Motion carried unanimously. VP Shotter thanked the board for the nomination.

Nomination of President Pro-Tem

Mr. Blararik **motioned** to nominate Derek Wilson to hold the position of President Pro-Tem. President Booher asked three times if there were any other nominations for Pro-Tem; at which time no other nominations were made. Motion carried unanimously. Mr. Wilson thanked the board for his position.

Vacancy Board Chair

Mrs. Majors **motioned** to reappoint Danny Coleville to hold the position of Vacancy Board Chair. Second by Mr. Blararik. Motion carried unanimously.

Other Appointments

- A. Mr. Shotter **motioned** to re-appoint Borough Solicitor Richard Urick (McMillen, Urick, Tocci & Jones Law Firm). Second by Mr. Rebich. Motion carried unanimously. Solicitor Urick was present and said for the 34th time he enjoys working with Monaca Borough and he thanked them all.
- B. Mr. Shotter **motioned** to re-appoint Borough Engineer Tony Sadaka (Widmer Engineering Inc.). Second by Mr. LaPearle. Motion carried unanimously.
- C. Mr. Blanakik **motioned** to re-appoint Michael J. Groves (AG Squared Services LLC) as Sewage Enforcement Officer. Second by Mr. Rebich. Motion carried unanimously.
- D. Mr. LaPearle **motioned** to re-appoint David Kramer as Borough Treasurer. Second by Mr. Michel. Motion carried unanimously.
- E. Mr. Wilson **motioned** to approve Huntington Bank and WesBanco as Depository Banks. Second by Mr. Blanakik. Motion carried unanimously.
- F. Mr. Wilson **motioned** to re-appoint Mark C. Turnley, CPA as Independent Auditor. Second by Mr. Rebich. Motion carried unanimously.
- G. Mr. Blanakik **motioned** to re-appoint Building Inspector Middle Department Inspection Agency. Second by Mr. Rebich. VP Shotter asked is this a full year contract or can it be terminated. Mr. Leone said it can be terminated with a 120 day notice. Motion carried 7-1, Mr. Shotter No.
- H. Mr. Shotter **motioned** to re-appoint Jeff McKay as EMA Coordinator. Second by Mr. LaPearle. Motion carried unanimously.
- I. Mr. Blanakik **motioned** to re-appoint Nick Vorrias as Local Health Officer. Second by Mr. Wilson. Motion carried unanimously.
- J. Mr. Blanakik **motioned** to appoint Code/Zoning Enforcement Officer Nick Vorrias. Second by Mr. Rebich. Motion carried unanimously.
- K. Mr. Shotter **motioned** to re-appoint Paul Lyons as Fire Marshall. Second by Mr. Michel. Motion carried unanimously.
- L. Mr. Michel **motioned** to re-appoint Mike Brandenburg to Planning Commission Board with a 4 year term ending December 31st, 2023. Second by Mr. Blanakik. Motion carried unanimously.
- M. Mr. Wilson **motioned** to re-appoint Jack Skrlac to Zoning Hearing Board with a 3 year term ending December 31st, 2022. Second by Mr. Rebich. Motion carried unanimously.
- N. Mr. Wilson **motioned** to re-appoint Brad Skrlac to the Civil Service Commission Board with a 6 year term ending December 31st, 2025. Second by Mr. LaPearle. Motion carried unanimously.
- O. Mr. Wilson **motioned** to re-appoint Sarah Davis to Library Board with a 2 year term ending December 31st, 2021. Second by Mr. Blanakik. Motion carried unanimously.
- P. Mr. LaPearle **motioned** to re-appoint Sherri Weber to Library Board with a 2 year term ending December 31st, 2021. Second by Mr. Wilson. Motion carried unanimously.
- Q. Michelle Manzo for Library Board-President Booher asked since she moved to Center Twp., is she allowed to be on the Monaca Library board still. Solicitor Urick will look into this and have an answer by next council meeting. Mr. Shotter **motioned** to table Michelle Manzo's re-appointment to Library board for the next council meeting. Second by Mr. Michel. Motion carried unanimously.

New Business-

1. Before President Booher read the motion, he asked the audience three times if there were any questions on the motion. There was none. Mr. Leone explained the motion that this is the first payment to Youngblood paving in the amount of \$42,757.29 for the Monaca paving project for 6th Street and Ohio Avenue. Mr. Michel asked how many payments to be made. Mr. Leone said it could be two or three. Mr. Michel lastly asked for

clarification on the percentage of this payment. Mr. Leone stated this payment is around thirty percent of the project they just did. Mr. Shotter **motioned** to approve payment # 1 to Youngblood Paving Inc. in the amount of \$42,757.29 for paving project. Second by Mr. Rebich. Motion carried unanimously.

2. VP Shotter made a motion to authorize Borough Treasurer to transfer any unused funds that were allocated for the fire department to the municipal fire-building and equipment fund. Mr. Wilson asked for the value. VP Shotter said \$75,000 and whatever else was spent. Council discussed then the motion was second by Mr. Blanakik. President Booher asked the audience three times if they had any questions on the motion. There were none. Motion carried unanimously.

3. VP Shotter made another motion to authorize the Borough Manager to send a token of appreciation for Councilman Snyder for his years of service at the Borough. Second by Mr. Wilson. President Booher asked the audience three times if they had any questions on the motion. There were none. Motion carried unanimously.

Old Business-Mr. Michel asked if 6th Street has been swept in the past month.

Mr. Wilson asked if they could go into Executive Session to discuss pay raises and update on Public Works contracts. Mr. Leone reiterated the contract is in the process of negotiation which was discussed at a recent meeting they had with Public Works. President Booher stated the SYRP Committee was asked to attend the meeting and Councilman LaPearle was the only one who could attend. Mr. Wilson was not aware of what was discussed or negotiated in this meeting so he suggested they go into Executive to hear results of that meeting. Mayor Short advised Borough Manager that there is a major leak on 2nd floor of CJ Mangin again. He also announced Officer St. Clair began as the Student Resource Officer at CV middle school last Thursday. Lastly, Mr. Michel asked for status of the old Library. VP Shotter suggested they also discuss this in Executive Session.

Announcements- Mr. Mitchell read the announcements. Monaca Christmas Tree recycling will begin January 6th through January 31st. Please call the Borough office to schedule pick-up.

Executive Session: Mr. LaPearle **motioned** to go into Executive Session under Personnel and Real Estate at 6:23pm. Second by Mr. Michel. Motion carried unanimously.

Mr. Shotter **motioned** to adjourn Executive Session at 6:33pm. Second by Mr. Blanakik. Motion carried unanimously. Mr. Shotter **motioned** to resume the Public Meeting at 6:33pm. Second by Mr. Blanakik. Motion carried unanimously.

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 6:35pm. Second by Mr. Blanakik. Motion carried unanimously.

Respectfully Submitted,



Brittany Bologna

