

MONACA BOROUGH  
January 2<sup>nd</sup>, 2018 – 6:00 pm  
REORGANIZATION MEETING

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

Oath of Office

At this time, Honorable Judge Joseph Schafer administered the Oath of Office to the following elected Officials starting with the Mayor.

Simon D. Short -Mayor

Chad McGown -3rd Ward

Justin LaPearle -1<sup>st</sup> Ward

Jerrold Rebich -4<sup>th</sup> Ward

James Blanakrik -2<sup>nd</sup> Ward

Jeff Michel -5<sup>th</sup> Ward

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. Snyder-absent	Mr. Rebich-present
Mrs. Majors-present	Mr. Blanakrik-present
Mr. McGown-present	Mr. Michel-present
Mr. LaPearle-present	Mr. Shotter-present
Mr. Wilson-present	Mr. Booher-present

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; at which time no other nominations were made.

Motion carried unanimously.

Nomination of Vice President

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

Mr. Blanakrik **motioned** to nominate Chris Shotter Jr. 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.

Nomination of President Pro-Tem

Mr. Shotter **motioned** to nominate Mr. 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.

Vacancy Board Chair

Mr. Shotter **motioned** to appoint Mr. John Antoline to hold the position of Vacancy Board Chair. Second by Mr. Rebich. Motion carried unanimously.

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Mrs. Majors **motioned** to advertise Notice of 2018 Council Meeting & Workshop Meeting Dates. Second by Mr. McGown. Motion carried unanimously.

#### Other Appointments

- A. Mr. Wilson **motioned** to re-appoint Borough Solicitor Richard Urick (McMillen, Urick, Tocci & Jones Law Firm). Second by Mr. Blanakik. Motion carried unanimously.
- B. Mr. Shotter **motioned** to re-appoint Borough Engineer Sony Sadaka (Widmer Engineering Inc.). Second by Mrs. Majors. Motion carried unanimously.
- C. Mr. Shotter **motioned** to re-appoint Michael Groves (AG Squared Services LLC) as Sewage Enforcement Officer. Second by Mr. Wilson. Motion carried unanimously.
- D. Mr. McGown **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. LaPearle. 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. Shotter **motioned** to **table** to another date nomination of Building Inspector (Middle Department Inspection Agency) John Balser. Second by Mr. Michel. Motion carried unanimously.
- H. Mr. Shotter **motioned** to re-appoint Jeff McKay as EMA Coordinator. Second by Mr. Michel. Motion carried unanimously.
- I. Mrs. Majors **motioned** to re-appoint Nick Vorrias as Local Health Officer. Second by Mr. Blanakik. Motion carried unanimously.
- J. Mr. Michel **motioned** to re-appoint Ronald Hogue as Code Enforcement Officer for Rental Inspections. Second by Mr. McGown. Motion carried unanimously.
- K. Mr. Shotter **motioned** to re-appoint Paul Lyons as Fire Marshall. Second by Mrs. Majors. Motion carried unanimously.
- L. Mr. Wilson **motioned** to re-appoint Jerry Sanders to the Monaca Planning Commission with a term ending December 31<sup>st</sup>, 2021. Second by Mr. McGown. Motion carried unanimously.
- M. Mr. Blanakik **motioned** to re-appoint Patricia Majors to the Monaca Planning Commission with a term ending December 31<sup>st</sup>, 2021. Second by Mr. Rebich. Mrs. Majors abstained from the motion. Motion carried unanimously.
- N. Mr. McGown **motioned** to re-appoint Dawn Mizak to the Monaca Planning Commission with a term ending December 31<sup>st</sup>, 2021. Second by Mr. Wilson. Motion carried unanimously.
- O. Mr. Shotter **motioned** to re-appoint Patricia Majors to the Downtown Business Authority with a term ending December 31<sup>st</sup>, 2020. Second by Mr. Michel. Mrs. Majors abstained from the motion. Motion carried unanimously.
- P. Mr. Wilson **motioned** to appoint Kevin Kerr to the Downtown Business Authority with a term ending December 31<sup>st</sup>, 2020. Second by Mr. McGown. Motion carried unanimously.
- Q. Mrs. Majors **motioned** to re-appoint Rebecca Miller to the Downtown Business Authority with a term ending December 31<sup>st</sup>, 2020. Second by Mr. Blanakik. Motion carried unanimously.
- R. Mr. Wilson **motioned** to re-appoint Laura Rubino to the Zoning Hearing Board with a term ending December 31<sup>st</sup>, 2020. Second by Mr. LaPearle. Motion carried unanimously.
- S. Mr. Shotter **motioned** to appoint John P. Antoline as Alternate for the Zoning Hearing Board with a term ending December 31<sup>st</sup>, 2020. Second by Mr. McGown. Motion carried unanimously.

- T. Mr. Wilson **motioned** to re-appoint Brad Skrlac for the Recreation Board with a term ending December 31<sup>st</sup>, 2021. Second by Mr. Shotter. Motion carried unanimously.
- U. Mr. Wilson **motioned** to re-appoint Sarah Davis to the Library Board with a term ending December 31<sup>st</sup>, 2019. Second by Mrs. McGown. Motion carried unanimously.
- V. Mr. McGown **motioned** to re-appoint David Mester to the Board of Appeals with a term ending December 31<sup>st</sup>, 2020. Second by Mr. LaPearle. Motion carried unanimously.
- W. Mrs. Majors **motioned** to appoint John P. Antoline to the Board of Appeals with a term ending December 31<sup>st</sup>, 2020. Second by Mr. Michel. Motion carried unanimously.

New Business-None

Old Business-None

Adjournment

There being no further business, Mr. Shotter motioned to adjourn the meeting at 6:20pm. Second by Mr. McGown. Motion carried unanimously.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Brittany Bologna", with a long horizontal flourish extending to the right.

Brittany Bologna