

REORGANIZATION MEETING JANUARY 3, 2018

Council met for reorganization on Monday, January 3, 2018 at 7:00 pm in the Council Chambers.

PRESENT were Mayor Everall, who presided, Ewing, Patterson, Moeller, Means, T. Heckman Chief Turik, Laurie McLallen, Borough Secretary. Members absent with prior notice: None. Members absent without prior notice: J. Heckman.

OPENING: Mayor Everall opened the meeting with a salute to the flag and took roll call for attendance.

SWEARING IN OF NEWLY ELECTED OFFICIALS Mayor Everall administered the Oath of Office to the newly elected officials.

NOMINATION FOR PRESIDENT Mayor Everall asked for nominations for President of Council. Moeller nominated Chris Ewing for President. T. Heckman seconded that nomination. There were no more nominations for president. A motion was made by T. Heckman to close nominations, seconded by Moeller. Nominations were closed with Chris Ewing being voted in as President with a unanimous vote.

President Ewing asked for nominations for Vice President of Council. Ewing nominated Keith Means for Vice President. Moeller seconded that nomination. There were no more nominations for Vice-President. Moeller made a motion that nominations be closed, Ewing seconded the motion. Nominations were closed with Keith Means being voted in as Vice-President with a unanimous vote.

President Ewing asked for nominations for President Pro-tem. Moeller nominated Todd Heckman for President Pro-tem, seconded by Means. There were no more nominations for President Pro-tem. A motion to close nominations was made by Means, seconded by Moeller. The nominations closed with Todd Heckman being voted in as President Pro-tem with a unanimous vote.

Keith Means submitted his letter of resignation of the 2 year term that he was elected to hold. Keith Means is keeping his 4 year term that he was elected to hold.

- A motion by Patterson, seconded by T. Heckman to accept Keith Means resignation of the 2 year seat. The motion carried unanimously.
- A motion was made by Means, seconded by T. Heckman to advertise for the vacant 2 year seat. The motion was carried unanimously.

President C. Ewing stated that he would have the Committee assignments at next month's meeting.

MINUTES: Motion by Moeller, seconded by Means to approve the minutes from the December 5th regular session. The motion was carried unanimously.

2018 RESOLUTIONS

- Motion by Patterson, seconded by T. Heckman to adopt Resolution No. 1 of 2018, appointing Borough officials and employees. The motion was carried by a roll call vote

as follows: Ewing- Yes, Patterson- Yes, Moeller-Abstain, Means-Yes, T. Heckman-Yes, J. Heckman-Absent, Vacant.

- Motion by Moeller, seconded by Means to adopt Resolution No. 2 of 2018, appointing trustees for the Non-Uniformed Pension Plan. The motion was carried by a majority (4-1). Moeller abstained; J. Heckman- Absent; Vacant.
- Motion by Moeller, seconded by Means to adopt Resolution No. 3 of 2018, appointing trustees for the Police Pension Plan. The motion was carried unanimously.
- Motion by Patterson, seconded by Heckman to adopt Resolution No. 4 of 2018, eliminating the employee requirement to pay into the Non-Uniformed Pension Plan. The motion was carried by a roll call vote as follows: Ewing – Yes; Patterson-Yes; Moeller – Abstain; Means-Yes; T. Heckman-Yes; J. Heckman- Absent; Vacant
- Motion by Patterson, seconded by Means to adopt Resolution No. 5 of 2018, eliminating the employee requirement to pay into the Police Pension Plan. The motion was carried by a roll call vote as follows: Ewing – Yes; Patterson-Yes; Moeller – Yes; Means-Yes; T. Heckman-Yes; J. Heckman- Absent; Vacant
- Motion by T. Heckman, seconded by Patterson to adopt Resolution No. 6 of 2018 appointing the delegate for the TCC. The motion was carried unanimously.
- Motion by Moeller, seconded by Means to adopt Resolution No. 7 of 2018 authorizing the payment of monthly bills as amended. The motion was carried by roll call vote as follows: Ewing-Yes; Patterson-Yes; Moeller-Yes, Means-Yes; T. Heckman-Yes; J. Heckman- Absent; Vacant.

VISITORS

Chad Hanley, HRG- discussed the Water Project

MAYOR'S REPORT

CHIEF'S REPORT

COMMITTEE REPORTS

WATER & SEWER

- A motion was made by Moeller, seconded by Means for John Sweet to be the Borough's liaison on the board of the Lakeview Joint Sewer Authority. The motion carried unanimously.

FACILITIES, GROUNDS & SAFETY

FINANCE

- Council reviewed the Treasurer's Report as of 12/31/2017
- Motion by T. Heckman, seconded by Moeller to approve the payment of bills dated 12/13/2017 & 12/27/2017. The motion was carried unanimously.

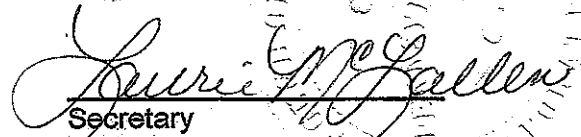
UNFINISHED BUSINESS**NEW BUSINESS**

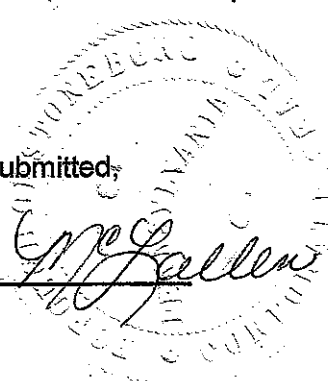
A motion was made by Moeller, seconded by Patterson to schedule the regular session council meetings on the 1st Tuesday of each month @ 7:00 p.m. for 2018.

QUESTIONS FROM THE MEDIA**ADJOURNMENT**

Motion by Moeller, seconded by T. Heckman to adjourn this session of Council at 7:46 pm.
The motion was carried unanimously.

Respectfully submitted,


Secretary



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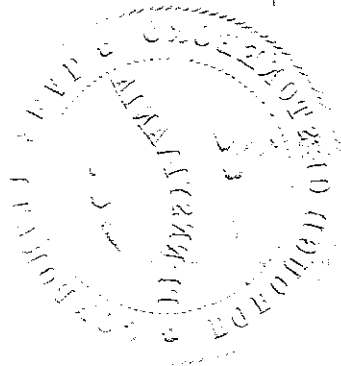
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