

000201

## **REGULAR SESSION MEETING JANUARY 4, 2011**

Council met in regular session on Tuesday, January 4., 2011 at 7:00 pm in the Council Chambers.

**PRESENT** were President Sweet, who presided, McClearn, Hart, Ewing, Patterson, Smeltz and McLallen. Mayor Ehrman, Chief DiMaria, Maintenance Supervisor Moeller and Attorney Mudrinich were also present. Matthew Lackey from the Record Argus represented the press.

**OPENING:** President Sweet opened the meeting with a salute to the flag and welcomed all in attendance. President Sweet reviewed the announcements, correspondence and presented the monthly reports to the members of Council. Attorney Mudrinich reviewed with Council Section 904 of the Borough Code explaining their duties and responsibilities as elected officials. Council held discussions.

**MINUTES:** Motion by Ewing, seconded by Patterson to approve the minutes from the December 7<sup>th</sup> regular session and the December 29<sup>th</sup> special session. The motion was carried by a majority (5 – 2).

### **VISITORS**

Shelby Clark was the visitor in attendance. Ms. Clark presented Council with a status report agenda and asked that if anyone had questions to contact her. Council held discussions with Ms. Clark.

### **MAYOR'S REPORT**

Mayor Ehrman informed Council that Chief DiMaria's reports were fine.

### **ANNUAL RESOLUTIONS**

Motion by Sweet, seconded by Ewing to adopt Resolution No. 1 of 2011, appointing Borough Officials and employees for 2011. An amendment to the motion by Patterson, seconded by Sweet to change the EMC from Todd King to William Ewing. A second amendment to the motion by Ewing, seconded by Patterson to appoint Victor Staples as the Vacancy Board Chairman. The second amendment was carried by a majority (6 – 1). The first amendment was carried unanimously. The original motion was carried by a majority (6 – 1).

Motion by Patterson, seconded by McLallen to adopt Resolution No. 2 of 2011, appointing Trustees to the Non-Uniform Pension Plan for 2011. The motion was carried unanimously.

Motion by Ewing, seconded by Hart to adopt Resolution No. 3 of 2011, appointing Trustees to the Police Pension Plan for 2011. The motion was carried unanimously.

Motion by Smeltz, seconded by Ewing to adopt Resolution No. 4 of 2011, waiving the required contribution to the Non-Uniform Pension Plan for 2011. The motion was carried by a roll call vote as follows: McClearn – Yes, Hart – Yes, Smeltz – Yes, Sweet – Yes, Patterson – Yes, Ewing – Yes and McLallen – Yes.

Motion by Hart, seconded by Smeltz to adopt Resolution No. 5 of 2011, waiving the required contribution to the Police Pension Plan for 2011. The motion was carried by a roll call vote as follows: McClearn – Yes, Hart – Yes, Smeltz – Yes, Sweet – Yes, Patterson – Yes, Ewing – Yes, and McLallen – Yes.

Motion by Hart, seconded by Sweet to adopt Resolution No. 6 of 2011, authorizing the payment of certain invoices prior to the monthly meetings. The motion was carried by a roll call vote as follows: McClearn – Yes, Hart – Yes, Smeltz – Yes, Sweet – Yes, Patterson – Yes, Ewing – Yes, and McLallen – Yes.

Motion by Hart, seconded by McLallen to adopt Resolution No. 7 of 2011, appointing the TCC delegates for the year 2011. The motion was carried unanimously.

### COMMITTEE REPORTS

#### FACILITIES, GROUNDS & SAFETY

- ⇒ Council held several discussions no official actions made.

#### FINANCE & PROPERTY

- ⇒ Council reviewed the Treasurer's Report.
- ⇒ Motion by McLallen, seconded by Ewing to approve the payment of bills dated 1/5/11 as amended. The motion was carried unanimously.

### NEW BUSINESS

Mayor Ehrman discussed his proposal of a Community Day including possible events in July and also his proposal to add two pavilions and an amphitheater to the Park.

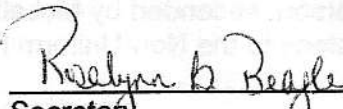
### QUESTION FROM THE MEDIA

Mr. Lackey asked a couple of questions and Council answered them.

### ADJOURMENT

Motion by Smeltz, seconded by McLallen to adjourn this session of Council at 8:36 pm. The motion was carried unanimously.

Respectfully Submitted,

  
Secretary