

MINUTES
FORD CITY BOROUGH COUNCIL
REORGANIZATION MEETING
Location: Latin American Club
January 6, 2020 at 6:30 p.m.

SWEARING IN CEREMONY

Beth Bowser welcomed everyone and stated Magisterial District Judge J. Gary DeComo will conduct the swearing in ceremonies.

Magisterial District Justice J. Gary DeComo administered the Oaths of Office to:

Carol Fenyes
Vicki Schaub
Josh Adams

CALL TO ORDER

Beth Bowser called the meeting to order at 6:34 p.m. Bowser advised the audience the meeting Monday, January 6, 2020 will be audio taped by Ford City Borough, Vicki Schaub and Lisa Bittner.

Caroline Hassa is audio and video taping the meeting. Kathy Bartuccio is video taping the meeting. Kendra King Munk – ~~Leader~~-Times is audio taping the meeting.

PLEDGE OF ALLEGIANCE

Bowser led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Josh Adams, Beth Bowser, Mary Alice Bryant, Carol Fenyes, Tyson Klukan and Vicki Schaub were present. Mayor Cogley is absent.

ATTENDANCE

Solicitor Alyssa Golfieri and Secretary Lisa Bittner were also present.

PUBLIC/CITIZEN COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no comments at this time.

REORGANIZATION

NOMINATION AND ELECTOIN OF COUNCIL PRESIDENT - FIRST TIME

Beth Bowser called for a motion for nominations for Council President.

Schaub makes a motion to open the floor for nominations for Council President.

Bryant nominates Carol Fenyes for President.

Schaub nominates T. Klukan for President.

Bowser calls for any other nominations.

T. Klukan makes a motion to close nominations. Seconded by Fenyas.
Motion Carried. 6-0 Unanimous

ROLL CALL VOTE – Fenyas for Council President

Adams	nay	Bowser	yea
Bryant	yea	Fenyas	yea
T. Klukan	nay	Schaub	nay

Vote Tally yea = 3 nay = 3 There is a tie.

ROLL CALL VOTE – T. Klukan for Council President

Bowser	nay	Bryant	nay
Fenyas	nay	T. Klukan	yea
Schaub	yea	Adams	yea

Vote Tally yea = 3 nay = 3 There is a tie.

Solicitor Golfieri explained there is a tie. If either candidate would respectfully decline the nomination they are able to do that at this time. If a tie continues a Special Meeting would have to be scheduled and Mayor Cogley would have to be present.

NOMINATION AND ELECTOIN OF COUNCIL VICE RESIDENT

Beth Bowser called for a motion for nominations for Council Vice President.

Fenyas makes a motion to open the floor for nominations for Council Vice President.

Schaub nominates Josh Adams for Vice President.

Bowser nominates T. Klukan for Vice President.

Bowser calls for any other nominations.

Fenyas makes a motion to close nominations. Seconded by T. Klukan.
Motion Carried. 6-0 Unanimous

ROLL CALL VOTE – Adams for Council Vice President

Bryant	nay	Fenyas	nay
T. Klukan	nay	Schaub	yea
Adams	yea	Bowser	nay

Vote Tally yea = 2 nay = 4 Motion Fails.

ROLL CALL VOTE – T. Klukan for Council Vice President

Fenyas	yea	T. Klukan	Abstains
Schaub	nay	Adams	yea
Bowser	yea	Bryant	yea

Vote Tally yea = 4 nay = 1 abstain = 1 Motion Carried.

T. Klukan is the Council Vice President.

Solicitor Golfieri explained since T. Klukan has been seated as the Vice President and a person can only hold one elected position, if there is interest, a revote for the Council position could take place.

NOMINATION AND ELECTOIN OF COUNCIL PRESIDENT – SECOND TIME

Beth Bowser called for a motion to reopen the nominations for Council President.

Fenyas makes a motion to reopen the floor for nominations for Council President.

Bowser nominates Carol Fenyas for Council President.

Bowser called for any other nominations.

Fenyas makes a motion to close nominations. Seconded by Schaub.
Motion Carried. 6-0 Unanimous

ROLL CALL VOTE – Fenyas for Council President

T. Klukan	yea	Schaub	yea
Adams	yea	Bowser	yea
Bryant	yea	Fenyas	Abstain

Vote Tally yea = 5 nay = 0 Abstain = 1 Motion Carried.

Bowser announces Carol Fenyas is the Council President.

.NOMINATION AND ELECTOIN OF COUNCIL PRESIDENT PRO TEMPORE

Beth Bowser called for a motion to reopen the nominations for Council President Pro Tempore.

T. Klukan makes a motion to reopen the floor for nominations for Council President Pro Tempore.

Fenyas nominates Bowser for Council President Pro Tempore.

Schaub nominates Bryant for Council President Pro Tempore.

Bowser called for any other nominations.

Fenyas makes a motion to close the nominations. Seconded by Adams.
Motion Carried. 6-0 Unanimous

ROLL CALL VOTE – Bowser for Council President Pro Tempore

Schaub	nay	Adams	yea
Bowser	yea	Bryant	yea
Fenyas	yea	T. Klukan	yea

Vote Tally yea = 5 nay = 1 Motion Carried.

Approved 1-13-2020 – Minutes 1-6-2020

Bowser announced Carol Fenyes is Council President, Tyson Klukan is Council Vice-President and Beth Bowser is Council President Pro Tempore.

BOWSER TURNED THE MEETING OVER TO THE PRESIDENT OF COUNCIL

PUBLIC/CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were no Citizen Comments at this time.

ANNOUNCEMENT

Borough Secretary read from a prepared list of announcements.

NEXT COUNCIL MEETING

Monday, January 13, 2020 at 6:30 p.m. at the Latin American Club

EXECUTIVE SESSION

Council President Fenyes stated an Executive Session will be held immediately following the meeting to discuss litigation matters with Solicitor Golfieri.

ADJOURNMENT

Bowser made a motion at 6:49 p.m. to adjourn the meeting. Seconded by Schaub.
Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary