

**MINUTES**  
**FORD CITY BOROUGH COUNCIL**  
**REORGANIZATION MEETING**  
**Location: Latin American Club**  
**January 2, 2018 at 6:30 p.m.**

**CALL TO ORDER**

Mayor Cogley called the meeting to order at 6:32 p.m. Cogley advised the audience the meeting for Tuesday, January 02, 2018 will be audio taped by Ford City Borough and Lisa Bittner.

Caroline Hassa was audio and video taping the meeting.

**PLEDGE OF ALLEGIANCE**

Mayor Cogley led everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

Beth Bowser, Carol Fenyes, Ray Klukan, Tyson Klukan, Marc Mantini and Mayor Cogley were present. [Sixth Council person has not been decided by the Court. Next hearing on this matter is Tuesday, January 16, 2018 before Judge Panchik.]

**SWEARING IN CEREMONY**

Magisterial District Judge J. Gary DeComo administered the oaths of office to Jeffrey J. Cogley [Mayor], Beth Bowser and Tyson Klukan [Both members of Council].

**PUBLIC/CITIZEN COMMENTS - AT THIS TIME AGENDA ITEMS ONLY**

There were no comments at this time.

**REORGANIZATION**

**NOMINATION AND ELECTION OF COUNCIL PRESIDENT**

Mayor Cogley called for a motion for nominations for Council President.

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

Bower nominates Carol Fenyes for President.

Bowser makes a motion to close nominations. Seconded by T. Klukan.  
Motion Carried 5-0 Unanimous

**ROLL CALL VOTE**

Bowser	yea	Fenyes	yea
R. Klukan	yea	T. Klukan	yea
Mantini	yea		

Vote Tally    yea = 5

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Mayor Cogley states Carol Fenyes is the Council President.

NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT

Mayor Cogley called for a motion for nominations for Council Vice President.

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

Mantini makes a motion to nominate Tyson Klukan for Council Vice President.

Mantini makes a motion to close nominations. Seconded by R. Klukan.

Motion Carried 5-0 Unanimous

ROLL CALL VOTE

Fenyes	yea	R. Klukan	yea
T. Klukan	abstains	Mantini	yea
Bowser	yea		

Vote Tally    yea = 4    abstains = 1

Mayor Cogley states Tyson Klukan is the Council Vice President.

Mayor Cogley turns the meeting over to Council President Carol Fenyes.

NOMINATION AND ELECTION OF COUNCIL PRESIDENT PRO-TEM

Council President called for a motion for nominations for Council President Pro-Tem.

Mantini makes a motion to open the floor for nominations for Council President Pro-Tem.

Mantini makes a motion to nominate Ray Klukan for Council President Pro-Tem.

Mantini makes a motion to close nominations. Seconded by Bowser.

Motion Carried 5-0 Unanimous

ROLL CALL VOTE

T. Klukan	yes	Mantini	yea
Bowser	yea	Fenyes	yea
R. Klukan	abstains		

Vote Tally    yea = 4    abstains = 1

Council President stated Raymond Klukan is the Council Pro-Tem.

NOMINATION AND ELECTION OF COUNCIL PARLIAMENTARIAN

Council President called for a motion for nominations for Council Parliamentarian.

R. Klukan makes a motion to open the floor for nominations for Council Parliamentarian.

R. Klukan makes a motion to nominate Beth Bowser for Council Parliamentarian.

R. Klukan makes a motion to close nominations. Seconded by T. Klukan.

Motion Carried 5-0 Unanimous

ROLL CALL VOTE

Mantini	yea	Bowser	abstains
Fenyas	yea	R. Klukan	yea
T. Klukan	yes		

Vote Tally    yea = 4    abstains = 1

Council President stated Beth Bowser is the Council Parliamentarian.

NOMINATION AND ELECTION OF COUNCIL SERGEANT AT ARMS

Council President called for a motion for nominations for Council Sergeant at Arms.

R. Klukan makes a motion to open the floor for nominations for Council Sergeant at Arms.

R. Klukan makes a motion to nominate Marc Mantini for Council Sergeant at Arms.

R. Klukan makes a motion to close nominations. Seconded by T. Klukan.

Motion Carried 5-0 Unanimous

ROLL CALL VOTE

Bowser	yea	Fenyas	yea
R. Klukan	yea	T. Klukan	yes
Mantini	abstains		

Vote Tally    yea = 4    abstains = 1

Council President stated Marc Mantini is the Council Sergeant at Arms.

OTHER BUSINESS

COLLECTIVE BARGAINING AGREEMENT EXTENSION

Draft #1 - Minutes

R. Klukan made a motion to approve an Extension Agreement with United Steelworkers on behalf of Local Union 158-02 in order to extend all agreements between the parties that would otherwise terminate on December 31, 2017 on a day-to-day basis while the parties undergo negotiations. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

PUBLIC/CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Jerry Miklos asked if there was an explanation as to why there is no full body of Council. Council President Fenyes stated the write-in votes are being contested. The Court will be making a ruling on the matter. [Court Hearing scheduled for 1-16-2018.]

ANNOUNCEMENTS

Secretary read from a prepared list of announcements. (Attached)

NEXT COUNCIL MEETING

Monday, January 8, 2018 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

R. Klukan made a motion at 6:45 p.m. to adjourn the meeting. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary