

**MEETING MINUTES
FORD CITY BOROUGH COUNCIL
REORGANIZATION MEETING
Ford City Borough Municipal Building
January 2, 2024**

SWEARING IN CEREMONY – by Magisterial District Justice J. Gary DeComo

Members of Council

Sally Beck
Carol Fenyes
Vicki Schaub

Newly elected councilmember Richard Chimka was sworn in prior to the meeting.

CALL TO ORDER

Leading the meeting is Mayor Tim Bureau, who called the meeting to order at 6:30 PM and advised the audience that the meeting on January 2, 2024, is being audio taped by Ford City Borough.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Councilwoman Carol Fenyes, Councilwoman Vicki Schaub, Councilwoman Mary Alice Bryant, Councilwoman Sally Beck, Councilman Richard Chimka, Councilman Tom Ondrusek, Mayor Tim Bureau, and Borough Manager Charles Stull
Via Phone: Solicitor Alyssa Golfieri

CITIZENS COMMENTS – Agenda Items Only

REORGANIZATION

2. Council President Nominations

- Councilwoman Carol Fenyes made the motion to open the floor for nominations.
- Councilwoman Mary Alice Bryant nominated Councilwoman Carol Fenyes to be Ford City Borough Council President. With no other nominations, Councilwoman Carol Fenyes made the motion to close the floor for nominations with a second from Councilwoman Vicki Schaub.

No comments

Roll call vote:

Councilwoman Vicki Schaub, Yes
Councilwoman Sally Beck, Yes
Councilwoman Carol Fenyes, Yes

Councilman Tom Ondrusek, Yes
Councilwoman Mary Alice Bryant, Yes
Councilman Richard Chimka, Yes

2. Council Vice President Nominations

-Councilwoman Mary Alice Bryant made the motion to open the floor for nominations.
-Councilwoman Mary Alice Bryant nominated Councilman Richard Chimka to be Ford City Borough Council Vice President. With no other nominations, Councilman Tom Ondrusek made the motion to close the floor for nominations with a second from Councilwoman Vicki Schaub.

No comments

Roll call vote:

Councilwoman Vicki Schaub, Yes	Councilman Tom Ondrusek, Yes
Councilwoman Sally Beck, Yes	Councilwoman Mary Alice Bryant, Yes
Councilwoman Carol Fenyes, Yes	Councilman Richard Chimka, Yes

MEETING TURNED OVER TO THE PRESIDENT OF COUNCIL

ACTION ITEMS

1. Approval of Appointed Positions

Councilman Tom Ondrusek made the motion to approve the following appointments:

<u>Position Proposed Appointment:</u>	<u>Name:</u>
Borough Secretary	Gail Sigler
Assistant Borough Secretary	Abby Nimerosky
Borough Open Records Officer	Charles Stull
Wage Tax Collector	Berkheimer Associates
Solicitor	Alyssa E. Golfieri – Babst, Calland Clements & Zomnir, P.C.
Engineer	Joel Romagna - Stiffler-McGraw & Associates, Inc.
Building Inspector	Bureau Veritas North America, Inc
Zoning Officer	Tyson Klukan
Depository of Funds	S & T Bank – Ford City Office
Zoning Hearing Board Solicitor	James A. Favero

Councilwoman Mary Alice Bryant seconds the motion.

Council comments: Councilwoman Vicki Schaub asked if it was necessary to appoint some of these positions, Borough Secretary for example.

Motion carried: 6-0

2. Designation of Official Newspaper

Councilwoman Vicki Schaub made the motion to designate the Leader Times as the official newspaper of the Borough. Councilwoman Sally Beck seconds the motion.

No comments

Motion carried: 6-0

3. Award of the Borough’s 2024 Chemical Bid – CITCO Water

Councilman Tom Ondrusek made the motion to award the 2024 chemical bid to CITCO Water based on the bid submitted, and authorize proper Borough officials to execute all necessary documents and take all action required to effectuate the same. Councilwoman Vicki Schaub seconds the motion.

No comments

Motion carried: 6-0

4. Acceptance of Resignation – Assistant Water Treatment Plant Operator

Councilwoman Mary Alice Bryant made the motion to accept the resignation of Matthew Miller, Assistant Water Treatment Plant Operator, effective immediately. Councilwoman Sally Beck seconds the motion.

No comments

Motion carried: 6-0

DISCUSSION ITEMS – None

MEETING ANNOUNCEMENTS – None

CITIZENS COMMENTS – Open Comments

NEXT COUNCIL MEETING – January 22, 2024, 6:30 PM at the BC3 Armstrong Campus

ADJOURNMENT – 6:45 PM

Councilman Tom Ondrusek made the motion for adjournment. Councilwoman Vicki Schaub seconds the motion.

No comments

Motion carried: 6-0

AUTHORIZING MINUTES

Assistant Secretary

Council President

Secretary