Borough of Munhall Reorganization Meeting Minutes Monday January 6, 2020 6:00 P.M.

- I. Call to Order Mayor Brennan
- II. Pledge of Allegiance Nick Havrilla
- III. Swearing in of newly elected Councilmen Councilman Jason Stein, Councilman Mark Fallon and Councilman Kevin Ondo – Mayor Rick Brennan swore in all three Councilman.
- IV. Roll Call: Councilman Inglis; Councilman Petruzzi; Councilman Stein; Councilman Fallon; Councilman Ondo; Councilman Votedian; Councilman Falce – facilitated by Borough Secretary
- V. Nomination and Election of President and Vice President –

Mayor Brennan accepted nominations for Council President.

Councilman Ondo nominated Councilman Fallon. Councilman Petruzzi nominated Councilman Inglis. The roll call vote is as follows:

Councilman Falce: Councilman Inglis Councilman Fallon: Councilman Fallon Councilman Inglis: Councilman Inglis Councilman Ondo: Councilman Fallon Councilman Petruzzi: Councilman Inglis Councilman Stein: Councilman Inglis Councilman Votedian: Councilman Inglis

Councilman Inglis is Council President

Mayor Brennan accepted nominations for Council Vice President.

Councilman Petruzzi nominated Councilman Votedian. The roll call vote is as follows:

Councilman Falce: Councilman Votedian Councilman Fallon: Councilman Votedian Councilman Inglis: Councilman Votedian Councilman Ondo: Councilman Votedian Councilman Petruzzi: Councilman Votedian Councilman Stein: Councilman Votedian Councilman Votedian: Councilman Votedian

The vote is unanimous for Councilman Votedian to be Council Vice President.

VI. Nomination and Election of President Pro-Tem - facilitated by Council President

President Inglis accepted nominations for Council President Pro-Tem.

Councilman Petruzzi nominated Councilman Stein followed by a unanimous vote.

Councilman Stein is Council President Pro Tem.

VII. Council Appointments:

Appointment of Vacancy Board Chair – Borough Manager Joe Varhola advised Jill Fleming-Salopek has been the Chair and she is interested in remaining in that capacity.

Councilman Falce nominated Jill Fleming-Salopek for the Vacancy Board Chair. He asked Manager Varhola to explain the position. Councilman Ondo asked if you had to send a letter of interest and was told no. Councilman Ondo nominated Maureen Fry. The roll call vote results are as follows:

Councilman Falce: Jill Fleming-Salopek Councilman Fallon: Maureen Fry President Inglis: Jill Fleming-Salopek Councilman Ondo: Maureen Fry Councilman Petruzzi: Jill Fleming-Salopek

Councilman Stein: Jill Fleming-Salopek Vice President Votedian: Jill Fleming-Salopek

Jill Fleming-Salopek is the Vacancy Board Chair.

Mayor Brennan said he believes that if there is a tie vote, the Mayor would be the deciding vote. He advised if the Mayor decides not to vote, then it would go to the Vacancy Board Chair. Councilman Falce agreed stating the Vacancy Board Chair would be the deciding vote if there is a tie during a Planning Commission or Zoning Board vote.

Meeting Days/Months and Times – Valley Mirror 12/26/2019 and 1/2/2020 – Manager Varhola advised the Workshop meetings will continue to take place on the 2nd Wednesday of the month at 6:30 pm and the Regular meetings will continue to take place on the 3rd Wednesday of the month at 7:00 pm.

Motion: Councilman Petruzzi; Second: Councilman Stein; Vote: Unanimous

Newspaper of Record – Valley Mirror – Manager Varhola advised the newspaper of record will continue to be the Valley Mirror.

Mayor Brennan questioned past advertisements and confirmed the newspaper of record being the Valley Mirror.

Motion: Councilman Falce; Second: Councilman Votedian; Vote: Unanimous

Rules of Order – Roberts Rules of Order – Manager Varhola suggested they continue with Roberts Rules of Order.

Motion: Councilman Votedian; Second Councilman Petruzzi; Vote: Unanimous **Office Opening Times** – Monday through Friday, 8 am to 4 pm – Manager Varhola advised the office would continue its current days and hours.

Donna Dreshman confirmed the current hours and past hour changes.

Motion: Councilman Votedian; Second: Councilman Petruzzi; Vote: Unanimous

Any Board/Committee appointments – Manager Varhola will let Council know what boards/commissions have open seats.

Motion to advertise board/committee appointments

Motion: Councilman Votedian; Second: Councilman Petruzzi; Vote: Unanimous

VIII. Other items

Manager Varhola advised the only other item is if someone wants to reopen the 2020 budget.

Councilman Ondo motioned to open the budget and Councilman Fallon seconded the motion. President Inglis called for the Roll Call Vote. That vote was as follows:

Councilman Fallon: Yes Councilman Petruzzi: No Councilman Stein: No Councilman Ondo: Yes Vice President Votedian: No

Councilman Falce said he didn't think the budget was bad but wanted to hear Councilman Ondo's reason for reopening it. Councilman Ondo said he wasn't satisfied with answers he received at the previous budget meeting regarding items that were cut from the budget and the reasoning behind the TAN.

Councilman Falce: Yes President Inglis: No Mayor Brennan advised he was disappointed in the vote and advised he would like future meetings attendance roll calls to include all dignitaries in the room.

Vice President Votedian stated that items from the budget can be discussed throughout the year.

IX. Adjournment: Motion: Councilman Petruzzi; Second: Councilman Stein; Vote: Unanimous

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Harvey Inglis – President of Council