

BOROUGH OF ELIZABETH

January 4, 2016

Reorganization Meeting of Council

Members Present: Devie Rollison, Robin Payne-Main, Paul Shaner, Chad Rager, Julius Brown

Absent: None

Also Attending: Solicitor Patricia McGrail, Mayor Ann Malady

Recorded by: Pamela Sharp, Secretary

Order/Pledge of Allegiance

Solicitor McGrail asked for a motion to accept Mayor Malady as the temporary Chairperson. A motion was made by D. Rollison and seconded by P. Shaner to accept Mayor Malady as temporary Chairperson.

The reorganization meeting of Council was called to order at 6:05-PM by Mayor Ann Malady. The Pledge of Allegiance was recited, and roll call was taken.

Paul Shaner and Robin Payne-Main were sworn in by Magistrate Beth Mills.

Nominations for President of Council

Mayor Malady asked for nominations for President of Council. P. Shaner nominated Devie Rollison. R. Payne-Main nominated Paul Shaner. There were no further nominations. A motion to close the nominations was made by C. Rager. **The votes for Devie Rollison to become the President of Council were as follows: Those in favor: R. Payne-Main, J. Brown, C. Rager, and P. Shaner. Those opposed: None. Those abstaining: D. Rollison. The motion was carried.**

Nominations for Vice President of Council

Council President Devie Rollison asked for nominations for Vice President of Council. C. Rager nominated Paul Shaner. R. Payne-Main nominated Julius Brown. There were no further nominations. A motion to close the nominations was made by P. Shaner. **The votes for Paul Shaner to become the Vice President of Council were as follows: Those in favor: R. Payne-Main, J. Brown, C. Rager, P. Shaner, and President Rollison. Those opposed: None. All in favor, motion was carried.**

Nominations to Fill Vacant Council Seats

President Rollison asked for nominations to fill the Council seat that was vacated by Katelyn Miller. A motion was made by Vice President Shaner and seconded by R. Payne-Main to appoint Paula Stevens to the Council seat that was vacated by Katelyn Miller. **Those in favor: J. Brown, R. Payne-Main, C. Rager, Vice President Shaner, and President Rollison. Those opposed: None. All in favor, motion was carried.**

Paula Stevens was sworn in by Mayor Ann Malady.

President Rollison asked for nominations to fill the Council seat that was vacated by Monica Glowinski. A motion was made by C. Rager and seconded by Vice President Shaner to appoint Gregory Huschak to the Council seat that was vacated by Monica Glowinski. **Those in favor: R. Payne-Main, C. Rager, J. Brown, Vice President Shaner, and President Rollison. Those opposed: P. Stevens. The motion was carried 5 to 1.**

Solicitor McGrail told the Borough Secretary to notify Mr. Huschak of his appointment, and to have him contact President Rollison for further information.

2016 Meeting Schedule

President Rollison said that a motion is in order to approve the 2016 Council Meeting Schedule as advertised. A motion was made by Vice President Shaner and seconded by R. Payne-Main to approve the 2016 Council Meeting Schedule as advertised. **All in favor, motion was carried.**

Tri-COG Collaborative

Vice President Shaner said that he wanted to discuss the letter from the Tri-COG Collaborative about a new program for communities in the Steel Valley, Turtle Creek Valley, and Twin Rivers COGs. Solicitor McGrail stated that the Collaborative has received funding from the Benedum Foundation to support the completion of a business district analysis in ten municipalities. This program is free of charge to members. If interested, the Borough will need to send a letter of intent to the Tri-COG Collaborative by January 20, 2016. Solicitor McGrail said that this might be an alternative to the Allegheny Together program that comes at a cost of \$5,000. A motion was made by P. Shaner and seconded by C. Rager to submit a letter of interest to the Tri-COG Collaborative about participating in this program. **All in favor, motion was carried.**

President Rollison asked members to state their preferences for Committee Chairs. The results were as follows:

Committee	Member
Finance & Budget	Rollison and Shaner
Public Safety	Shaner
Public Works	Rager
Parks & Rec.	Payne-Main
Ordinance	Brown
Personnel	All members
Economic Develop.	Rollison
Planning	Stevens

ADJOURNMENT

With no other business before this Council, a motion was made by C. Rager and seconded by Vice President Shaner that the meeting be adjourned at 6:45-PM. **All in favor, motion was carried.**

I enter these Minutes into the public record having been duly recorded and accepted at a public meeting.

Respectfully submitted,



Pamela J. Sharp, Secretary