

cc: Council
Mayor
Manager
Police Chief
Finance Officer/Treasurer
Planner/Zoning Officer
Public Works Director
Engineer
Solicitor

Borough of Jefferson Hills
Reorganization Meeting of Council
January 6, 2014 - 6:00 P.M.

The Mayor called the meeting to order and instructed the Assistant Secretary to record the roll call of Council. Mayor Cmar and Councilmen Barclay, Ielase, Khalil, King, Montgomery and Weber answered to roll call. Finance Officer/Treasurer Jones and Solicitor Shimko were also present. Council Member Reynolds was absent.

All newly-elected officials were sworn in and presented associated documents to the Assistant Secretary.

The Mayor stated that Council, being duly sworn, was required to elect or appoint presiding and administrative offices, and declared nominations were in order for President of Council. Mr. Weber moved Mr. King be appointed President of Council, seconded by Mr. Montgomery and carried on a 5-0-1 roll call vote. Mr. King abstained.

The Mayor declared nominations were in order for Vice President of Council. Mr. Montgomery moved Mr. Weber be appointed Vice President of Council, seconded by Mr. Khalil and carried on a 5-0-1 roll call vote. Mr. Weber abstained.

The Mayor congratulated the President and invited the President to act as Chairman.

Mr. King stated appointment to the Office of Solicitor was in order. Mr. Khalil moved William Shimko be appointed Solicitor, seconded by Mr. Weber and carried unanimously.

Mr. King invited Mr. Shimko to take a seat with Council.

Mr. King stated appointment to the Office of Engineer was in order. Mr. Khalil moved Gateway Engineers, Inc. be appointed Engineer, seconded by Mr. Montgomery and carried unanimously.

Mr. King stated appointment was in order for Chairman Pro Tem to preside at a meeting in the event the president or Vice President are both absent. Mr. Weber moved Mr. Khalil be appointed as Chairman Pro Tem, seconded by Mrs. Barclay and carried on a 5-0-1 roll call vote. Mr. Khalil abstained.

The president stated appointment was in order of a registered elector of the Borough who will serve as Chairperson of the Vacancy Board. Mr. Montgomery moved Doug Wildman be appointed to the Vacancy Board, seconded by Mr. Ielase and carried unanimously.

Mr. King read Resolution No. 1-2014, "A RESOLUTION APPOINTING HUNTINGTON BANK DEPOSITORY FOR ALL FUNDS AND AUTHORIZING THE PROPER OFFICERS TO WITHDRAW FUNDS UNDER PROPERLY SUPPORTED WARRANTS." Mr. Khalil moved Resolution No. 1-2014 be adopted, seconded by Mr. Weber and carried unanimously.

Mr. King read Resolution No. 2-2014, "A RESOLUTION DESIGNATING THE AMOUNT OF BONDS TO BE POSTED BY CERTAIN APPOINTED OFFICERS OF THE BOROUGH." Mr. Khalil moved Resolution No. 2-2014 be adopted, seconded by Mr. Montgomery and carried unanimously.

Mr. King read Resolution No. 3-2014, "A RESOLUTION DESIGNATING NEWSPAPERS APPROVED FOR BOROUGH LEGAL ADVERTISING." Mr. Khalil moved Resolution No. 3-2014 be adopted, seconded by Mrs. Ielase and carried unanimously.

On a motion by Mrs. Ielase and second by Mr. Khalil, Mr. King adjourned the meeting at 6:50 p.m.

Linda Essey
Acting Assistant Secretary