



Minutes
Borough of Ambridge – Council Reorganization Meeting
Ambridge Municipal Complex
January 14, 2014 – 6:00 PM

I. Call to Order

Mayor D’Ambrosio called the meeting to order at 6:04 PM.

II. Roll Call

In attendance was Tony Cafarelli, Janet Caldarelli, Stephanie Drewnowski, Gerald McCoy, Michael Mikulich, Tina Miller, Joe Pucci, Mayor Rich D’Ambrosio, Borough Manager Whitney Brady, Fire Chief David Drewnowski, Police Chief James Mann, Solicitor Richard Start, and Borough Engineer Frank Lemmon.

III. Invocation

IV. Pledge of Allegiance

V. Nominations for Elections of Officers

1. Office of the President of Council

Ms. Miller made a motion to nominate Michael Mikulich as President of Council.

Mr. Cafarelli made a motion to nominate Tina Miller as President of Council.

Mr. McCoy made a motion to nominate Joe Pucci as President of Council.

Michael Mikulich was elected to President of Council by roll call vote as follows:

Council	VOTE		Council	Vote
Mr. Cafarelli	N		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	N
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	N		Mayor D'Ambrosio	

2. Office of the Vice-President of Council

Mr. McCoy made a motion to nominate Mr. Cafarelli as Vice President of Council.

Mrs. Caldarelli made a motion to nominate Ms. Miller as Vice President of Council.

Tina Miller was elected to Vice-President of Council by roll call vote as follows:

Council	VOTE		Council	Vote
Mr. Cafarelli	N		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	N

Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	N	Mayor D'Ambrosio	

3. Office of the Chairman Pro-Tempore

Mr. Cafarelli made a motion to nominate Mr. Pucci as President Pro-Tempore.

Mrs. Miller made a motion to nominate Mrs. Drewnowski as President Pre-Tempore.

Mrs. Drewnowski was elected to President Pre-Tempore by roll call vote as follows:

Council	VOTE	Council	Vote
Mr. Cafarelli	N	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	N
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	N	Mayor D'Ambrosio	

VI. Council President Appointments

1. Council Committees

1. Administration and Finance

President Mikulich appointed Stephanie Drewnowski to Chair the Administration and Finance Committee with members Tina Miller and Janet Caldarelli.

2. Public Safety

President Mikulich appointed Joe Pucci to Chair the Public Safety Committee with members Tina Miller and Tony Cafarelli.

3. Public Works

President Mikulich appointed Tony Cafarelli to Chair the Public Works Committee with members Gerald McCoy and Janet Caldarelli.

4. Parks and Recreation

President Mikulich appointed Tina Miller to Chair the Parks and Recreation Committee with members Gerald McCoy and Stephanie Drewnowski.

5. Library Board

President Mikulich appointed Janet Caldarelli to the Library Board.

6. Beaver County Regional Council of Governments

President Mikulich appointed Gerald McCoy as the primary delegate and Joe Pucci as the alternate delegate to the Beaver County Regional Council of Governments

7. Ambridge Chamber of Commerce

President Mikulich appointed Gerald McCoy as the primary delegate to the Chamber of Commerce. Mr. McCoy asked that Council send the Chamber a letter requesting voting privileges.

8. Emergency Management

President Mikulich appointed Marilyn Sheleheda and Victor Spinelli

2. Council Representatives to Outside Boards and Commissions

1. Ambridge Water Authority Board

Mr. Cafarelli made a motion to appoint David Bell to the Water Authority Board for a four-year term to expire December 31, 2017. Mr. McCoy seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE	Council	Vote
Mr. Cafarelli	Y	Mrs. Miller	Y
Mrs. Caldarelli	Y	Mr. Pucci	Y
Mrs. Drewnowski	Y	Mr. Mikulich	Y
Mr. McCoy	Y	Mayor D'Ambrosio	

2. Ambridge Municipal Authority Board

Mr. Pucci made a motion to appoint John Serenun to the Municipal Authority Board for a four-year term to expire December 31, 2017. The motion died due to lack of a second.

Mrs. Miller made a motion to appoint Ross McCoy to the Municipal Authority Board for a four-year term to expire December 31, 2017. The motion was seconded by Mr. Cafarelli. The motion carried by roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	N
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

VII. Council Voting Appointments

1. Nominations for Position of Borough Manager

Mr. McCoy made a motion to appoint Whitney Brady as the Borough Manager. Mr. Cafarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

2. Nominations for Position of Borough Engineer

Mr. Cafarelli made a motion to appoint NIRA Consulting Engineers as the Borough Engineer. Mr. McCoy seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

3. Nominations for Position of Borough Solicitor

Mr. Cafarelli made a motion to appoint the law firm of Damian, Amato, and Start and the Borough Solicitor. Mr. McCoy seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

4. Nominations for Position of Borough Depository

Mrs. Caldarelli made a motion to appoint Citizen’s Bank as the Borough Depository. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

5. Nominations for Position of Borough Mechanical Device Fee Collector

Mrs. Caldarelli made a motion to appoint Mark Crano as the Borough Mechanical Device Fee Collector. Mr. Cafarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

VIII. Adoption of 2014 Meeting Schedule

1. Mr. McCoy made a motion to meet two (2) times per month on the second and fourth Tuesday of each month. Mr. Cafarelli seconded the motion. The motion failed by roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	N
Mrs. Caldarelli	N		Mr. Pucci	N
Mrs. Drewnowski	N		Mr. Mikulich	N
Mr. McCoy	Y		Mayor D'Ambrosio	

2. Mrs. Drewnowski made a motion to meet one (1) time per month on the second Tuesday of each month. Mrs. Caldarelli seconded the motion. The motion carried by roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	N		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	N		Mayor D'Ambrosio	

IX. Citizen's Participation, on- and off-agenda items (5 minutes per speaker)

No public comment was heard.

X. Approval of Previous Meeting Minutes

Mr. Cafarelli made a motion to approve the minutes of the meeting of December 10, 2013. Mr. McCoy seconded the motion. The motion carried by roll call vote as indicated below with Mrs. Drewnowski and Mrs. Miller abstaining because they were not currently serving their term.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	A
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	A		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

XI. New Business

1. Mr. McCoy made a motion to approve the hiring of part-time police officer Joseph Dead Grego subject to the terms and conditions of the Ambridge Police Collective Bargaining Unit. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

2. Mr. McCoy made a motion to approve the hiring of part-time police officer Andrew Lesko subject to the terms and conditions of the Ambridge Police Collective Bargaining Unit. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

3. Mr. McCoy made a motion to authorize a security system repair and replacement with Brobeck Security Systems at a cost not to exceed \$8,853.00 from budget line item 4096010. Mr. Pucci seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

4. Mr. McCoy made a motion to authorize the purchase of a 2014 Ford Interceptor Police Vehicle at a cost not to exceed \$26,426.71. Mrs. Drewnowski seconded the motion. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

5. Mr. McCoy made a motion to request the Civil Service Commission provide a list of Full-Time police eligibility hires for the February Public Meeting. The motion was seconded by Mr. Pucci. The motion carried by unanimous roll call vote as indicated below.

Council	VOTE		Council	Vote
Mr. Cafarelli	Y		Mrs. Miller	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mrs. Drewnowski	Y		Mr. Mikulich	Y
Mr. McCoy	Y		Mayor D'Ambrosio	

XII. Committee Reports

Mrs. Caldarelli made a motion to approve the Committee reports. The motion was seconded by Mrs. Miller. The motion carried by voice vote.

XIII. Adjournment

Mrs. Miller made a motion to adjourn the meeting at 6:48 PM. Mrs. Drewnowski seconded the motion. The motion carried by voice vote.

Respectfully submitted,

Whitney M Brady
Borough Manager