

BOROUGH OF AMBRIDGE
MINUTES
Council Meeting: January 2, 2018
Ambridge Borough Building



- **The January 2, 2018 reorganization meeting of Ambridge Borough Council was called to order at 6:00PM within Council Chambers of the Ambridge Borough Building, 600 11th Street.**

- **Roll Call:**
Present:

Mr. Cafarelli
 Mrs. Caldarelli
 Mr. Dunn
 Mr. Flannery
 Mr. McCoy
 Mrs. Miller
 Mr. Mikulich
 Mayor Drewnowski

Also Present: Borough Manager Kauer, Solicitor Start, Chief Gottschalk

Absent:

- **Invocation** – the invocation was conducted by Mr. McCoy.
- **Pledge of Allegiance**
- **Citizen’s Participation On/Off Agenda Items (5 minutes per speaker)**
No citizens had any comment for Borough Council.

1) **REORGANIZATION OF AMBRIDGE BOROUGH COUNCIL:**

- **NOMINATION AND ELECTION OF COUNCIL PRESIDENT**
Mayor Drewnowski asked for nominations for the position of President of Council.

Mr. Mikulich was nominated by Mrs. Caldarelli; Mr. Mikulich accepted.

With no other nominations, Mayor Drewnowski closed nominations for President of Council. A roll call vote was taken for Mr. Mikulich for President of Council:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- **NOMINATION AND ELECTION OF COUNCIL VICE PRESIDENT**
Mayor Drewnowski asked for nominations for the position of Vice President of Council.

Mrs. Miller was nominated by Mrs. Caldarelli; Mrs. Miller accepted.

With no other nominations, Mayor Drewnowski closed nominations for Vice President of Council. A roll call vote was taken for Mrs. Miller for Vice President of Council:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

• **NOMINATION AND ELECTION OF COUNCIL PRESIDENT PRO TEM**

Mayor Drewnowski asked for nominations for the position of Council President Pro Tem.

Mrs. Caldarelli was nominated by Mrs. Miller; Mrs. Caldarelli accepted.

With no other nominations, Mayor Drewnowski closed nominations for Council President Pro Tem. A roll call vote was taken for Mrs. Caldarelli for President Pro Tem:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

With officers of Council elected, Mayor Drewnowski turned the meeting and gavel over to the newly elected President of Council.

2) **BIENNIAL REORGANIZATION ACTIONS:**

Council Committee Appointments by the President of Council:

Mr. Mikulich appointed the following committees:

- i. Public Safety – Mr. Flannery (Chairman), Mr. Dunn, Mr. McCoy
- ii. Public Works – Mr. Cafarelli (Chairman), Mr. McCoy, Mr. Flannery
- iii. Parks and Recreation - Mrs. Miller (Chairman), Mrs. Caldarelli, Mr. Cafarelli
- iv. Code Enforcement – Mrs. Caldarelli (Chairman), Mrs. Miller, Mr. Dunn
- v. Delegate to the Library Board – Mrs. Caldarelli
- vi. Delegate to the Beaver County Regional Council of Governments – Mr. Flannery, Mr. McCoy volunteered to go with Mr. Flannery to the meetings.
- vii. Delegate to the Ambridge Regional Chamber of Commerce – Mrs. Miller
- viii. Ambridge Emergency Management – Mr. Victor Spinelli

b. Motion to reappoint Joseph Kauer as the Borough Manager / Secretary. Motion was made by Mr. Flannery, seconded by Mr. Cafarelli; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

c. Motion to reappoint NIRA Consulting Engineers as the Borough Engineer. Motion was made by Mr. Cafarelli, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- d. Motion to reappoint Richard Start, Esq., from the law firm Amato, Start & Associates as Borough Solicitor. Motion was made by Mr. Cafarelli, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- e. Mr. Mikulich established the 2018 Borough Council Meeting Schedule as one-meeting per month to be held the second Tuesday of each month at 7:00PM.

- f. Motion to reappoint Mr. Chris Fontana to the Ambridge Water Authority Board of Directors with a term that would expire December 31, 2022. Motion was made by Mrs. Caldarelli, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- g. Motion to reappoint Mr. Richard Helbig to the Ambridge Municipal Authority Board of Directors with a term that would expire December 31, 2022. Motion was made by Mr. McCoy, seconded by Mr. Flannery; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- h. Motion to reappoint WesBanco and PLGIT as the Borough Depositories. Motion was made by Mrs. Caldarelli, seconded by Mrs. Miller; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- i. Motion to reappoint Mark Crano as the Borough Mechanical Device Fee Collector. Motion was made by Mr. Cafarelli, seconded by Mrs. Miller; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- j. Motion to reappoint the Beaver County Times as the official newspaper of record to advertise official Borough business and public notices in. Motion was made by Mr. Cafarelli, seconded by Mrs. Miller; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- k. Motion to reappoint Mark C. Turnley, CPA, as the Borough Auditor. Motion was made by Mr. Cafarelli, seconded by Mr. Dunn; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- l. Motion to reappoint Mr. Rudolph J. Hlista to the position of Vacancy Board Chairman. Motion was made by Mr. Cafarelli, seconded by Mr. McCoy; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- m. Motion to follow Robert's Rules of Order for the conduct of Council Meetings, except in those instances where Robert's Rules are inconsistent with the laws and Constitution of the Commonwealth of Pennsylvania. Motion was made by Mr. McCoy, seconded by Mr. Dunn; a roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Yes	Mr. McCoy	Yes
Mrs. Caldarelli	Yes	Mrs. Miller	Yes
Mr. Dunn	Yes	Mr. Mikulich	Yes
Mr. Flannery	Yes	Mayor Drewnowski	

Motion carried.

- **Other Unfinished Business**

Mrs. Miller thanked former-Councilwoman Stephanie Drewnowski for her service on Borough Council.

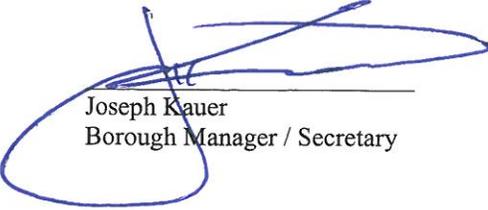
Mr. McCoy thanked Mrs. Barb Costa for regularly giving the invocations before the Council Meetings.

Mr. Cafarelli welcomed new Mayor David Drewnowski and Councilman Martin Flannery to Council.

Mayor Drewnowski thanked the citizens who voted for him and stated that he looks forward to moving the Borough forward.

- **Adjournment** –
Motion to adjourn was made by Mrs. Miller, seconded by Mr. McCoy; motion carried unanimously – meeting was adjourned at 6:17PM.

Respectfully submitted:



Joseph Kauer
Borough Manager / Secretary