

BOROUGH OF AMBRIDGE

MINUTES

Council Meeting: January 4, 2016
Ambridge Municipal Complex



- **Oath of Office** – District Judge Andrew Hladio gave the oath of office to newly elected Members of Council including Mrs. Caldarelli, Mr. Dunn and Mr. McCoy.
- The biannual reorganization meeting of Ambridge Borough Council was called to order at 6:10PM within the Council Chambers of the Ambridge Municipal Complex by Mayor Richie D'Ambrosio.
- **Roll Call:**
Present:

Mr. Cafarelli
Mrs. Caldarelli
Mrs. Drewnowski
Mr. Dunn
Mr. McCoy
President Mikulich
Vice President Miller
Mayor D'Ambrosio

Also Present: Borough Manager Kauer, Police Chief Mann, Fire Chief Drewnowski, Solicitor Start, and Engineer Suehr

- **Invocation** given by Ms. Barb Costa, Trinity School of Ministry.
- **Pledge of Allegiance**
- **Citizen's Participation On/Off Agenda Items (5 minutes per speaker)**
None.

Reorganization of Ambridge Borough Council

- The Mayor called for nominations for the position of Council President. Mrs. Miller nominated Mr. Mikulich. A roll call vote was taken to consider Mr. Mikulich for Council President:

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

- The Mayor called for nominations for the position of Council Vice President. Mr. Cafarelli nominated Mrs. Miller. A roll call vote was taken to consider Mrs. Miller for Vice President of Council:

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

- The Mayor called for nominations for the position of Council President Pro Tem. Mr. Cafarelli nominated Mrs. Drewnowski. A roll call vote was taken to consider Mrs. Drewnowski for President Pro Tem:

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

Mayor D'Ambrosio then turned the meeting over to President Mikulich.

- New Business - Items for Discussion:**

- a. Mr. Mikulich set the 2016 Council Committee Appointments:**

- Administration & Finance – no appointments were made to this committee. He stated that it will be the responsibility of all members of Council to participate in the duties of this committee.
- Public Safety – Mrs. Drewnowski, Mr. Dunn and Mr. McCoy
- Public Works – Mr. Cafarelli, Mr. McCoy and Mrs. Drewnowski
- Parks and Recreation – Mrs. Miller, Mr. Dunn and Mrs. Drewnowski
- Code Enforcement – Mrs. Caldarelli, Mrs. Miller and Mr. Dunn
- Library Board – Mrs. Caldarelli
- Beaver County Regional Council of Governments – Mr. McCoy
- Ambridge Chamber of Commerce – Mrs. Miller
- Ambridge Emergency Management – Motion by Mr. Dunn, seconded by Mrs. Caldarelli to reappoint Mr. Vincent Spinelli and Mrs. Marilyn Sheleheda as the Borough's Emergency Management Coordinator and Deputy Coordinator, a roll call vote was taken:

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

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

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

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

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

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

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

- e. Motion to establish the 2016 Borough Council Meeting Schedule as the second Tuesday of each month at 7:00PM was made by Mr. Cafarelli, seconded by Mrs. Caldarelli; a roll call vote was taken:

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

- f. Motion to reappoint WesBanco as the Borough Depository. Motion was made by Mrs. Caldarelli, seconded by Mr. Cafarelli; a roll call vote was taken:

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

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

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

- h. 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 Mrs. Drewnowski, seconded by Mr. Cafarelli; a roll call vote was taken:

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

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

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

- j. 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 Mrs. Drewnowski, seconded by Mrs. Caldarelli; a roll call vote was taken:

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

Motion to recess to an executive session to discuss a personnel matter was made by Mrs. Drewnowski, seconded by Mr. Cafarelli. Council recessed at 6:20PM and reconvened at 6:41PM.

- k. Mr. Cafarelli nominated Mr. David Drewnowski to a five year appointment to the Ambridge Water Authority with a term that would expire December 31, 2020. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Y	Mr. McCoy	Y
Mrs. Caldarelli	NO	Mrs. Miller	NO
Mrs. Drewnowski	Abstain	Mr. Mikulich	NO
Mr. Dunn	NO	Mayor D'Ambrosio	
Nomination Failed			

Mr. Cafarelli nominated Mr. Vincent Pisano to a five year appointment to the Ambridge Water Authority with a term that would expire December 31, 2020. A roll call vote was taken:

Council	VOTE	Council	Vote
Mr. Cafarelli	Y	Mr. McCoy	Y
Mrs. Caldarelli	Y	Mrs. Miller	Y
Mrs. Drewnowski	NO	Mr. Mikulich	Y
Mr. Dunn	Y	Mayor D'Ambrosio	
Nomination Carried			

1. Mrs. Caldarelli nominated Mr. Frank Martocci to a five year appointment to the Ambridge Municipal Authority with a term that would expire December 31, 2020. A roll call vote was taken:

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

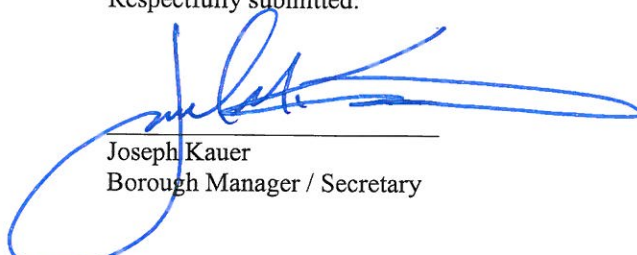
- **Other Unfinished Business**

None.

- **Adjournment –**

Motion to adjourn was made by Mr. Cafarelli, seconded by Mrs. Caldarelli; motion carried unanimously – meeting was adjourned at 6:50 PM

Respectfully submitted:



Joseph Kauer
Borough Manager / Secretary