

**MINUTES - REORGANIZATIONAL MEETING
UNION CITY BOROUGH
JANUARY 2, 2018**

VISION STATEMENT: “The Union City area is a thriving rural community of families, businesses and organizations dedicated to encouraging growth while maintaining small town values.”

The meeting of the Union City Borough Council was called to order at 7:00 P.M. by President Brumagin. The meeting was held at the Union City Area High School LGI Room.

Councilors present were Brumagin, Kolaja, Steadman, and McGuire. Hoban was absent.

Officials present were Solicitor Timothy Wachter, Mayor Natalie Wilmoth, Borough Secretary Cindy Wells, Streets Supervisor Paul Maynard, and Zoning Officer Dennis Ploss.

Visitors present see attached sign-in sheet.

MAYOR SWEARS IN NEW COUNCIL: Mayor Natalie Wilmoth swore-in Emmet McGuire.

PRESIDENT BRUMAGIN VACATED HIS CHAIR TO MAYOR WILMOTH:
President Brumagin
vacated his chair to Mayor Natalie Wilmoth.

VACANCY ON COUNCIL: There is a vacancy on Council. Riley Cross has given notice that he will
not be accepting the position of Councilman. So that all Council members are in place
and considered for the position of President and Vice President, Mayor Wilmoth accepts names for appointment to Council to fill the vacancy.

Councilor Steadman nominated Phillip Conklin, Jr. to fill the vacancy left by Riley Cross.

MAYOR CALLED FOR A VOTE TO FILL THE VACANCY ON COUNCIL FOR A FOUR-YEAR TERM:

Mayor Natalie Wilmoth called for a roll call vote on the nomination of Phillip Conklin, Jr. to fill the vacancy on Council for a four-year term. Councilor McGuire – yes, Councilor Steadman – yes, Councilor Brumagin – yes, Councilor Kolaja – yes. Motion carried.

NOMINATIONS FOR PRESIDENT: Mayor Natalie Wilmoth opened the floor for nominations for
President of Borough Council to serve a two-year term.

Councilor Conklin nominated Councilor Brumagin, there was no second. Councilor Steadman and Councilor McGuire nominated Councilor Kolaja.

MOTION TO CLOSE NOMINATIONS: It was moved by Councilor Brumagin and
seconded by Councilor Kolaja that the nominations for President be closed. Motion carried.

MAYOR CALLS FOR A VOTE FOR THE OFFICE OF PRESIDENT: Mayor Natalie Wilmoth calls for a
roll call vote on the nomination of Councilor Kolaja as President of Borough Council. Councilor McGuire – yes, Councilor Steadman – yes, Councilor Kolaja – abstain, Councilor Conklin – no, Councilor Brumagin – yes. Motion carried.

NOMINATIONS FOR VICE-PRESIDENT: Mayor Wilmoth opened the floor for nominations for
Vice-President of Borough Council to serve a two-year term.

Councilor Brumagin and Councilor Steadman nominated Councilor Conklin.

Councilor Kolaja and Councilor Conklin nominated Councilor Brumagin.

MOTION TO CLOSE NOMINATIONS: It was moved by Councilor Conklin and seconded by
Councilor Kolaja that the nominations for Vice-President be closed. Motion carried.

MAYOR CALLS FOR A VOTE FOR THE OFFICE OF VICE-PRESIDENT:

Mayor Natalie Wilmoth calls

for a roll call vote on the nomination of Councilor Conklin as Vice-President of Borough Council. Councilor McGuire – yes, Councilor Steadman – yes, Councilor Kolaja – no, Councilor Conklin – abstain, Councilor Brumagin – yes. Motion carried.

MAYOR RELINQUISHES HER CHAIR TO PRESIDENT OF BOROUGH COUNCIL: Mayor Natalie

Wilmoth relinquishes her chair to President Kolaja.

COUNCIL TO APPOINT A PRESIDENT PRO-TEM: Council needs to appoint a President Pro-Tem

in the event the President and Vice-President are not in attendance at a Council Meeting.

MOTION TO APPOINT A PRESIDENT PRO-TEM: It was moved by Councilor Brumagin and

seconded by Councilor Conklin to appoint Councilor Hoban as President Pro-Tem. Roll-call vote: Councilor McGuire – yes, Councilor Steadman – yes, Councilor Brumagin – yes, Councilor Conklin yes, Councilor Kolaja – yes.

PRESIDENT TO APPOINT DIRECTORSHIPS: President Kolaja appointed the following

Directorships:

Councilor Brumagin is over Administration

Director of Public Safety appointed to Councilor McGuire

Director of Public Works appointed to Councilor Steadman

Director of Parks and Recreation appointed to Councilor Hoban

Director of Finance appointed to Councilor Conklin

Director of Personnel and Planning appointed to President Kolaja

COUNCIL TO APPROVE A RESOLUTION APPOINTING OFFICIALS TO THE FOLLOWING BOARD AND COMMISSIONS:

UNION AREA PLANNING COMMISSION: Jeff Mangol is willing to serve another term.

MOTION - It was moved by Councilor Brumagin and seconded by Councilor Steadman to appoint Jeff Mangol to the Union Area Planning Commission to serve until December 31, 2021. Motion carried.

ZONING HEARING BOARD: Greg Bowes is willing to serve another term.

MOTION - It was moved by Councilor Steadman and seconded by Councilor Conklin to appoint Greg Bowes to the Zoning Hearing Board to serve until December 31, 2020. Motion carried.

RECREATION COMMISSION: Jessica Reynolds is willing to serve another term.

MOTION - It was moved by Councilor Conklin and seconded by Councilor Brumagin to appoint Jessica Reynolds to the Recreation Commission to serve until December 31, 2022. Motion carried.

MOTION - It was moved by Councilor Brumagin and seconded by Councilor Conklin to table the appointment to the Recreation Commission for the vacancy to serve until December 31, 2021. Motion carried.

CIVIL SERVICE COMMISSION: Phillip Conklin, Jr. is willing to serve another term.

MOTION - It was moved by Councilor Brumagin and seconded by Councilor McGuire to appoint Phillip Conklin, Jr. to serve on the Civil Service Commission until December 31, 2020. Motion carried.

VACANCY BOARD: Mike Wienczkowski is willing to serve another term.

MOTION - It was moved by Councilor Brumagin and seconded by Councilor McGuire to appoint Mike Wienczkowski to the Vacancy Board to serve until December 31, 2018. Motion carried.

REPRESENTATIVE TO EXECUTIVE COMMITTEE ERIE COUNTY

ASSOCIATION OF BOROUGHS: Appoint Cindy Wells to a 2-year term as a Representative to the Executive

Committee of the Erie County Association of Boroughs. It was moved by Councilor Conklin and seconded by Councilor Brumagin to appoint Cindy Wells to a 2-year term as a Representative to the Executive Committee of the Erie County Association of Boroughs. Motion carried.

MOTION TO APPROVE RESOLUTION 2018-01 MAKING APPOINTMENTS OF AUDITOR, UNION AREA PLANNING COMMISSION, ZONING HEARING BOARD, RECREATION COMMISSION, CIVIL SERVICE COMMISSION, VACANCY BOARD, REPRESENTATIVE TO EXECUTIVE COMMISSION OF THE ERIE COUNTY ASSOCIATION OF BOROUGHS. It

was moved by Councilor Conklin and

seconded by Councilor McGuire to approve resolution 2018-01 making the appointments of Auditor as MaherDuessel, Union Area Planning Commission Jeff Mangol, Zoning Hearing Board Greg Bowes, Recreation Commission Jessica Reynolds, Civil Service Commission Phillip Conklin, Jr., Vacancy Board Mike Wienczkowski, Representative to Executive Commission of the Erie County Association of Boroughs Cindy Wells. Motion carried.

MOTION TO APPROVE THE 2018 UNION CITY FIRE DEPARTMENT

OFFICERS: It was moved by

Councilor Conklin and seconded by Councilor Brumagin to approve the 2018 Union City Fire Department Officers as follows:

Fire Chief	Dan Hawley
Deputy Chief	Robert Wolf
1 st Assistant Chief	Isaiah Edwards
2 nd Assistant Chief	Nickolas Kueczynski
Senior Captain	Albert Steinbaugh
First Lieutenant	Jacob Wolf
President	Tammy Stephens
Vice President:	Cory Brown
Board of Directors:	Larry Obert, Kayla Hawley, Jason
Clark, Brent	
Treasure:	Wallis, Paige Miller, Colton Yost Michael Pandolph

Financial Secretary
Recording Secretary

Shirley Lafferty
Stacy Steinbaugh

Motion carried.

MOTION TO APPROVE ADVERTISING FOR THE 2018 COUNCIL

MEETINGS: It was moved by

Councilor Brumagin and seconded by Councilor McGuire that the regular Council Meetings be held on the 2nd Tuesday of each month at the Union City Area High School Large Group Instruction Room at 7:00 PM and the second meeting of each month to be held on the fourth Tuesday of each month at the City Building at 6:00 PM. The only exception will be the last meeting in December will be held December 18, 2018. Motion carried.

ADJOURNMENT: It was moved by Councilor Brumagin and seconded by Councilor McGuire that the meeting be adjourned.

The meeting adjourned at 7:20 P.M.

ATTEST: _____
Borough Secretary/Treasure