

**MINUTES
UNION CITY BOROUGH COUNCIL
REORGANIZATIONAL MEETING
JANUARY 4TH, 2016**

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 Reorganizational Meeting was called to order at 7:01 P.M. by President Brumagin. The meeting was held at the City Building.

Councillors present were Brumagin, Conklin, Kolaja, McCrillis and Steadman. Councillor Hoban was absent.

Officials present were Borough Manager Cheryl Capela and Mayor Bob King.

There were no visitors present.

MAYOR SWEARS IN NEW COUNCILLORS: Mayor Bob King swears in Daniel Brumagin, Dustin Kolaja and Charles Steadman as Councillors. Councillor Kolaja had to leave as soon as he was sworn into office.

PRESIDENT BRUMAGIN VACATES CHAIR TO MAYOR: President Brumagin vacates his chair to Mayor Bob King.

NOMINATIONS FOR PRESIDENT: Mayor Bob King opens the floor for nominations for President of Borough Council to serve a two-year term.

Councillor Steadman nominates Braden McCrillis as President of Borough Council and Councillor Conklin seconded the nomination. Motion carried.

MOTION TO CLOSE NOMINATIONS: It was moved by Councillor Brumagin and seconded

by Councillor Conklin that the nominations for President be closed.
Motion carried.

MAYOR CALLS FOR A VOTE FOR THE OFFICE OF PRESIDENT: Mayor Bob King calls for a roll call vote on the nomination of Braden McCrillis as President of Borough Council.

Councillors Brumagin, Conklin, McCrillis and Steadman voted yea.
Motion carried.

Mayor Bob King said Braden McCrillis is now President of Borough Council.

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

Councillor Steadman nominates Daniel Brumagin as Vice-President of Borough Council and Councillor McCrillis seconded the nomination. Motion carried.

MOTION TO CLOSE NOMINATIONS FOR VICE-PRESIDENT OF BOROUGH COUNCIL:

It was moved by Councillor McCrillis and seconded by Councillor Steadman that the nominations for Vice-President be closed. Motion carried.

MAYOR CALLS FOR A VOTE FOR THE OFFICE OF VICE-PRESIDENT: Mayor Bob King calls for a roll call vote on the nominations of Daniel Brumagin as Vice-President of Borough Council.

Councillor Brumagin, Conklin, McCrillis and Steadman voted yea.
Motion carried.

Mayor Bob King said Daniel Brumagin is now Vice-President of Borough Council.

MAYOR RELINQUISHES HIS CHAIR TO PRESIDENT OF BOROUGH

COUNCIL: Mayor Bob King

relinquishes his chair to President McCrillis.

COUNCIL TO APPOINT A PRESIDENT PRO-TEM: President McCrillis said Council needs to

appoint a President Pro-Tem in the event the President and Vice-President

is not in attendance at a Council Meeting.

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

and seconded by Councillor Conklin to appoint Councillor Kolaja as President

Pro-Tem. Motion carried.

PRESIDENT TO APPOINT DIRECTORSHIPS: President McCrillis said the Directorships

are as follows:

The President of Council is over Administration.

Director of Public Safety appointed to Councillor Kolaja.

Director of Public Works appointed to Councillor Steadman.

Director of Parks and Recreation appointed to Councillor Conklin.

Director of Finance appointed to Councillor Brumagin.

Director of Personnel and Planning appointed to Councillor Hoban.

MOTION TO APPROVE BOROUGH OFFICIAL'S EXPENSES: It was moved by Councillor

Brumagin and seconded by Councillor Conklin that the Borough Official's

expenses and/or employees be paid by the Borough when said officials and/or

employees attend any function related to their duties or make any trips which

are in the best interest of the Borough at the mileage rate of IRS mileage allowance and all other expenses will require approval from Borough Council.

Motion carried.

BOROUGH SECRETARY/TREASURER: It was moved by Councillor Brumagin and seconded

by Councillor Steadman that Cheryl Capela be appointed Borough Secretary/

Treasurer for the years 2016 and 2017. Motion carried.

COUNCIL MEETINGS: It was moved by Councillor Conklin and seconded by Councillor

Brumagin 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 P.M. and the Work Session to be held on the 4th Tuesday of each month

at the City Building at 6:00 P.M. Motion carried.

ADJOURNMENT: It was moved by Councillor Steadman and seconded by Councillor

Conklin that the meeting be adjourned. Motion carried.

The meeting adjourned at 7:11 P.M.

ATTEST: _____
Borough Manager