

**Connellsville City Council
Minutes
JANUARY 2, 2018**

This special meeting to reorganize the Connellsville City Council was held this evening at 6:00 PM at City Hall, Connellsville, PA. Attending this meeting was Mayor Lincoln, Council members Tzan, Keedy, Karpiak and Topper. Also attending was City Clerk Ohler.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE: Cassandra Calkins led invocation.

OATH OF OFFICE: Honorable Judge John F. Wagner

Greg Lincoln, Mayor

Tom Karpiak, Councilman

Robert Topper, Jr., Councilman

Bruce Witt, City Controller

ROLL CALL WAS TAKEN:

CORRESPONDENCE:

Bob Topper, Jr., Resignation from the Connellsville Recreation Board

Resolution No. 1-3-2018: "To accept the resignation of Bob Topper, Jr. from the Connellsville Recreation Board effective immediately."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Keedy and Karpiak and Mayor Lincoln. Councilman Topper abstained. The majority of the votes being affirmative, the resolution was adopted.

REGULAR AGENDA:

Resolution No. 1-4-2018: "To set the 2018 City Council Meetings for the following dates: January 16, February 20, March 20, April 17, May 15, June 19, July 17, August 21, September 18, October 16, November 20, and December 18, 2018; meetings will begin at 6:00 PM."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Topper, Keedy and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-5-2018: “To make a motion to reorganize Council as follows: Director of Accounts and Finance, Ethan Keedy.”

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Topper and Karpiak and Mayor Lincoln. Councilman Keedy abstained. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-6-2018: “To make a motion to reorganize Council as follows: Director of Parks and Public Property, Melissa Tzan.”

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Keedy and Karpiak and Mayor Lincoln. Councilwoman Tzan abstained. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-7-2018: “To make a motion to reorganize Council as follows: Director of Public Health and Safety, Bob Topper, Jr.”

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Keedy and Karpiak and Mayor Lincoln. Councilman Topper abstained. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-8-2018: “To make a motion to reorganize Council as follows: Director of Public Works, Tom Karpiak.”

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Keedy and Topper and Mayor Lincoln. Councilman Karpiak abstained. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-9-2018: “To appoint Ethan Keedy as City of Connellsville delegate to the Southwest Regional Tax Bureau and Marilyn Weaver alternate, effective immediately; term to expire January 2019. etan abstain rest yes

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Karpiak and Topper and Mayor Lincoln. Councilman Keedy abstained. The majority of the votes being affirmative, the resolution was adopted.

MAYOR LINCOLN:

KEEDY:

Resolution No. 1-10-2018: “That proper authorization is given to pay the following expenditures for each and every month for the calendar year 2018. All public utilities; employee benefit premiums; traffic control under \$500; vehicle monthly leases; collection fees from Southwest Regional Tax Bureau; Culligan Water; UniFirst hall carpets; Pitney Bowes postage; premiums

for workmen's compensation, liability and bonds; gasoline and diesel fuel; animal control; legal advertisements; all contracted maintenance agreements; and monthly retainer fees."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Karpiak, Keedy and Topper and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-1-2018: "To designate Councilman Ethan Keedy, City Controller Bruce Witt, City Treasurer Marilyn Weaver as signatories on all City bank and depository accounts."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Karpiak, Keedy and Topper and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-2-2018: "To approve the signing for the new signature cards for the City accounts as follows: Ethan Keedy, Director of Accounts and Finance; Marilyn Weaver, City Treasurer and Bruce Witt, City Controller."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Karpiak, Keedy and Topper and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-11-2018: "To authorize Bruce Witt, City Controller, to sign the PLIGIT Investment Account checks."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Karpiak, Keedy and Topper and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

KARPIAK:

Councilman Karpiak thanked residents for electing him another four years.

TZAN:

TOPPER:

Councilman Topper thanked residents for electing him into City Council.

Resolution No. 1-12-2018: "That this meeting of City Council does hereby adjourn."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, Karpiak, Keedy and Topper and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.