

AGENDA

OHOVILLE BOROUGH

COUNCIL MEMBERS

REORGANIZATION MEETING

JANUARY 8, 2020

- A. Call Reorganization Meeting to Order
- B. Pledge of Allegiance to the Flag followed by a moment of silence
- C. Roll Call
- D. Oaths of Office
 - 1. The meeting is turned over to the Mayor to administer the oath of office to the newly elected Borough officials.
- E. Roll Call — Newly Organized Council
 - 1. The Mayor should request the Secretary to take the roll call.
- F. Nominations for the seat of President of Council.
 - 1. The Mayor will entertain nominations for the seat of President.
 - a. I move to nominate _____ for the position of President of Council and seconded by _____.
 - 2. He will ask for any other nominations for the seat of President.
 - a. Are there any other nominations for the seat of President.
 - 3. A motion will be entertained to close nominations for the position of President of Council.
 - a. I move to close nominations for the position of President of Council and seconded by _____ Ask all in favor signify by saying aye. Those opposed the same.
 - 4. A roll-call vote will be taken for the position of President by the Secretary.
- G. Nominations for the seat of Vice-President of Council.
 - 1. The Mayor will entertain nominations for the seat of Vice-President.
 - a. I move to nominate _____ for the position of Vice-President of Council and seconded by _____.
 - 2. He will ask for any other nominations for the seat of Vice-President.

3. A motion will be entertained to close nominations for the position of Vice-President of Council.
 - a. I move to close nominations for the position of Vice-President of Council and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.
4. A roll-call vote will be taken for the position of Vice-President by the Secretary.

H. Council President and Vice-President take their seats.

I. Appointment of a Chairman Pro Tem who will preside in the event that both the President and Vice President are absent from a meeting at which there is a quorum.

1. The President will entertain nominations for the position of Chairman Pro Tem.
 - a. I move to nominate _____ for the position of Chairman Pro Tem of Council and seconded by _____
2. He will ask for any other nominations for the seat of Chairman Pro Tem.
 - a. Are there any other nominations for the seat of Chairman Pro Tem.
3. A motion will be entertained to close nominations for the position of Chairman Pro Tem.
 - a. I move to close nominations for the position of Chairman Pro Tem of Council and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.
4. A roll-call vote will be taken for the position of Chairman Pro Tem by the Secretary.

J. Reappointments of Other Borough Personnel

Borough Employees (Police and Road)

1. A motion should be entertained to retain the present employees in their present capacities rather than naming all of the positions.
 - a. I move to retain the present employees in their present capacities and seconded by _____. A roll-call vote will be taken by the Secretary.

Or

Individual motions can be entertained for the position of Chief of Police, Assistant-Chief of Police and Road Foreman. If the latter is selected, then individual nominations will have to take place as utilized for the other positions.

Borough Secretary-Treasurer:

1. The President will entertain nominations for the position of Borough Secretary-Treasurer.
 - a. I move to nominate for the position of Secretary-Treasurer.

The President will ask for any other nominations for the seat.

- b. Are there any other nominations for the seat of Borough Secretary-Treasurer.
2. A motion will be entertained to close nominations for the position of Borough Secretary-Treasurer.
 - a. I move to close nominations for the position of Borough Secretary-Treasurer and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.
3. A roll-call vote will be taken for the position of Borough Secretary-Treasurer by the Secretary.

Borough Engineer

1. The President will entertain nominations for the position of Borough Engineer. (The present Borough Engineer is Daniel C. Baker Associates, Inc.)
 - a. I move to nominate _____ for the position of Borough Engineer and seconded by _____.
2. The President will ask for any other nominations for the seat.
 - a. Are there any other nominations for the seat of Borough Engineer.
3. A motion will be entertained to close nominations for the position of Borough Engineer.
 - a. I move to close nominations for the position of Borough Engineer and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.
4. A roll-call vote will be taken for the position of Borough Engineer by the Secretary.

Borough Solicitor

1. The President will entertain nominations for the position of Borough Solicitor. (The present Borough Solicitor is Paul A. Steff.)
 - a. I move to nominate _____ for the position of Borough Solicitor and seconded by _____.
2. The President will ask for any other nominations for the seat.
 - a. Are there any other nominations for the seat of Borough Solicitor.
3. A motion will be entertained to close nominations for the position of Borough Solicitor.
 - a. I move to close nominations for the position of Borough Solicitor and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.
4. A roll-call vote will be taken for the position of Borough Solicitor by the Secretary.

Sewage Enforcement Officer

1. The President will entertain nominations for the position of Sewage Enforcement Officer. (The present officer is A G Squared Services, Michael Groves)
 - a. I move to nominate _____ for the position of Sewage Enforcement Officer and seconded by _____
2. The President will ask for any other nominations for the seat.
 - a. Are there any other nominations for the seat of Sewage Enforcement Officer.
3. A motion will be entertained to close nominations for the position of Sewage Enforcement Officer.
 - a. I move to close nominations for the position of Sewage Enforcement Officer and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.
4. A roll-call vote will be taken for the position of Sewage Enforcement Officer by the Secretary.

Alternate Sewage Enforcement Officer

1. The President will entertain nominations for the position of Alternate Sewage Enforcement Officer (The present alternate officers are Jeffrey D. Winkle and Ronald R. Andrasko)
 - a. I move to nominate _____ for the position of Alternate Sewage Enforcement Officers and seconded by _____
2. The President will ask for any other nominations for the seat.
 - a. Are there any other nominations for the seat of Alternate Sewage Enforcement Officers.
3. A motion will be entertained to close nominations for the position of Alternate Sewage Enforcement Officers.
 - a. I move to close nominations for the position of Alternate Sewage Enforcement Officers and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.
4. A roll-call vote will be taken for the position of Alternate Sewage Enforcement Officers by the Secretary.

K. Bank Depository

1. The President will entertain nominations for the appointment of the Bank Depository.
 - a. I move to nominate WesBanco Bank, Beaver Branch, as the Bank Depository for Ohioville Borough and seconded by _____
2. The President will ask for any other nominations for the appointment of the Bank Depository.
 - a. Are there any other nominations for the appointment of the Bank Depository.

3. A motion will be entertained to close nominations for the appointment of the Bank Depository.

- a. I move to close nominations for the appointment of the Bank Depository and seconded by _____. Ask all in favor signify by saying aye. Those opposed the same.

4. A roll-call vote will be taken for the appointment of the Bank Depository by the Secretary.

L. Appointment to Authorities

Municipal Water Authority

1. Letters of Consideration for the vacancy on the Ohioville Borough Municipal Authority.

2. The President will entertain nominations for the five-year term on the Ohioville Borough Municipal Authority.

- a. I move to _____ nominate for the five-year term on the Ohioville Borough Municipal Authority. and seconded by _____

3. The President will ask for any other nominations to fill the seat.

- a. Are there any other nominations for the vacancy on the Ohioville Borough Municipal Authority.

4. A motion will be entertained to close nominations for the appointment on the Ohioville Borough Municipal Authority.

- a. I move to close nominations for the appointment to the Ohioville Borough Municipal Authority and seconded by. Ask all those in favor signify by saying aye. Those opposed the same.

5. A roll-call vote will be taken for the appointment to a five-year term on the Ohioville Borough Municipal Authority by the Secretary.

Ohioville Borough Planning Commission

1. Letters of Consideration for the vacancy on the Ohioville Borough Planning Commission. (A letter from Charles Miller)

2. The President will entertain nominations for the five-year term on the Ohioville Borough Planning Commission.

- a. I move to _____ nominate for the five-year term on the Ohioville Borough Planning Commission.

3. The President will ask for any other nominations to fill the seat.

- a. Are there any other nominations for the vacancy on the Ohioville Borough Planning Commission.

4. A motion will be entertained to close nominations for the appointment on the Ohioville Borough Planning Commission.
 - a. I move to close nominations for the appointment to the Ohioville Borough Planning Commission and seconded by . Ask all in favor signify by saying aye. Those opposed the same.

5. A roll-call vote will be taken for the appointment to a five-year term on the Ohioville Borough Planning Commission by the Secretary.

Vacancy Board

1. An appointment has to be made for a person to chair the Vacancy Board for a two-year term. This can not be a member of Council. (Albert Converso was the former chairperson)
2. The President will entertain nominations for the two-year term on the Vacancy Board.
 - a. I move to nominate to a two-year term as chairperson of the Vacancy Board and seconded by

3. The President will ask for any other nominations to fill the seat.
 - a. Are there any other nominations for the two-year term on the Vacancy Board.
4. A motion will be entertained to close nominations for the appointment to the Vacancy Board.
 - a. I move to close nominations for the appointment to the Vacancy Board and seconded by
_____. Ask all in favor signify by saying aye. Those opposed the same.
5. A roll-call vote will be taken for the appointment to a two-year term on the Vacancy Board by the S Secretary.

COG Representatives:

1. An appointment has to be made for two representatives to attend the COG Meetings.
2. The President will entertain nominations for a two-year term on the COG Board.
 - a. I move to nominate to a two-year term as representatives on the COG Board and seconded by

3. The President will ask for any other nominations to fill the seat.
 - a. Are there any other nominations for the two-year terms on COG Board.
4. A motion will be entertained to close nominations for the appointments to the COG Board.
 - a. I move to close nominations for the appointments to the COG Board and seconded by

_____. Ask all in favor signify by saying aye. Those opposed the same.

5. A roll-call vote will be taken for the appointments to a two-year term on the COG Board by the Secretary.

Agricultural Security Area Advisory Committee Chairperson:

1. An appointment has to be made for a person to chair the Agricultural Security Area Advisory Committee. (Presently, Kevin E. Chaffee is the chairperson.)
2. The President will entertain nominations for the position of chairperson of the Agricultural Security Area Advisory Committee.
 - a. I move to nominate_____ to the position of chairperson of the Agricultural Security Area Advisory Committee and seconded by _____
3. The President will ask for any other nominations for the position of chairperson of the Agricultural Security Area Advisory Committee.
 - a. Are there any other nominations for the position of chairperson of the Agricultural Security Area Advisory Committee.
4. A motion will be entertained to close nominations for the position of chairperson of the Agricultural Security Area Advisory Committee. 5.
 - a. I move to close nominations for the position of chairperson of the Agricultural Security Area Advisory Committee and seconded _____ by. Ask all in favor signify by saying aye. Those opposed the same.
6. A roll-call vote will be taken for the position of chairperson of the Agricultural Security Area Advisory Committee by the Secretary.

M. Meeting Dates, Time and Place

5. A motion will be entertained to set the meeting date, time and place of the regular meetings and committee meetings for 2018.
 - a. I move to set the meeting dates for the first and third Tuesday of each month at 7:30 P.M., prevailing time, at the Borough Annex Building located on Tuscarawas Road. To set the meeting dates for committee meetings on the remaining Tuesdays of each month at 7:00 P.M., prevailing time, at the Borough Annex Building located on Tuscarawas Road, and to authorize the Secretary to advertise the same in the legal sections of the Beaver County Times, and seconded by _____.

6. A roll-call vote will be taken by the Secretary.

N. Announcements

1. Council Committee

O. Any other Business

P. Public Hearings

1. Announce that the purpose of the meeting was for the reorganization of Council and to make appointments of Borough personnel and to various boards. If anyone in the public wishes to speak in regards to the before mentioned, they may at this time.

Q. Adjournment