

**BOROUGH OF MILLVALE
REORGANIZATION COUNCIL MEETING MINUTES
JANUARY 3, 2012
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THE JANUARY 3, 2012 REORGANIZATION MEETING OF THE BOROUGH OF MILLVALE STARTED WITH JUDGE DZVONICK SWEARING IN THE NEW COUNCIL MEMBERS WILLIAM STOUT, POLLY GRIMPE, JOHN KELLY AND BRIAN WOLOVICH.

MAYOR CINSKI CALLED THE MEETING TO ORDER AT 7:50 THE PLEDGE OF ALLEGIANCE WAS RECITED AND HE ANNOUNCED THAT THE MEETING WAS BEING TAPED.

ROLL CALL: COUNCIL MEMBERS PRESENT – MR. KELLY, MRS. GRIMPE, MR. STOUT, MR. MACHAJEWSKI, MR. ATKINSON, MR. VARLEY, MR. WOLOVICH

OTHERS PRESENT: MAYOR CINSKI AND ENGINEER PHIL HERMAN

MAYOR CINSKI TOOK NOMINATIONS FOR PRESIDENT OF COUNCIL.

JACK VARLEY NOMINATED POLLY GRIMPE SECONDED BY AL ATKINSON

MAYOR CINSKI ASKED THREE TIMES IF THERE WERE ANY OTHER NOMINATIONS.

THE MAYOR CLOSED NOMINATIONS.

ROLL CALL VOTE: KELLY MRS. GRIMPE, GRIMPE MRS. GRIMPE, STOUT MRS. GRIMPE, MACHAJEWSKI MRS. GRIMPE, ATKINSON MRS. GRIMPE, VARLEY MRS. GRIMPE AND WOLOVICH MRS. GRIMPE.

AUDIENCE APPLAUDED

POLLY GRIMPE AS PRESIDENT TOOK OVER THE MEETING AND THANKED EVERYONE. SHE SAID SHE LOOKS FORWARD TO WORKING WITH ALL OF COUNCIL AND IS LOOKING FORWARD TO A PROMISING FUTURE.

PRESIDENT GRIMPE ASKED FOR NOMINATIONS FOR VICE PRESIDENT.

JACK VARLEY NOMINATED JOHN KELLY SECONDED BY BILL STOUT.

PRESIDENT GRIMPE ASKED THREE TIMES IF THERE WERE ANY OTHER NOMINATIONS.

THE PRESIDENT CLOSED NOMINATIONS.

ROLL CALL VOTE: KELLY MR. KELLY, GRIMPE MR. KELLY, STOUT MR. KELLY, MACHAJEWSKI MR. KELLY, ATKINSON MR. KELLY, VARLEY MR. KELLY, WOLOVICH MR. KELLY.

AUDIENCE APPLAUDED

A MOTION WAS REQUESTED TO CREATE THE POSITION OF PRESIDENT PRO TEMPORE OF COUNCIL WHO SHALL REPRESENT THE COUNCIL WHEN PRESIDENT AND VICE PRESIDENT ARE NOT AVAILABLE.

MOTION: BILL STOUT SECOND: BRIAN WOLOVICH

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES AND WOLOVICH YES.

PRESIDENT ASKED FOR NOMINATIONS FOR PRESIDENT PRO TEMPORE:

BRIAN WOLOVICH NOMINATED BILL STOUT SECONDED BY JOHN KELLY.

JIM MACHAJEWSKI NOMINATED AL ATKINSON.

PRESIDENT GRIMPE ASKED THREE TIMES IF THERE WERE ANY OTHER NOMINATIONS.

ROLL CALL VOTE; KELLY MR. STOUT, GRIMPE MR. STOUT, STOUT MR. STOUT,
MR. MACHAJEWSKI MR. ATKINSON, MR. ATKINSON MR. ATKINSON, MR. VARLEY MR. STOUT,
MR. WOLOVICH MR. STOUT

AUDIENCE APPLAUDED

PRESIDENT GRIMPE REQUESTED A MOTION TO CREATE THE POSITION OF VACANCY BOARD. SHE STATED THAT COUNCIL SHOULD APPOINT A REGISTERED ELECTOR OF THE BOROUGH

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TO SERVE AS VACANCY BOARD CHAIRMAN.

MOTION: MR. KELLY

SECOND: JACK VARLEY

MR. MACHAJEWSKI STATED THAT HE DID NOT HAVE ANY INFORMATION ON THIS POSITION AND ASKED WHAT IT WAS. PRESIDENT GRIMPE STATED IT WAS A PERSON WHO WOULD RECOMMEND SOMEONE TO COUNCIL, BUT COUNCIL COULD ALSO RECOMMEND AND IN CASE OF A TIE THAT PERSON WOULD BREAK THE TIE.

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES AND WOLOVICH YES.

COUNCIL PRESIDENT ASKED FOR NOMINATIONS FOR THE VACANCY BOARD CHAIRMAN.

JOHN KELLY NOMINATED ED WIRKOWSKI SECONDED BY JACK VARLEY.

PRESIDENT GRIMPE ASKED THREE TIMES IF THERE WERE ANY OTHER NOMINATIONS.

ROLL CALL VOTE; KELLY MR. WIRKOWSKI, GRIMPE MR. WIRKOWSKI, STOUT MR. WIRKOWSKI, MR. MACHAJEWSKI MR. WIRKOWSKI, MR. ATKINSON MR. WIRKOWSKI, MR. VARLEY MR. WIRKOWSKI AND MR. WOLOVICH MR. WIRKOWSKI.

A MOTION WAS REQUESTED TO APPOINT JACK CAMBEST, ESQUIRE OF DODARO, MATTA & CAMBEST, P.C. AS THE MILLVALE BOROUGH SOLICITOR.

MOTION: JOHN KELLY

SECOND; JACK VARLEY

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

A MOTION WAS REQUESTED TO REAPPOINT SENATE ENGINEERING AS THE MILLVALE BOROUGH ENGINEERS WITH PHIL HERMAN AS OUR DESIGNATED ENGINEER.

MOTION: AL ATKINSON

SECOND: JOHN KELLY

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

A MOTION WAS REQUESTED TO OPEN THE BID FOR 2012 AUDITING SERVICES, INCLUDING INVITING REDDINGER, WILL, GALLAGHER AND DICKERT TO RESPOND TO THE AUDITING SERVICES RFP.

MOTION: JACK VARLEY

SECOND: BILL STOUT

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

A MOTION WAS REQUESTED TO REAPPOINT VIRGINIA PUCCI AS BOROUGH MANAGER.

MOTION: AL ATKINSON

SECOND: BILL STOUT

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

A MOTION WAS REQUESTED TO REAPPOINT VIRGINIA PUCCI AS BOROUGH SECRETARY.

MOTION: AL ATKINSON

SECOND: BILL STOUT

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

A MOTION WAS REQUESTED TO POSTPONE APPOINTMENT OF BOROUGH TREASURER UNTIL THE JANUARY 10TH MEETING.

MOTION: BRIAN WOLOVICH

SECOND: JOHN KELLY

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

A MOTION WAS REQUESTED TO USE THE PITTSBURGH POST GAZETTE AS THE DESIGNATED OFFICIAL NEWSPAPER FOR THE BOROUGH OF MILLVALE.

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MOTION: BILL STOUT

SECOND: JOHN KELLY

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

PRESIDENT OF COUNCIL ANNOUNCED COMMITTEE MEMBERS:

ABANDONED PROPERTIES- BRIAN, BILL, JIM
FINANCE-POLLY, BRIAN, JOHN
HANDICAPPED-BILL, JACK, AL
PARKS AND RECREATION-JOHN, JACK, BRIAN
PERSONNEL AND PENSION-POLLY, AL, BILL
BOROUGH PUBLIC PROPERTY-POLLY, JOHN, JIM
PUBLIC SAFETY-JOHN, JIM, JACK
PUBLIC WORKS-BILL, BRIAN, AL

EACH COMMITTEE WILL MEET WITHIN THE NEXT MONTH AND CREATE A LIST OF 2012 COMMITTEE GOALS TO REPORT TO EVERYONE AT THE FEBRUARY 7TH COUNCIL MEETING AS PART OF OUR STRATEGIC PLANNING PROCESS.

NEW BUSINESS;

- * 1ST TUESDAY OF EACH MONTH FROM 6:00 TO 8:00PM-COUNCIL WORKSHOP MEETINGS
- * 2ND TUESDAY OF EACH MONTH REGULAR COUNCIL MEETING AT 7:00 PM WITH A MEETING AT 6:30PM TO WORKSHOP -ALL ARE WELCOME
- * JANUARY 31, 2012 -6:00 UNTIL LATE BOROUGH BUDGET MEETING
- * AT THIS TIME COUNCIL WILL BE AMENDING THE 2012 BOROUGH BUDGET TO FINALIZE BY THE
- * FEBRUARY 15TH 2012 DEADLINE.

- PUBLIC COPY AVAILABLE BY FEBRUARY 1ST
- PUBLIC MEETING ON FEBRUARY 7TH AT 7:00 PM
- SPECIAL BUDGET MEETING ON FEBRUARY 10TH AT 7:00 PM

A MOTION WAS REQUESTED TO ADJOURN THE MEETING.

MOTION: JACK VARLEY

SECOND: BILL STOUT

VOICE VOTE: EVERYONE WAS IN FAVOR

AFTER THE MEETING WAS CLOSED PRESIDENT GRIMPE MADE A MOTION TO REOPEN THE 2012 BUDGET.

MOTION: BILL STOUT

SECOND: JOHN KELLY

ROLL CALL VOTE: KELLY YES, GRIMPE YES, STOUT YES, MACHAJEWSKI YES, ATKINSON YES, VARLEY YES, AND WOLOVICH YES.

PRESIDENT GRIMPE INVITED EVERYONE DOWN TO THE GRANT BAR TO CELEBRATE THE NEW COUNCIL BEING SPONSORED BY THE MILLVALE DEMOCRATIC COMMITTEE, REPRESENTATIVE COSTA AND DEMOCRATIC CHAIR JIM BURN

RESPECTFULLY SUBMITTED,

VIRGINIA N. PUCCI
BOROUGH MANAGER