**SHARPSBURG BOROUGH REORGINIZATION MEETING**

**January 6, 2020**

Honorable Mayor

Members of Council

The reorganization meeting of the Sharpsburg Council was held January 6, 2020 at 6:30pm.

Mayor Rudzki led in the Pledge of Allegiance to the Flag.

Rudzki asked for Mr. Domian, Mr. Jaso, Ms. Laing, & Mr. Truman to step to the front.

Rudzki swore in the above new council members.

Rudzki congratulated them all.

Roll Call found the following members present; A. Laing, G. Domian, J. Jaso, K. Pastor, J. Simbari, B. Truman, B. Reno, A. Mack, Mayor Rudzki, Chief Stelitano

First Order of Business:

Rudzki asked for nominations for the Council President:

Laing nominates Brittany Reno, 2nd by Jaso

Roll Call:

J. Simbari – Yes

G. Domian – Yes

J. Jaso – Yes

K. Pastor – Yes

A. Laing – Yes

B. Truman – Yes

B. Reno – Yes

Reno thanked everyone and looks forward to working together.

Reno welcomed the new council members.

Reno is seeking nominations for Council Vice-President:

Pastor nominates Adrianne Laing, 2nd by Truman

Roll Call:

G. Domian – Yes

J. Jaso – Yes

K. Pastor – Yes

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J. Simbari – Yes

B. Truman – Yes

A. Laing – Yes

B. Reno – Yes

Reno congratulated Laing.

Reno asked Rossey to go over the consent agenda.

Rossey explained why the borough has a reorganization meeting every 2 years and that the regular council meeting will be on January 23, 2020.

Rossey went over the consent agenda items.

**Consent Agenda:**

1. Payment of bills through January 23, 2020.
2. Approve Minutes of December 19, 2019 meeting.
3. Motion to pass Ordinance 20-01 setting the 2020 tax millage rate at 7.50 mills.
4. Motion to pass Resolution 20-01 establishing fees for Applications, Permits, Licenses, and Services for 2020 for the Borough of Sharpsburg.
5. Motion to approve employment contract for William Rossey, Borough Manager effective January 1, 2020 through December 31, 2021.
6. Motion to approve employment contract for Thomas Stelitano, Chief of Police effective January 1, 2020 thru December 31, 2021.
7. Motion to appoint Witherel and Associates as Borough Solicitor for 2020.
8. Motion to appoint Mark Turnley, PC as Borough Auditor for 2020.
9. Motion to appoint Senate Engineering as Borough Engineer for 2020.
10. Motion to appoint Larry Stelitano to the Vacancy Board for 2020.

Motion by Jaso

2nd by Pastor

All in Favor – No

Simbari – Okay with A – I but not J.

Roll Call:

J. Jaso – Yes

K. Pastor – Yes

J. Simbari – No

B. Truman – Yes

A. Laing – Yes

G. Domian – Yes

B. Reno - Yes

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Reno asked for a motion to adjourn at 6:25pm.

Motion by Jaso

2nd by Domian

All in Favor – Yes

Respectfully Submitted,

William Rossey

Sharpsburg Borough Manager

WR:ck

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