

**REORGANIZATION MEETING
BADEN BOROUGH COUNCIL
JANUARY 2, 2018**

Mayor Samuel Gagliardi called the reorganization meeting of Baden Borough Council to order at 6:30 PM

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mr. Besong, Mrs. Furr, Mr. Kotula, Mrs. Montell, Mr. Shelkons, Mrs. Singleton, and Mr. Trzcianka

NOMINATIONS FOR PRESIDENT

Mayor Gagliardi asked for nominations for President of Council.
Mr. Trzcianka nominated Mrs. Montell, second by Mr. Kotula for President of Council.
Mrs. Furr nominated Mr. Shelkons, second by Mr. Besong for President of Council.
Mayor Gagliardi asked three times for nominations and then nominations were closed.

ROLL CALL - For President

Mrs. Furr - Shelkons
Mr. Kotula - Montell
Mrs. Montell - Montell
Mr. Shelkons - Montell
Mrs. Singleton - Montell
Mr. Trzcianka - Montell
Mr. Besong - Montell

Six (6) votes for Mrs. Montell, One (1) for Mr. Shelkons

Mrs. Montell is the 2018 Council President

NOMINATIONS FOR VICE PRESIDENT

Mayor Gagliardi asked for nominations for Vice President of Council.
Mr. Kotula nominated Mr. Trzcianka, second by Mrs. Montell.
Mr. Besong nominated Mr. Kotula, second by Mrs. Furr.
Mayor Gagliardi asked three times for nominations and then nominations were closed.

ROLL CALL - For Vice President

Mrs. Furr - Kotula
Mr. Kotula - Trzcianka
Mrs. Montell - Trzcianka
Mr. Shelkons - Trzcianka
Mrs. Singleton - Trzcianka
Mr. Trzcianka - Kotula
Mr. Besong - Trzcianka

Five (5) votes for Mr. Trzcianka, Two (2) for Mr. Kotula

Mr. Trzcianka is the 2018 Council Vice-President

NOMINATIONS FOR PRO-TEM

Mayor Gagliardi asked for nominations for Pro-Tem of Council.
Mrs. Montell nominated Ted Kotula for Pro-Tem, second by Mr. Trzcianka.

ROLL CALL - For Pro-Tem

Mrs. Furr - Kotula
 Mr. Kotula - Kotula
 Mrs. Montell - Kotula
 Mr. Shelkons - Kotula
 Mrs. Singleton - Kotula
 Mr. Trzcianka - Kotula
 Mr. Besong - Kotula

Mr. Kotula is the 2018 Pro-tem.

President Montell took over the meeting and thanked everyone for their confidence in voting for her.

APPOINTMENTS

- **BOROUGH SECRETARY**

MOTION by Mr. Trzcianka, second by Mr. Kotula carried unanimously to reappoint Elaine Rakovan as Borough Secretary under the same agreement from past years.

- **DEPOSITORY**

MOTION by Mr. Kotula, second by Mr. Trzcianka carried unanimously to have WesBanco as the depository.

- **SOLICITOR**

MOTION by Mr. Trzcianka, second by Mr. Kotula carried unanimously to maintain Amato, Start & Associates as the borough solicitor.

- **ENGINEER**

MOTION by Mr. Trzcianka, second by Mrs. Furr, carried unanimously to maintain Widmer Engineering as the borough engineer.

- **MEETING DATES**

MOTION by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to advertise meeting dates for council and boards. Council meetings will be the third Wednesday of each month with the previous Monday as the work session with the exception of November 2018 where the meeting dates shall be November 12th and 14th.

- **FINANCIAL SIGNATURE CARDS**

MOTION by Mr. Trzcianka, second by Mrs. Furr, carried unanimously to authorize the signature of appropriate officials on the financial signature cards.

- **SEMINARS AND CONFERENCES**

MOTION by Mr. Trzcianka, second by Mr. Shelkons, carried unanimously to authorize council and mayor to attend conferences and seminars in Pennsylvania.

NEW BUSINESS

Secretary Rakovan informed council that they have a copy of board openings that will need to be address at the regular January council meeting. Council asked that the secretary contact the current people whose terms are up to see if they are interested in staying on the board. Mr. Shelkons asked Mr. Weber if the Recreation Board heard back from Mr. Ford regarding his position on the board. He responded that they did not.

ADJOURNMENT

MOTION by Mr. Trzcianka, second by Mr. Kotula, carried unanimously to adjourn the meeting.

Meeting adjourned at 6:44 PM

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
January 15, 2018