REORGANIZATION MEETING

MILTON BOROUGH COUNCIL

January 2, 2018

The meeting was called to order by Mayor Nelson with the following Councilpersons in attendance: Mr. Budman, Mrs. Meckley, Mr. Shearer, Mr. Swartz, Mr. Keiser, Mr. Cyphers, Ms. Fawess, and Mr. Specht. Also in attendance were Attorney Benion, Doug Diehl, Chuck Beck, and Shelly Sandstrom. Mr. Farr and Mr. Walker were absent.

Following the Pledge of Allegiance and invocation, Mayor Nelson administered the oaths of office to the newly elected councilpersons – Mr. Shearer, Mr. Specht, Mr. Cyphers, Mrs. Meckley, and Mr. Keiser, and newly elected Fire Department Officers – Chief Joseph A. Stump and Assistant Fire Chief Scott Derr.

<u>Election of Council President</u>: Mr. Cyphers nominated Mr. Budman for President of Council. With no other nominations, on motion of Mrs. Meckley, seconded by Mr. Shearer and carried, the nominations were closed. On motion of Mr. Cyphers, seconded by Ms. Fawess and carried, Mr. Budman was appointed President of Council.

Mayor Nelson turned the meeting over to President Budman.

<u>Election of Council Vice President</u>: Mr. Cyphers nominated Mr. Shearer for Vice President. With no other nominations, on motion of Mrs. Meckley, seconded by Mr. Swartz and carried, nominations were closed. On motion of Mr. Cyphers, seconded by Ms. Fawess and carried, Mr. Shearer was appointed Vice-President.

<u>Appointment of Chairperson Pro-tem</u>: On motion of Mr. Swartz, seconded by Mr. Shearer, Mrs. Meckley was appointed as Chairperson Pro-tem.

<u>Appointment of Vacancy Board Committee and Chairman:</u> On motion of Mrs. Meckley, seconded by Mr. Cyphers and carried, Raymond Callenberger was appointed Vacancy Board Chairman and William Barr and Jeff Robol as Committee members.

<u>Appointment of Manager, Secretary/Treasurer, Code Enforcement/Zoning Officer, Solicitor</u>: On motion of Mr. Shearer, seconded by Ms. Fawess and carried, Chuck Beck was appointed as Borough Manager; Michelle Sandstrom was appointed as Secretary/Treasurer; Doug Diehl was appointed Code Enforcement/ Zoning Officer; and Robert Benion was appointed as Borough Solicitor.

<u>Appointment of Council Committees</u>: President Budman tabled this action but informed Council that he will send the information to Shelly who will then forward it to Council.

<u>Appointment of Sewage Enforcement Officer</u>: On motion of Mrs. Meckley, seconded by Mr. Swartz and carried, Council appointed Jim Sanders as the Borough's Sewage Enforcement Officer and Kenneth Young as the alternate Sewage Enforcement Officer.

There being no other business to be considered at this meeting and on motion of Mrs. Meckley, seconded by Mrs. Fawess and carried, the meeting adjourned at 5:11 p.m.

Respectfully submitted,

Shelly Sandstrom Borough Secretary