Connellsville City Council MINUTES JANUARY 3, 2022

This meeting of the Connellsville City Council was held this evening at 6:00 PM. Attending this meeting was Mayor Lincoln, Council members Keedy, Topper and Tiberio. Also attending was City Clerk Ohler and Solicitor Witt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

OATH OF OFFICE: Given by: Honorable Ronald Haggerty, Jr. Greg Lincoln, Mayor Robert Topper, Councilman William E. Addis, III, City Controller

MAYOR LINCOLN:

Resolution No. 1-1-2022: "To make a motion to reorganize Council as follows: Director of Accounts and Finance, Ethan Keedy."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-2-2022: "To make a motion to reorganize Council as follows: Director of Parks and Public Property, Robert Topper, Jr."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Tabled: "To make a motion to reorganize Council as follows: Director of Public Health and Safety, ."

Resolution No. 1-3-2022: "To make a motion to reorganize Council as follows: Director of Public Works, Carol Tiberio."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-4-2022: "To set the 2022 City Council Meetings for the following dates: January 18, February 15, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, and December 20, 2022; meetings will begin at 6 PM, City Council Chambers, City Hall."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-5-2022: "To appoint Shanea Fuller as City of Connellsville Second Alternate Delegate to the Southwest Regional Tax Bureau alternate, effective immediately; terms to expire January 2023."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

KEEDY:

Resolution No. 1-6-2022: "That proper authorization is given to pay the following expenditures for each and every month for the calendar year 2022: All public utilities, employee benefit premiums; traffic control under \$500.00; police vehicle monthly leases; collection fees from Southwest Regional Tax Bureau; Culligan Water; UniFirst carpets; Pitney Bowes postage; premiums for workmen's compensation, liability and bonds; gasoline and diesel fuel; animal control; legal advertisements; all contracted maintenance agreements; and monthly retainer fees."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-7-2022: "To designate Director of Accounts and Finance Ethan Keedy, City Controller William Addis and City Treasurer Marilyn Weaver as signatories on all City bank and depository accounts."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-8-2022: "To approve the signing for the new signature cards for the City accounts as follows: Ethan Keedy, Director of Accounts, William E. Addis, III, City Controller and Marilyn Weaver, City Treasurer."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 1-9-2022: "To authorize William E. Addis, City Controller, to sign the PLIGIT Investment Account checks."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

TOPPER:

TIBERIO:

Resolution No. 1-10-2022: "That this meeting of City Council does hereby adjourn."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Topper, Tiberio and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.