

Sayre Borough Council

Minutes - January 4, 2016

Call to Order – Mayor Thomas called the meeting to order at 12:02pm.

Swearing-In of Council Members – Magisterial District Judge Michael Shaw administered the Oath of Office to Eugene Cerutti, Henry Farley, Robert Flick, and Irene Slocum to the Borough Council. Mayor Thomas congratulated the group and invited them to sit at the Council table.

Pledge of Allegiance & Meeting Prayer – Mr. Flick offered the meeting prayer and led the Pledge of Allegiance.

Roll Call – The following members of the Borough Council were present; Eugene Cerutti, James Daly, Henry Farley, Robert Flick, Eugene Osmun, Timothy Shaw, and Irene Slocum. Also present; Mayor Denny Thomas; Elizabeth Fice, Borough Finance Coordinator; Christopher Kaiden, Code Enforcement Director; Daniel Reynolds, Police Chief; and David Jarrett, Borough Manager.

Citizens To Be Heard – There were no comments.

Nomination & Vote – Council President – Mayor Thomas asked for nominations for Council President. A motion was made by Mr. Flick and seconded by Mrs. Slocum to appoint Henry Farley as Council President. There were no other nominations and Mayor Thomas closed the nominations and asked for a roll call vote.

Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES. Mayor Thomas congratulated Mr. Farley and turned the meeting over to him.

Nomination & Vote – Council Vice President – Mr. Farley asked for nominations for Council Vice-President. A motion was made by Mr. Shaw and seconded by Mr. Flick to appoint Eugene Cerutti as Council Vice President. There were no other nominations and Mr. Farley closed the nominations and asked for a roll call vote. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Nomination & Vote – Council President Pro Tem - Mr. Farley asked for nominations for Council President Pro Tem. A motion was made by Mr. Shaw and seconded by Mrs. Slocum to appoint Robert Flick as Council President Pro Tem. There were no other nominations and Mr. Farley closed the nominations and asked for a roll call vote. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Name Newspaper of Publication – A motion was made by Mr. Flick and seconded by Mr. Daly to name the Morning Times as the Borough's official newspaper. **Under the question:** There were none. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Name Bank Depository – A motion was made by Mr. Shaw and seconded by Mr. Daly to name First Citizens Community Bank as the Borough's official depository. **Under the question:** There were none. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Vote to adopt Ordinance #920 – Amendment to Chapter 142 - Street Renaming – A motion was made by Mr. Osmun and seconded by Mr. Daly to adopt Ordinance #920. **Under the question:** Mr. Daly explained the reasons for the ordinance amendment. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Vote to approve Borough Manager’s Memorandum of Understanding – A motion was made by Mr. Daly and seconded by Mr. Cerutti to approve Borough Manager’s Memorandum of Understanding. **Under the question:** Mr. Farley explained that the Administration Committee reviewed the agreement in December but had to wait until the new Borough Council was in place to vote on the two year agreement. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; YES.**

Vote to adopt Resolution 2016-01 – Bradford County Emergency Operation Plan – A motion was made by Mr. Daly and seconded by Mr. Osmun to adopt Resolution 2016-01. **Under the question:** Mr. Daly explained that revisions were made to the original plan by the County EMA. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; AYE.**

Vote to adopt Resolution 2016-02 waiving the annual five percent (5%) pension contribution for Police Officers - A motion was made by Mr. Daly and seconded by Mr. Osmun to adopt Resolution 2016-02. **Under the question:** There were none. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; AYE.**

2016 Meeting Schedule – A motion was made by Mr. Osmun and seconded by Mr. Daly to approve the 2016 meeting schedule as presented. **Under the question:** Mr. Jarrett explained that the monthly Council meetings will be primarily held on the fourth Thursday of each month at 6:00pm and noted that there were exceptions to the schedule due to holidays and attendance at conferences. Meetings in June, July, and August will be at 10:00am on the fourth Thursday of each month. **Roll Call: Mr. Daly, Mr. Flick, Mr. Osmun, Mr. Shaw, Mrs. Slocum, Mr. Cerutti, and Mr. Farley; AYE.**

2016 Committee Assignments – Mr. Farley announced that Committee appointments and respective Chairpersons will continue as they were in 2015 and he asked the Chairpersons to schedule the meetings in advance of the January Council meeting. Mr. Cerutti will continue as Chairperson of the Code Agency and Administration Committee, Mr. Daly will continue as Chairperson of Public Safety, and Mr. Flick will continue as Chairperson of Public Works.

Adjourn – A motion was made by Mr. Daly and seconded by Mr. Flick to adjourn the meeting at 12:14pm. There were no objections.

Respectfully submitted,

David M. Jarrett