

**BOROUGH OF GROVE CITY COUNCIL
ORIGANIZATIONAL MEETING MINUTES
January 4, 2016 7:00pm**

SWEARING IN OF NEWLY ELECTED COUNCIL MEMBERS

Kathleen J. Daley, Amy L. Gallagher, Shawn P. Myers, Jeffrey L. Hodge, Scott A. Jaillet and James Henry were sworn in by Mayor Randy Riddle.

CALL TO ORDER by The Honorable Randy Riddle, Mayor at 7:09 pm

PLEDGE OF ALLEGIANCE

PRAYER: was offered by Council Member, Jeffrey Hodge

MEETING ATTENDANCE / ROLL CALL

X if present	Council Member Name	X if present	Council Member Name	X if present	Other Name
X	Mattocks, Mary Kay	Absent	Bonner, Timothy (Solicitor)	X	Oakes, Vance (Boro Manager)
X	Daley, Kathleen	X	Pokrant, George	X	Pollard, Tanya (Boro Secretary)
X	Myers, Shawn	X	Riddle, Randy (Mayor)	Absent	Rose, Will (Boro Asst. Manager)
X	Henry, James	X	Bigley, Joel	Absent	Goncz, Dan (Engineer)
X	Hodge, Jeffrey	X	Wood, Todd		
X	Gallagher, Amy	Absent	Messer, Cammie (Jr Member)		
X	Jaillet, Scott	Absent	Foley, Ethan (Jr Member)		

NOMINATION AND ELECTION OF PRESIDENT

Mayor Randy opened the floor for nominations for President of Council.

- **Mr. Joel Bigley nominated Mr. George Pokrant for President of Council. Mrs. Amy Gallagher seconded the motion and it carried unanimously. Mr. George Pokrant was seated as President of Council.**

Mayor Randy Riddle turned the meeting over to Mr. George Pokrant.

NOMINATION AND ELECTION OF VICE PRESIDENT

Mr. George Pokrant opened the floor for nominations for Vice President of Council.

- **Mrs. Mary Kay Mattocks nominated Mr. Joel Bigley for Vice President of Council. Mr. Todd Wood seconded the motion and it carried unanimously. Mr. Joel Bigley was seated as Vice President of Council.**

NOMINATION AND ELECTION OF PRESIDENT PRO TEM

Mr. George Pokrant opened the floor for nominations for President Pro Tem of Council.

- **Mr. Jeffrey Hodge nominated Mr. Todd Wood for President Pro Tem of Council. Mrs. Mary Kay Mattocks seconded the motion. Ms. Kathleen Daley nominated Mrs. Amy Gallagher. Mr. Shawn Myers seconded the motion. A roll call vote was taken.**

Council Member Name	For Todd Wood	For Amy Gallagher	Council Member Name	For Todd Wood	For Amy Gallagher
Mattocks, Mary Kay	X		Gallagher, Amy		X
Daley, Kathleen		X	Pokrant, George	X	
Myers, Shawn	X		Jaillet, Scott	X	
Henry, James	X		Bigley, Joel	X	
Hodge, Jeffrey	X		Wood, Todd	X	

With eight votes for Mr. Todd Wood, and two votes for Mrs. Amy Gallagher, Mr. Todd Wood was seated as President Pro Tem of Council.

CONSIDER RESIGNATIONS AND REAPPOINTMENTS (below):

- Resolution 2016-1 Re-appointment of Richard Briggs to Zoning Hearing Board (by Resolution) (5year term 01/2016 – 12/2020)
 - **Mr. Shawn Myers moved to approve Resolution # 2016-1 for the appointment of Mr. Richard Briggs to the Zoning Hearing Board for a 5 year term (01/2016 – 12/2020). Mr. Todd Wood seconded and the motion carried unanimously.**
- Resolution 2016-2 Re-appointment of David Gills to Zoning Hearing Board (by Resolution) (5 year term 01/2015 – 12/2019) *Retro-active from 01/2015*
 - **Mr. Joel Bigley moved to approve Resolution # 2016-2 for the appointment of Mr. David Gills to the Zoning Hearing Board for a 5 year term (01/2015 – 12/2019) Retro-active from 01/2015. Mr. Shawn Myers seconded and the motion carried unanimously.**
- Re-appointment of William Limberg to Vacancy Board as Chairman (1 year term 01/2016 – 12/2016)
 - **Mr. Jeffrey Hodge moved to approve the re-appointment of Mr. William Limberg to the Vacancy Board as Chairman for a 1 year term (01/2016 – 12/2016). Mr. Shawn Myers seconded and the motion carried unanimously.**
- Appointment of Emergency Management Coordinator
 - **Mr. Jeffrey Hodge moved to approve the re-appointment of Mr. Dennis Winger as the Emergency Management Coordinator and the appointment of Mr. Todd Wood as the Emergency Management Deputy Coordinator. Mr. Shawn Myers seconded and the motion carried unanimously.**
- Appointment of replacement for vacancy to Planning Commission (4 year term 01/2016 – 12/2019)
Carry forward until interested person comes forward.

REQUEST FOR CITIZENS TO BE HEARD

None

OTHER BUSINESS

Borough Manager, Mr. Vance Oakes reminded Council of the Chamber of Commerce Annual Dinner and the Mercer County Borough Association Winter Dinner. He asked that anyone interested in attending RSVP with the Borough Secretary.

NEWS MEDIA

No members of the media were present

ADJOURNMENT

There being no further business to come before Council, the meeting was adjourned at 7:21 pm.

Respectfully,

Tanya M. Pollard
Borough Secretary