

**REORGANIZATIONAL MEETING OF WESLEYVILLE BOROUGH COUNCIL**  
**BOROUGH HALL, 3421 BUFFALO ROAD, ERIE, PA 16510**  
**January 4, 2018 at 4:00pm**  
**APPROVED AMENDED MINUTES**

1. **Call To Order:** P. Bills, Mayor 4:00pm
2. **Invocation:** P. Bills, Mayor
3. **Pledge of Allegiance:** P. Bills, Mayor
4. **Oath of Office for Councilors:** P. Bills, Mayor
  - a. The following Council members were sworn in:
  - b. R. Julius
  - c. P. Lijewski
  - d. G. LombardozziThe Tax Collector was sworn in:  
M. Silbaugh
5. **Citizens to Address Council:** (5-minute time limit per signed-in citizen)
  - a. William Wittenberg – 2714 Edison Avenue. Discussed the continued success with the Streets Borough employees, congratulations to the members of Council for being appointed on the Council and that he continues to appreciate the Borough employees for their continued assistance and that for the vacant Council seat he would be interested if term was for 1 year.
6. **Roll Call:** T. Roseberry, Secretary/Treasurer  
Present: Mr. Bills, Mayor, Councilors: Mr. Johnson, Mrs. Julius, Mr. Lombardozzi, Dr. Merritt, Mrs. Roseberry: Secretary/Treasurer, Mr. Briggs: Code Enforcement/Zoning; Mrs. Silbaugh: Tax Collector.  
Absent: Mr. Gross: PWGS;
7. **Nomination & Election of Council President:** P. Bills, Mayor
  - a. Motion by Mr. Lombardozzi, to nominate Mr. Paul Johnson for position of Council President. Roll Call Vote:  
Mr. Lombardozzi    AYE                      Mr. Johnson    AYE  
Mrs. Julius        NAY                      Dr. Merritt    NAY    Mrs. Lijewski NAY  
Motion is defeated.
  - b. Motion by Mrs. Julius, to nominate Dr. Jill Merritt for position of Council President.  
Roll Call Vote:  
Mrs. Julius    AYE                      Mr. Johnson    AYE  
Dr. Merritt    AYE                      Mr. Lombardozzi AYE                      Mrs. Lijewski AYE  
Motion is accepted. Dr. Jill Merritt is approved as Council President.
8. **Meeting turned over to the President:**
  - a. Nomination of Mr. Johnson as Council Vice President. Roll call vote:  
Mr. Lombardozzi    AYE    Mr. Johnson    AYE    Mrs. Julius AYE  
Dr. Merritt    AYE    Mrs. Lijewski    AYE  
Motion is accepted. Mr. Johnson is approved a Council Vice President.
    - i. Motion to approve, seconded by Mrs. Lijewski to have Council President (Dr. Jill Merritt) and Vice President (E. Paul Johnson) to be authorized signors for accounts payable approval and checks through Northwest Bank. Removal of Mr. Lombardozzi and Mr. Bills from signors of the accounts. No further discussion, motion carried.
  - b. President to assign President Pro-Tem Guy Lombardozzi

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- c. Motion by Mr. Johnson, seconded by Mrs. Julius to accept letters of interest for 2 vacant Council seats by close of business on January 10<sup>th</sup> to appoint at the Regular Council Meeting on January 10<sup>th</sup>, 2018 at 6pm, no further discussion, motion carried.
9. **Executive Session:** 4:20
10. **Reconvene:** 5:45
11. **Other Board/Committee Appointments:**
- a. President to assign Department Chair: Tabled for discussion as to which Council Member would be assigned to which Department Chair. The only Council Member to keep previous assigned chair is Mr. Johnson as Streets, Sewers and Sanitary Sewers Department Chair.
- b. President to assign Personnel Committee: Mrs. Julius, Mrs. Lijeski and Mr. Lombardozzi assigned to serve on Personnel Committee
- c. President to assign Council Office Liaison: As with previous Department Chair, Borough Council President is assigned as Council Office Liaison.
- d. Motion made by Mr. Lombardozzi, seconded by Mr. Johnson to approve Mrs. Roseberry as Borough Treasurer. No further discussion, motion carried.
- e. Motion by Mr. Lombardozzi, seconded by Mrs. Lijewski to approve Ms. Bigwood as Borough Secretary. No further discussion, motion carried.
12. **Other Business:**
- a. Motion by Mrs. Julius, seconded by Mr. Johnson to adopt Rules of Order to govern the conduct of meetings. No further discussion, motion carried.
- b. Motion by Mr. Lombardozzi, seconded by Mr. Johnson to approve Meeting Schedule for 2018 and to be advertised. Discussion regarding the start times being moved from 7pm to 6pm, no further discussion. Motion carried.
- c. Motion by Mr. Johnson, seconded by Mr. Lombardozzi to change Clean Up Days to April 21<sup>st</sup>, June 16<sup>th</sup> and August 18<sup>th</sup> from 7am to 10am. No further discussion, roll call vote requested:
- |                |            |                 |            |             |     |
|----------------|------------|-----------------|------------|-------------|-----|
| Mr. Johnson    | AYE        | Mrs. Julius     | <u>NAY</u> |             |     |
| Mrs. Liejewski | <u>AYE</u> | Mr. Lombardozzi | AYE        | Dr. Merritt | AYE |
- Motion carried.
- d. Discuss changes to website and calendar. To be determined after additional Council members are appointed.
13. **New Business:** Motion by Mr. Johnson, seconded by Mr. Lombardozzi to appoint Solicitor as Mr. Betza from Elderkin, Law Firm. No further discussion, motion carried.
14. **Good of the Order:**
- a. Next Regular Meeting: Wed., 1/10/18 @ 7:00pm, Borough Hall.
- b. Martin Luther King, Jr. Holiday: Mon., 1/15/18 – Public Works & Office Closed.
- c. Work Session Meeting: Wed., 1/24/18 @ 7:00pm, Borough Hall.
15. **Meeting Adjournment:** 5:23pm

\*Amendments are in *italics* and underlined.

Meeting Minutes Approved: Melissa Bigwood Date: 2/15/18  
Melissa Bigwood, Secretary