

CITY OF SAINT MARYS COUNCIL REORGANIZATIONAL MEETING

JANUARY 3, 2012

CALL TO ORDER

A Council reorganizational meeting of the City of Saint Marys was called to order by Mayor Sally Geyer on Tuesday, January 3, 2012 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on December 30, 2011, posted at City Hall, and published in the Daily Press.

ROLL CALL

Present: Mayor Sally Geyer, Bob Roberts, Daniel Hepner, Richard Dornisch, Nedward Jacob, Gregory Gebauer and Manager David Greene.

VISITORS

Visitors included: Warren Stewart and Richard Sadley.

APPROVAL OF MINUTES

December 19, 2011

Bob Roberts made a motion to approve the minutes of December 19, 2011, seconded by Daniel Hepner, and all were in favor.

REPORT ON EXECUTIVE SESSION

Mayor Geyer stated there was an Executive Session held prior to tonight's meeting regarding personnel matters. No decisions were made.

CITIZEN COMMENTS ON AGENDA TOPICS

There were no citizen comments on agenda topics.

REORGANIZATION

Appointment of Deputy Mayor

Richard Dornisch made a motion to appoint Daniel Hepner as Deputy Mayor, seconded by Ned Jacob, and all were in favor, except Daniel Hepner who abstained.

Appointment of Solicitor

Mayor Geyer stated the City received two proposals for the Solicitor position.

Daniel Hepner made a motion to appoint the firm of Mayer & Wagner as the City's Solicitor, seconded by Greg Gebauer, and all were in favor, except Bob Roberts who opposed.

Police Pension Board

Daniel Hepner made a motion to appoint Mayor Sally Geyer, Greg Gebauer, Daniel Hepner, the City Manager and (2) Police Officers to the Police Pension Board, seconded by Bob Roberts, and all were in favor.

Non-Uniform Pension Board

Ned Jacob made a motion to appoint Mayor Sally Geyer, Bob Roberts, Ned Jacob, the City Manager and (1) Non-Uniformed Employee to the Non-Uniformed Pension Board, seconded by Daniel Hepner, and all were in favor.

Designee for Non-Uniform Grievances

Bob Roberts made a motion to have Mayor Geyer remain as designee, seconded by Daniel Hepner, and all were in favor.

Appointment to Tax Board

Daniel Hepner made a motion to have Bob Roberts remain on the Tax Board, seconded by Ned Jacob, and all were in favor.

Appointment of the Vacancy Board Chairman

Mayor Geyer stated the Vacancy Board Chairman position would be advertised.

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Appointment of the Alternate Right to Know Officer

Manager Greene stated he recommended Carol Muhitch for the Alternate Right to Know Officer.

Daniel Hepner made a motion to appoint Carol Muhitch as the Alternate Right to Know Officer, seconded by Richard Dornisch, and all were in favor.

Setting Council meeting times and dates

Bob Roberts made a motion to hold Council Worksessions on the 1st Monday of each month at 7:00 p.m. and Regular Council Meetings on the 3rd Monday of each month at 7:00 p.m. seconded by Ned Jacob and all were in favor. Special or rescheduled meetings of Council will be advertised.

**APPOINTMENTS/REAPPOINTMENTS
TO AUTHORITIES, BOARDS AND
COMMISSIONS**

Benzinger Township Golf Authority
(5 years)

Richard Dornisch made a motion to reappoint William M. Bauer as a member of the Benzinger Township Golf Authority, seconded by Bob Roberts, and all were in favor.

Benzinger Township Hospital Authority
(5 years)

Daniel Hepner made a motion to reappoint Richard Friedl as a member of the Benzinger Township Hospital Authority, seconded by Richard Dornisch, and all were in favor.

Redevelopment Authority of the City of
St. Marys (5 years)

Daniel Hepner made a motion to reappoint Joseph Haines to the Redevelopment Authority, seconded by Bob Roberts, and all were in favor.

St. Marys Area Airport Authority
(5 years)

Bob Roberts made a motion to reappoint Victor C. Straub as a member of the St. Marys Area Airport Authority, seconded by Ned Jacob, and all were in favor.

St. Marys Area Water Authority (5 years)

Daniel Hepner made a motion to appoint Robert J. Breindel as a member of the St. Marys Area Water Authority, seconded by Greg Gebauer clarifying Robert J. Breindel, Jr., and all were in favor.

St. Marys Municipal Authority (5 years)

Daniel Hepner made a motion to reappoint Joseph W. Goetz as a member of the St. Marys Municipal Authority, seconded by Ned Jacob, and all were in favor.

Board of Health (5 years)

Richard Dornisch made a motion to reappoint Dr. Maurus Sorg as a member of the Board of Health, seconded by Daniel Hepner, and all were in favor.

Recreation Board (5 years)

Bob Roberts made a motion to appoint Tami Catalone and Janet Krug, and to reappoint Kurt Nesbitt, as members of the Recreation Board, seconded by Ned Jacob, and all were in favor.

Zoning Hearing Board (5 years)

Richard Dornisch made a motion to reappoint Dean Hansen and Stephen K. Herzing as members of the Zoning Hearing Board, seconded by Ned Jacob, and all were in favor.

City Planning Commission (4 years)

Daniel Hepner made a motion to reappoint Bob

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Mohr as a member of the City Planning Commission, seconded by Ned Jacob, and all were in favor.

The remaining two vacancies would be advertised again.

Police Civil Service Commission (3 years) Richard Dornisch made a motion to reappoint David Brown as a member of the Police Civil Service Commission, seconded by Bob Roberts, and all were in favor.

Shade Tree Commission of the City of St. Marys (3 years) Daniel Hepner made a motion to reappoint Gail Shturtz and Kathleen Herzing as members of the Shade Tree Commission, seconded by Greg Gebauer, and all were in favor.

LEGISLATIVE ACTION

There was no Legislative Action on the agenda.

CITIZEN COMMENTS ON NON-AGENDA TOPICS

Warren Stewart

Warren Stewart, resident, questioned if the demolition was completed on the Mullaney building and Manager responded yes. Mr. Stewart also questioned where the remaining funds would be used from the project and Manager Greene responded he would be presenting the options to Council for their approval.

Mr. Stewart also had numerous concerns with the Parking Garage and Manager Greene responded the special antiskid was ordered, the parking machine was on order, cameras would possibly be tied in with ATA's system, the sidewalks were shoveled and a rug was placed in front of the door on the second floor.

TOPICS FOR DISCUSSION

Manager's Evaluation

Daniel Hepner and Richard Dornisch will perform the Manager's Evaluation for 2012. Bob Roberts suggested the evaluation be performed in September.

COUNCIL COMMENTS

Councilman Dornisch

Councilman Dornisch recommended former Council members be asked to fill the vacancies on the Planning Commission.

Councilman Roberts

Councilman Roberts requested that a vacancy be declared on Council and to take the necessary steps to fill that vacancy.

Vacancy on Council Discussion

Council had a lengthy discussion regarding how to proceed.

Motion Died

Greg Gebauer made a motion to advertise the vacant Council position, seconded by Ned Jacob, and on a roll call vote three voted in the positive and three in the negative, it was a tie vote and the motion died.

Motion Died

Bob Roberts made a motion to appoint Tom Farley to fill the vacant Council position, seconded by Daniel Hepner and on a roll call vote three voted in the positive and three voted in the negative, it was a tie vote and the motion died.

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Advertise for Vacancy Board Chairman Manager Greene stated the Vacancy Board Chairperson would be advertised and letters of interest would be presented at the next Council meeting.

Councilman Gebauer Councilman Gebauer stated for the record, after 30 days if Council fails to fill the vacancy on Council then the Vacancy Board would have 60 days from the date of the vacancy to fill that position.

Councilman Jacob Councilman Jacob commented it was an honor to be here and he hoped to serve the community to the best of his ability.

Mayor Geyer Mayor Geyer welcomed the two new Councilmen, Greg Gebauer and Ned Jacob.

ANNOUNCEMENTS

Mayor Geyer made the following announcements:

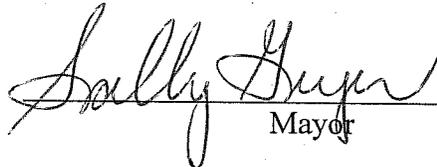
- The next Council meeting will be Monday, January 16, 2010 at 7:00 p.m. at City Hall.

ADJOURNMENT

Richard Dornisch made a motion to adjourn the meeting.



Recording Secretary



Mayor