

CITY OF SAINT MARYS COUNCIL SPECIAL MEETING

SEPTEMBER 29, 2015

CALL TO ORDER

A Council Special Meeting of the City of Saint Marys was called to order by Mayor Robert Howard on Tuesday, September 29, 2015 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 September 24, 2015, posted at City Hall, and published in the Daily Press.

PLEDGE TO THE FLAG**ROLL CALL**

Present: Mayor Robert Howard, Nedward Jacob, Gregory Gebauer, Gary Anderson, Lou Radkowski, Sally Geyer, Bob Mohr and Acting Managers Tim Brennan and Todd Caltagarone.

VISITORS

Visitors included: Sean Radkowski, Katie Weidenboerner, Tim and Bonnie Pearson, Colin Deppen, Amy Cherry, Mason Catalone.

LEGISLATIVE ACTION:

Mayor Howard stated tonight's Special Meeting was regarding personnel matters.

Appointing a new City Manager

Gary Anderson made a motion to appoint Timothy Pearson as the new City Manager, seconded by Bob Mohr.

Greg Gebauer questioned the effective date of the new Manager's employment and Gary Anderson responded he would be sworn in on October 5th.

Sally Geyer questioned if he could still report to work on Monday the 5th and Gary Anderson responded yes.

Nedward Jacob suggested to ask the Solicitor.

Gary Anderson commented he could not make any decisions before he was sworn in and Sally Geyer agreed.

Roll Call Vote – Motion Passed

On a roll call vote, all seven members of Council voted in the positive. Motion Passed.

Mayor Howard congratulated Mr. Timothy Pearson as the new City Manager.

Disbanding of the Manager Search Committee
Motion Passed

Sally Geyer made a motion to disband the Manager Search Committee, seconded by Lou Radkowski and all were in favor.

Disbanding of Liaison Committee between Council and Acting City Managers

Nedward Jacob made a motion to disband the Liaison Committee between Council and Acting City Managers, seconded by Sally Geyer and all were in favor.

CITIZEN/COUNCIL COMMENTS

Nedward Jacob commented there was a flood warning for Elk County and requested citizens keep an eye on creeks and make sure their sump pumps were in working order. The creeks were already high and citizens should be prepared for additional rain that is forecasted.

Sally Geyer thanked the Acting Managers, Tim Brennan and Todd Caltagarone for their patience in this process.

Gary Anderson stated Council and the Manager Search Committee wanted to thank Kim Bosnik, HR Representative for the Manager Search Committee, for

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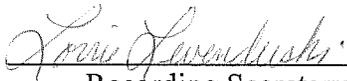
volunteering her time and guidance in the process of searching for a new Manager. He further stated he would distribute a press release after the meeting.

ANNOUNCEMENTS

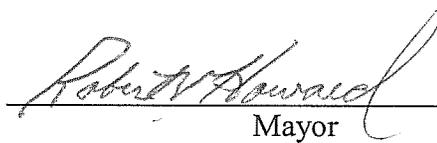
- Swearing-In Ceremony will be held Monday, October 5, 2015 at 6:45 p.m. for the new City Manager before the next Council meeting.
- Next Council Worksession- Monday, October 5, 2015 at 7:00 p.m. at City Hall

ADJOURNMENT

Gary Anderson made a motion to adjourn the meeting. Meeting adjourned at 7:07 p.m.



Recording Secretary



Mayor