Reorganization Meeting
Regular Meeting
January 9, 2012

Mayor Paul Farkas called the meeting to order. Louis E. Little was sworn in as a newly elected councilman. Mayor Farkas called for nominations for president of council. Mr. Tate nominated Tom DeLuca for president and was seconded by Janet Helbig. No other members were nominated. A roll-call vote elected Mr. DeLuca as follows: Mr. Bostek – yes; Mrs. Helbig – yes; Ms. Harker – yes; Mr. Little – yes; Mr. Heaton – yes; Mr. Tate – yes; Mr. DeLuca – yes. Mr. DeLuca took over the meeting and asked for nominations for Vice President. Mr. Tate nominated Jim Bostek and was seconded by Mr. Little. No other members were nominated. A roll-call vote elected Mr. Bostek for vice president as follows: Mr. Bostek – yes; Mrs. Helbig – yes; Ms. Harker – yes; Mr. Little – yes; Mr. Heaton – yes; Mr. Tate – yes; Mr. DeLuca – yes. The following reappointments were motioned and unanimously approved as follows: Mrs. Lansberry – secretary Helbig/Little; Widmer Engineering – engineering firm – Bostek/Tate; HA Thomson insurance carrier – Heaton/Tate; Cottrill Arbutina – auditors- Little/Bostek; Mr. Fenchel – solicitor to be present at meetings upon request – Tate/Little – Mrs. Helbig would like to interview another attorney; Emergency Management Coordinator – Tate/Helbig; Tom Orosz, Jake Tate, Terry Eakles and Brian McNeely – street department employees – Heaton/Helbig; Dawna Pella – code enforcement – Helbig/Tate. Bill Heaton moved that Jim Bostek be the council's delegate to COG and Lou Little as alternate. The motion was seconded by Mr. Tate and passed all in favor. Meeting dates 2012 were set for the second Thursday of each month at 6:30 p.m.

The regular monthly meeting commenced. A Helbig/Tate motion approved the minutes. A Helbig/Little motion approved the financial report unanimously.
Kathy Brewer, elected tax collector needed to know the borough's fiscal year which runs from January 1 to December 31. She also needed clarification on property improvements and how they are turned in to the county. Mr. DeLuca turns them in to the tax office within a month of issuing a permit.

OLD BUSINESS

Mr. Bostek reported that there is a drainage problem on Mayfield Alley even though improvements in the system were made. Mr. DeLuca will look at the problem but feels that it can be corrected by extending the drainage pipes another 50 feet or so. The property owner who complained will be required to install a pipe under his driveway.
Mrs. Helbig – none
Ms. Harker noted that the ladies room toilet needs repaired.
Mr. Little – none

Mr. Heaton reported that 3 jackets were purchased for the street department employees at a cost of $117.00. He also purchased 3 hoodies and 6 shirts embroidered from Izzo's for $182.00. The furnace in the borough building has been repaired for parts only cost.

Mayor Farkas provided council with documentation on part-time employment and what constitutes it. He also requested a non-emergency number for the police department which was provided by Ms. Harker.

Mr. Tate reported that the street department employees are happy and the he has not heard anything about the return of Tom Orosz who has been off since September. He does have a job to return to upon release from his doctor but all employees are now part-time with no benefits. He initiated a discussion about call-outs in the middle of the night for employees. After the discussion it was decided that if an employee is called out in the middle of the night for an emergency any time less than 2 hours will be paid for 2 hours and any time between 2 hours and 4 hours will be paid for 4 hours. No employee will receive more than 72 hours in a 2-week period and any time over 72 hours will be given as comp time. Bob moved to set the following wage scale for the employees: Laborer (Terry Eakles) $9.50 per hour; Operators (Jacob Tate, Brian McNeely & Tom Orosz) $12.00 per hour. Mr. Little seconded the motion that passed all in favor.

Mr. DeLuca - none

NEW BUSINESS

Mr. Bostek - none
Mrs. Helbig - none
Ms Harker reported that Beaver Falls had signed the police contract and we will be receiving a copy soon. The County was faxed a letter by Mrs. Lansberry notifying them that Beaver Falls will now be providing police service to West Mayfield. The police chief requested a book of ordinances for his officers and Mrs. Lansberry will get that for him. He also wants 500 stickers to place on tickets with West Mayfield's address. There has been an issue with cars parking at Coolidge & Harding that causes problems for emergency vehicles and the plow to get through. Chief Jones said that without no parking signs they police can't really enforce it. Signs will be installed that read "no parking here to corner". Mr. Tate will see if he can find address stickers at a lower cost than provided by Minute Man Press.
Mr. Little – none
Mr. Heaton reported that Mr. Eakles feels the hot water tank in the borough building is on the way out.
Mayor Farkas – none
Mr. Tate congratulated Mr. Little and welcomed him to council.
Mr. DeLuca - none

A motion to pay the borough bills as listed on the bill list was made by Mr. Tate, seconded by Mrs. Helbig and passed all in favor.

A motion to ratify purchases made by committees was made by Mr. Tate, seconded by Mrs. Helbig and passed all in favor.

Ms. Harker moved for adjournment at 8:20 p.m., seconded by Mr. Little and passed all in favor.

Respectfully submitted,

Patricia J. Lansberry
Borough Secretary