



**CARNEGIE BOROUGH
BOROUGH COUNCIL RE-ORGANIZATIONAL MEETING
TUESDAY, JANUARY 3, 2012**

Re-organizational meeting @ 6:00 PM

Call Meeting to Order by Mayor Kobistek

Moment of Silence Pledge of Allegiance

Swearing in of newly elected Council Members (Judge Dennis Joyce)

Judge Joyce requested that the newly elected Council members raise their right and state their name (Councilperson Covi, Demko, Sarsfield) and repeat the following:

I do solemnly swear to support, obey and defend the Constitution of the United States of America and the Constitution and laws of this Commonwealth that I will during my term of office as a Councilperson perform the duties of my office with fidelity.

Roll Call of Council

Councilperson Covi, Councilperson Veres, Councilperson Demko, Councilperson Councilperson D'Loss, Councilperson Sarsfield, Councilperson Catena, Mayor Kobistek

Public Comment on Listed MOTIONS

- 1) MOTION by Councilperson Sarsfield to nominate Rick D'Loss for the Position of President of Council.
Roll Call Vote UNANIMOUS. MOTION CARRIED.
- 2) MOTION by Councilperson Demko to nominate Patrick Catena for the Position of Vice-President of Council.
Roll Call Vote UNANIMOUS. MOTION CARRIED.

- 3) MOTION by Councilperson Veres to nominate Michael Sarsfield for the position of President Pro-Tem.
Roll Call Vote UNANIMOUS. MOTION CARRIED.
- 4) MOTION to nominate _____ for the position of Vacancy Board Chairperson.
MOTION by Councilperson Sarsfield to TABLE. Second by Councilperson Covi. MOTION CARRIED.
- 5) Administration and Finance (President of Council to Read MOTIONS until new Committee assignments are made)
 - a. MOTION to appoint PNC Bank as the Borough Depository.
Second by Councilperson Catena. Roll Call Vote UNANIMOUS.
MOTION CARRIED.
 - b. MOTION to appoint Gaitens, Tucceri & Nicholas as the Borough's Solicitor.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS.
MOTION CARRIED.
 - c. MOTION to appoint Gateway Engineers as the Borough's Engineer.
Second by Councilperson Sarsfield. Roll Call Vote UNANIMOUS.
MOTION CARRIED.
 - d. MOTION to appoint Hozack, Specht, Muetzel & Wood, LLP. as the Borough's auditor.
Second by Councilperson Covi. Roll Call Vote UNANIMOUS.
MOTION CARRIED.
 - e. MOTION to appoint the Pittsburgh Tribune Review as the Borough's designated newspaper for advertising purposes.
Second by Councilperson Demko. Roll Call Vote UNANIMOUS.
MOTION CARRIED.
 - i. Comment by Councilperson Veres and Councilperson Sarsfield to research the possibilities of using the Pittsburgh Post-Gazette as the Borough's designated newspaper for advertising.

MOTION TO ADJOURN

Council President D'Loss asked for a motion to adjourn.

MOTIONED by Councilperson Covi. Second by Councilperson Catena