

JANUARY 2, 2018 RE-ORGANIZATION MEETING

Mayor Kuhn - Good Evening everyone it being 8:00 I will call the Re-Organization Meeting of January 2, 2018 to order. Mr. Brodnicki was sworn in earlier by Honorable Anthony DeLuca and he is on the phone but out of the Municipality at this point in time but he did ask if he could call in by phone and so we told him that would be fine. The Agenda will stand as presented. If we could stand for the Pledge of Allegiance.

APPROVAL OF AGENDA ITEMS

Mayor Kuhn - The Agenda will stand as presented.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

Mayor Kuhn - This is always a happy time. We are going to be swearing in members of our Council. We have as I said Mr. Brodnicki was already sworn in which is permitted under The Home Rule Charter and so we have Mrs. Sapp and Mr. Petrucci who will be sworn in. So if I could first on the Agenda is Mrs. Catherine Sapp and she will be sworn in by the Honorable Anthony DeLuca, Jr. Cathy do you want to go down. Any of Cathy's family who want to come up and join her are welcome to and afterwards if there are any photos that would like to be taken that would be fine also.

Honorable Anthony DeLuca, Jr. - First I would like to congratulate you on being elected. It is an honor for me to swear you in and one piece of advice that I can give you as former Mayor when you are at a Council Meeting make sure you listen to both sides of the story and always keep an open mind about your decision. With that raise your right hand.

Honorable Anthony DeLuca, Jr. - Catherine Sapp repeats after the Judge to be sworn in.

I, Catherine Sapp, duly elected Council Member of the Municipality of Penn Hills, do solemnly swear that I will support, obey and defend The Constitution of the United States, The Constitution of the Commonwealth and The Home Rule Charter of The Municipality of Penn Hills, and that I will discharge the duties of my office with fidelity.

Honorable Anthony DeLuca, Jr. - Congratulations.

Catherine Sapp - Thank you.

Mayor Kuhn - We on the Board are all very happy to see Councilwoman Catherine Sapp be sworn in. She was an appointment that I made and she served very

well and I am sure she will continue to do so. Next on the Agenda will be the swearing in of John Petrucci by Honorable Leonard HRomyak. John any of your family who would like to come up, you are more than welcome to and you are more than welcome to have any photos that you would like.

Honorable Leonard HRomyak - Place your hand on the Bible and raise your right hand. John Petrucci repeats after Judge HRomyak to be sworn in.

John Petrucci - I, John Petrucci, duly elected Council Member of the Municipality of Penn Hills, do solemnly swear that I will support, obey and defend The Constitution of the United States, The Constitution of the Commonwealth and The Home Rule Charter of The Municipality of Penn Hills, and that I will discharge the duties of my office with fidelity.

Honorable Leonard HRomyak - Congratulations.

John Petrucci - Thank you.

Mayor Kuhn - I want to welcome John to the Council. We have had several personal meetings since he has been a Councilman Elect and I think everyone of them has proven to be very helpful to both of us and as I tell John and everyone the voters of Penn Hills elect who will be serving as Mayor and Council so everyone who is seated up here they have every right to be up here as anyone else is. No one's vote is more important than anyone else's vote. As Mayor, I make Appointments and I sign Legislation and I run the conduct of the meeting but my vote is only one vote just as Gary's is, John's will be, Cathy and Mark's so we welcome you John and I know you will do your best to move our Community in the direction that is best for it.

John Petrucci - Thank you.

Mayor Kuhn - You are Welcome.

Mayor Kuhn - I will call Roll Call.

ROLL CALL

Mr. Brodnicki Yes

Mayor Kuhn - Mr. Brodnicki is on the phone so if you would just be a little patient.
Mr. Brodnicki answered yes for Roll Call.

Mrs. Sapp Yes

Mr. Underwood Yes

Mr. Petrucci Yes

Mayor Kuhn Yes

There being no other discussion the Roll Call was approved by 5-0 vote.

Also present were Rayan, Manager, Sorce, Manager Secretary, Minsterman, Engineer, Alexander, Solicitor, Honorable Judge Anthony DeLuca, Jr. and Honorable Judge HRomyak.

Mayor Kuhn - Thank you very much and next will be the Appointment of Deputy Mayor and if I could read under The Home Rule Charter exactly what that position entails. At its Organization Meeting the Council shall elect from among its members a Deputy Mayor. The Deputy Mayor shall exercise the powers and duties of the Mayor during the absence or disability of the Mayor. When the office of Mayor shall become vacant for any of the reasons provided under this charter that office shall be filled by the Deputy Mayor for the unexpired term of the Mayor. Upon assuming the Office of Mayor as prescribed by Article 3, Section 9, the Office of the Council Members so doing shall become vacant and shall be filled. So in case something would happen to the Mayor the Deputy Mayor will be in charge until the Mayor's term would expire. At that time, whoever the Deputy Mayor is their seat then will have an Appointment by Mayor and Council so as I said I don't appoint the Deputy Mayor under The Home Rule Charter it is the Members of Council who can appoint and then we vote to see who would hold that office. So that being said do I have any nominations for Deputy Mayor?

John Petrucci - I will nominate Cathy Sapp.

Mayor Kuhn - Thank you John. Do I have a second?

Mayor Kuhn seconded the nomination of Cathy Sapp.

Mayor Kuhn - Motion made and seconded so I don't know if I ask any comments from the audience? I hope everyone understands from what I have read so we will have Roll Call.

ROLL CALL

Mrs. Sapp	Yes
Mr. Underwood	Yes
Mr. Petrucci	Yes
Mayor Kuhn	Yes
Mr. Brodnicki	Yes

There being no further discussion the Motion for Catherine Sapp for Deputy Mayor is approved by 5-0 votes.

Mayor Kuhn - Congratulations Cathy.

Mayor Kuhn - Honey you will have to be sworn in as Deputy Mayor so is

Anthony still here? So our Honorable Anthony DeLuca, Jr. will do the swearing in. Go ahead down honey.

Honorable Anthony DeLuca, Jr. - Will swear in Cathy Sapp. Cathy Sapp will repeat after Honorable DeLuca, Jr.

Mayor Kuhn - Sorry Anthony we put you on the spot.

Honorable Anthony DeLuca, Jr. - Raise your right hand. I, Cathy Sapp, duly elected Deputy Mayor of The Municipality of Penn Hills, do solemnly swear that I will support, obey and defend The Constitution of the United States, The Constitution of the Commonwealth and The Home Rule Charter of The Municipality of Penn Hills, and that I will discharge the duties of my office with fidelity.

Mayor Kuhn - O.K. Next on our Agenda as I stated when I explained the Deputy Mayor's position under The Home Rule Charter the Mayor appoints with the confirmation from Council, the Municipal Manager, the Solicitor and the Engineer. So at this point in time I will put up Mr. Mohammed Rayan for Municipal Manager. Do I have a Motion?

Mr. Underwood made a Motion for Mr. Mohammed Rayan for Municipal Manager.

Mrs. Sapp seconded the Motion.

Mr. Underwood	Yes
Mr. Petrucci	Yes
Mayor Kuhn	Yes
Mr. Brodnicki	Yes
Mrs. Sapp	Yes

There being no further discussion the Motion for Manager Mohammed Rayan was approved by a 5-0 vote.

Mayor Kuhn - Congratulations Moe. We are very fortunate to have Moe as our Municipal Manager. He keeps his Board completely informed on a weekly basis and he is always available 24-7 to the Board and to his Directors and under The Home Rule Charter. The Manager is in charge of the day to day business of The Municipality. Mayor and Council simply legislate. Now of course Moe has to answer to Mayor & Council but he does a wonderful job and the residents of Penn Hills are very fortunate to have him. Next I am putting up for Solicitor, Mr. Craig Alexander, from Bruce Dice and Associations, do I have a Motion?

Mr. Petrucci made a Motion for Mr. Craig Alexander for Solicitor.

Mrs. Sapp seconded the motion.

Mr. Petrucci	Yes
Mayor Kuhn	Yes
Mr. Brodnicki	Yes
Mrs. Sapp	Yes
Mr. Underwood	Yes

There being no further discussion the Motion for Craig Alexander for Solicitor was approved by a 5-0 vote.

Mayor Kuhn - Again Congratulations to Craig Alexander. Craig Alexander is with Bruce Dice and Associates but as far as the Mayor & Council are concerned our Solicitor is Mr. Alexander and he has never disappointed us in anything that we need and he represents all of the Municipality with his best efforts so congratulations Craig.

Craig Alexander - Thank you.

Mayor Kuhn - Next I am asking for my appointment for Engineer.
Mr. Richard Minsterman from Gateway Engineers, do I have a Motion?

Mr. Petrucci made a Motion to approve Mr. Richard Minsterman as Engineer.

Mr. Underwood made a second.

Mayor Kuhn	Yes
Mr. Brodnicki	Yes
Mrs. Sapp	Yes
Mr. Underwood	Yes
Mr. Petrucci	Yes

There being no further discussion the Motion for Richard Minsterman as Engineer was approved by a 5-0 vote.

Mayor Kuhn - Again Gateway Engineers has done wonderful work for this Municipality under Anthony DeLuca, Jr. as Mayor and I was Deputy Mayor at the time. When we came on the Municipality it was under Criminal Consent Decree for many many years and Anthony Deluca, Jr, Mayor at that time appointed Gateway Engineers with Richard and with Ruth Ann and they were able through a lot of work and through their knowledge to move the Municipality out of the Criminal into a Consent Order and then just recently out of the Consent Order and we are now on our own. It is not an easy job to do and it takes a lot of knowledge and experience so I thank Gateway and I thank the Board for voting for the renewal for you to be the Engineer and please let Ruth Ann know that we said the same.

Richard Minsterman - Gateway Engineers - Thank you.

ADJOURNMENT

Mayor Kuhn - And with that Ladies and Gentlemen I will call for a Motion to adjourn the meeting.

Mrs. Sapp - Mayor Kuhn.

Mayor Kuhn - Deputy Mayor.

Mrs. Sapp - I make a Motion to adjourn the meeting.

Mayor Kuhn - Do I have a second?

Mr. Underwood seconded the motion.

The meeting was adjourned at 8:24 P.M.

Mayor Kuhn - And everyone please enjoy yourself in a celebration of your friends and family.

DATE

MAUREEN M. SORCE
MANAGER'S SECRETARY