

**AVONDALE BOROUGH  
REORGANIZATION MEETING  
JANUARY 2, 2018**

**ELECTED MAYOR TAKE OATH**

District Justice Matthew Seavey swore/affirmed in Dottie Howell as elected Mayor.

**ELECTED COUNCIL MEMBERS TAKE OATH**

Mayor Howell swore/affirmed in Bill Shore and Becka Schlimme as elected Council members.

**After the Opening Prayer and the Pledge of Allegiance the meeting was called to order by Mayor Dottie Howell**

**MEMBERS PRESENT:** Bill Shore, Wilson Lysle, Steve Cummings, Dave Besselman, Becka Schlimme

**GUESTS PRESENT:** Mayor Howell, Sandy Masten, Henry Schlimme

**NOMINATION FOR PRESIDENT OF BOROUGH COUNCIL**

Mayor Howell announced that nominations were open for President of Borough Council. Dave Besselman nominated Bill Shore. There were no more nominations. Mayor Howell took a voice vote. The vote was unanimous. Bill Shore accepted the position. Mayor Howell announced that Bill Shore is the President of Borough Council.

**NOMINATION FOR VICE PRESIDENT OF BOROUGH COUNCIL**

Mayor Howell announced that the nominations were open for Vice President of Borough Council. Dave Besselman nominated Steve Cummings. There were no more nominations. Mayor Howell took a voice vote. The vote was unanimous. Steve Cummings accepted the position. Mayor Howell announced that Steve Cummings is the Vice-President of Council.

**Mayor Howell turned the meeting over to President Shore.**

**RESOLUTION 2018-1 – Appointing Wilson Lysle to Borough Council**

Dave Besselman made a motion to adopt Resolution 2018-1, 2<sup>nd</sup> by Steve Cummings, motion carried.

**Mayor Howell swore/affirmed in Wilson Lysle as an appointed Council Member.**

**APPOINT PRESIDENT PRO TEM**

Dave Besselman made a motion to nominate Wilson Lysle as President Pro Tem, 2<sup>nd</sup> by Steve Cummings, motion carried. Wilson Lysle accepted the position.

**NEW BUSINESS**

**VERIZON MATTER**

Solicitor Kim Venzie sent an e-mail regarding the \$8,585.68 Verizon owes the Borough. Verizon's attorney has offered \$5,000 to settle the matter. Ms. Venzie's recommendation is to counteroffer to settle for \$8,000.00. Dave Besselman made a motion to give Ms. Venzie authorization to counteroffer for \$8,000 to settle the matter, 2<sup>nd</sup> by Wilson Lysle, motion carried.

### CARILLON – SIGNS

Mayor Howell said she received a call from Ann Bush who lives in Carillon and Ms. Bush doesn't like where the sign was placed in front of her property. Ms Bush said the sign is also crooked and asked if the sign could be moved down by the concrete barrier. President Shore said we already have one sign missing; someone removed the sign and the police are investigating. The police officer put the white marks where the signs had to be in order to enforce the ordinance. As far as the sign being crooked, that can be fixed.

### ANNOUNCEMENTS

- Council Meeting - January 9, 2018 at 2:00 p.m.
- Work Session to follow the Council Meeting on January 9, 2018
- Council Meeting - January 16, 2018 at 6:00 p.m.

Dave Besselman made a motion to adjourn the meeting at 6:15 p.m., 2<sup>nd</sup> by Steve Cummings, motion carried.

Respectfully submitted,

Becky Brownback  
Borough Secretary