HARMONY BOROUGH COUNCIL MEETING

And Hearing January 7, 2008

COUNCIL MEMBERS PRESENT: John Rice, Frank Luck, Dave Szakelyhidi, Jeff Smith, Dave Eberle, Michelle Barto, Gary Habsburg and Mayor Cathy Rape.

OTHERS PRESENT:

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Frank Lufz

REORGANIZATION:

Attorney, Matthew Marshall called the reorganizational meeting to order at 7:00 PM.

President: Gary Habsburg nominated Jeff Smith for president. Dave Szakelyhidi made a motion to close the nominations. John Rice seconded the motion. Motion carried.

The meeting was turned over to Council President, Jeff Smith.

Vice President: Jeff Smith made a motion to nominate Michelle Barto as Vice President. Dave Szakelyhidi made a motion that the nominations be closed. Gary Habsburg seconded the motion. Motion carried.

Solicitor: Gary Habsburg nominated to reappoint Dillon McCandless King Coulter and Graham as Harmony Borough's Solicitor. Michelle Barto seconded the motion. Motion carried.

Auditor: Dave Szakelyhidi made a motion to reappoint Maher Duesel as Harmony Borough's Auditor. Michelle Barto seconded the motion. Motion carried.

Secretary/Treasurer: Gary Habsburg made a motion to reappoint Sharon McCormick as Secretary/Treasurer. Dave Szakelyhidi seconded the motion. Motion carried.

Engineer: Dave Szakelyhidi made a motion to reappoint William Hummel as the Borough's engineer. John Rice seconded the motion.

John Rice - Yes
Frank Luek - Yes
Dave Szakelyhidi - Yes
Michele Barto - Yes
Gary Habsburg - No
Dave Eberle- Yes
Jeff Smith - Yes

Motion carried.

Vacancy Officer: Dave Szakelyhidi made a motion to reappoint Karen Sharrar as Vacancy Officer. Michelle Barto seconded the motion. Motion carried.

Tax Collector: John Rice made a motion to reappoint Berkheimer Associates as EIT & EMS Tax Collector. Frank Luck seconded the motion. Motion.

Depositor: Dave Szakelyhidi made a motion to reappoint Nextier Bank as the Borough's depositor. John Rice seconded the motion. Motion carried.

The Organizational meeting was closed at 7:08 PM.

HEARING: The hearing to hear public comment on the fire ordinance was called to order. No public comments. The hearing was closed at 7:10 PM.

HEARING: The hearing to hear public comment on vacating 4th Street was called. To order. Tim Epping commented that 4th Street was never accepted by Harmony. The hearing was closed at 7:15.

CALL TO ORDER: Council President, Jeff Smith called the regular Council Meeting to order at 7:15 PM.

PLEDGE OF ALLEGIANCE:

MINUTES: John Rice made a motion to approve the December 4, 2007 minutes as presented. Gary Habsburg seconded the motion. Motion carried.

RECOGNITION OF GUESTS: No comments.

CORRESPONDENCE:

- 1. Assortment of training sessions from the Local Government
- 2. Fax from Phil Lope concerning the 4th Street Closure
- 3. Resources concerning case against Mantia
- 4. Butler County Planning Commission Dates
- 5. Fax from Don Pepe in reference to Newly Elected Officials Course
- 6. Letter form Calvin Church to Ed Rupert stating that their house on Division Street will be used for Church Activities
- 7. Letter from Bloods with positive comments on the New Year's Eve Celebration
- 8. Letter that the 2007 Block Grant has been approved and released for Mercer Street property
- 9. Copy of a letter Don Pepe is Emergency Management Coordinator
- 10. Fax from lawyer dealing with Vogel and garbage contracts

SOLICITOR'S REPORT: No Report.

BOARD REPORTS AND APPOINTMENTS:

HARB: No Report

Water Authority: Dave Szakelyhidi made a motion to reappoint John Rice to the Water Authority Board. Gary Habsburg seconded the motion. Motion carried.

Parks Board: Gary Habsburg made a motion to reappoint Andrea Grannon to the Parks Board. Michelle Barto seconded the motion. Motion carried.

Library: No Report.