

WILKINSBURG BOROUGH COUNCIL MEETING
Re-Organization Meeting Minutes
January 2, 2018

Call to Order

Mayor Marita Garrett called the meeting to order at approximately 7:00 P.M. in Council Chambers, second floor of the Municipal Building, 605 Ross Avenue, Wilkinsburg, PA 15221.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Garrett.

Roll Call

The roll was called to establish a quorum. Present were Ms. Edwards, Ms. Lee, Mr. Lefebvre, Ms. Macklin, Ms. McCarthy-Johnson (via phone), Mr. Rose, Mr. Shattuck, Ms. Trice, Mayor Garrett, Donn Henderson – Borough Manager and Amanda J. Ford – Assistant Borough Manager. A quorum was established.

Agenda Items

1. Nominations to appoint new Council President.
 - a. Nomination was announced for Patrick Shattuck as Council President.

Mr. Lefebvre nominates

Second: Mr. Rose

A vote, 3 yes (Lefebvre, Rose, Shattuck) – 5 no; Nomination not carried.

- b. Nomination was announced for Pamela Macklin as Council President.

Ms. Trice nominates

Second: Ms. Edwards

A vote, 5 yes (Edwards, Lee, Macklin, McCarthy-Johnson, Trice) – 3 no; Nomination carried.

2. Nominations to appoint new Council Vice President.
 - a. Nomination was announced for Patrick Shattuck as Council Vice-President.

Mr. Lefebvre nominates

A vote, 3 yes (Lefebvre, Rose, Shattuck) – 5 no; Nomination not carried.

- b. Nomination was announced for Vanessa McCarthy-Johnson as Council Vice-President.

Ms. Trice Nominates

A vote, 5 yes (Edwards, Lee, Macklin, McCarthy-Johnson, Trice) – 3 no; Nomination carried.

---At this point in the meeting, Mayor Garrett announced that since there is a new President and Vice-President of Council, the newly appointed President Macklin will chair the remainder of the Re-Organization Meeting.---

3. Nominations to appoint new Council President Pro-Tempore.
 - a. Nomination was announced for Patrick Shattuck as President Pro-Tempore.

Mr. Lefebvre nominates

A vote, 3 yes (Lefebvre, Rose, Shattuck) – 5 no; Nomination not carried.

- b. Nomination was announced for China Lee as President Pro-Tempore.

Ms. Trice Nominates

A vote, 5 yes (Edwards, Lee, Macklin, McCarthy-Johnson, Trice) – 3 no; Nomination carried.

4. Ordinance 18-001 Approving 2018 Tax Rates.

Motion: Mr. Lefebvre

Second: Ms. Edwards

A vote, 8 yes; Motion Carried.

Old Business

1. President Macklin cancelled the meeting tomorrow, January 3rd, 2018 to allow the new members some time to review committees and next agenda.

New Business

1. N/A

Adjournment

Meeting Adjourned at 7:13 p.m.

Pamela Macklin
President Council