

Reorganizational Meeting Monday, January 9, 2023 @ 5:50 p.m.

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Monday, January 9, 2023 @ 5:50 p.m.; Council convened at their regular Reorganizational Meeting with Mayor Walsh in the Chair. Other Council Members present were: Diane Bernardo, James Aughenbaugh, Shane Dietz, and Shannon Gabriel. Also present were: City Manager, John "Herm" Suplizio; City Engineer/Public Works Director, Chris Nasuti; Public Works Superintendent, Scott Farrell; and City Secretary, Bobbie Shaffer.

The meeting was called to order at 5:50 p.m. and the Pledge of Allegiance was led by Mayor Walsh.

Selection of Vice President of Council

The motion was made by Aughenbaugh and seconded by Gabriel that Council appoint Councilwoman Diane Bernardo as Vice President of Council. Roll call vote was as follows: Aughenbaugh, yea; Bernardo, yea; Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 5-0.

Selection of Co-Chairman for 10 Person Joint Board

The motion was made by Gabriel and seconded by Bernardo that Council appoint Mayor Edward Walsh as Co-Chairman representing the City of DuBois on the 10 Person Joint Board. Roll call vote was as follows: Aughenbaugh, yea; Bernardo, yea; Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 5-0.

Determination of day and time of 2023 Council Meetings and Work Sessions

The motion was made by Gabriel and seconded by Dietz that Council approve the City Council meetings on the second and fourth Mondays of each month at 6 p.m. and Work Sessions on the first and third Thursday at 4 p.m. City Engineer Nasuti corrected Gabriel stating that is not always the case. She should just say the Thursday prior to the second and fourth Monday, at 4 p.m. Gabriel amended her motion to state, the City Council meetings will be held the second and fourth Mondays of each month at 6 p.m. with the Work Sessions the Thursday prior to the second and fourth Monday, at 4 p.m. Roll call vote was as follows: Aughenbaugh, yea; Bernardo, yea; Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 5-0.

2023 Meeting Schedule is as follows:

NOTICE

24-hour notification will be given of any special meetings or if the regular scheduled meeting is cancelled.

The Joint Board Consolidation Committee and 9 Person Consolidation Committee will hold their meetings on an as needed basis on a predetermined date in City Council Chambers, City Hall, 16 W. Scribner Avenue, DuBois, PA. Notice of any meetings will be advertised in the newspaper, posted on the City of DuBois Facebook, and posted online on the City of DuBois website (duboisp.gov) under the Consolidation tab.

The DuBois City Council will hold their regular meetings on the second and fourth Mondays of each month at 6 p.m. in City Council Chambers, City Hall, 16 W. Scribner Avenue, DuBois, PA. If the date of the regular meeting falls on a legal holiday, the meeting will be held on a predetermined date.

City Council will hold Work Sessions on the Thursday prior to the second Monday and fourth Monday, at 4 p.m., in City Council Chambers, City Hall, 16 W. Scribner Avenue, DuBois, PA. If the date of the regular work session falls on a legal holiday, the Work Session will be held on a predetermined date.

The DuBois Parking Authority will meet as needed.

The DuBois Planning Commission will hold regular meetings the first Wednesday of each month at 4:15 p.m. in the City Council Chambers, City Hall, 16 W. Scribner Avenue, DuBois, PA.

The DuBois Redevelopment Authority will hold regular meetings at 11 a.m., the second Tuesday of each month, in City Council Chambers, City Hall, 16 W. Scribner Avenue, DuBois, PA.

The Watershed Committee will hold their regular meeting quarterly at 4 p.m., the second Wednesday of January, April, July and October in City Council Chambers, City Hall, 16 W. Scribner Avenue, DuBois PA.

Notification will be given of any special meetings or meetings that have to be cancelled.

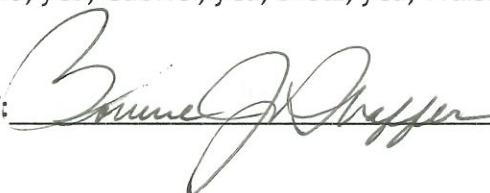
Reorganizational Meeting - January 9, 2023 (Cont'd.)

All meetings are open to the public.

Adjourn

There being no further business to transact; the motion was made by Aughenbaugh and seconded by Gabriel that Council adjourn. Roll call vote was as follows: Aughenbaugh, yea; Bernardo, yea; Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 5-0.

ATTEST:



APPROVED:

