

**BOROUGH OF SUGARCREEK
COUNCIL REORGANIZATION MEETING MINUTES**

January 3, 2022

*Note: Council Member Larry Baughman was sworn in to office on January 3, 2022, prior to the Reorganization Meeting. Borough Solicitor Brian Spaid swore in Council Members James Speth, Bogan Goughler, Alan Heller and Mayor Charles McDaniel prior to the Reorganization Meeting.

I. WELCOME AND INTRODUCTIONS

Mayor Charles McDaniel opened the meeting at 6:02 pm, welcomed everyone to the meeting and noted there will be no hurtful or harmful speech allowed.

II. PLEDGE OF ALLEGIANCE (American Flag)

Mayor Charles McDaniel led the Pledge of Allegiance.

III. MOMENT OF SILENCE

A moment of silence was observed.

IV. ESTABLISHMENT OF QUORUM

Present at the meeting were Council members Bogan Goughler, James Speth, Matt Carlson, Alan Heller and Mayor Charles McDaniel. Council Member Larry Baughman was excused. Also present was Borough Solicitor Brian Spaid.

V. DISTRIBUTION OF AGENDA

VI. COUNCIL CHANGES TO AGENDA

VII. NOMINATION/ELECTION OF OFFICERS

A. Accept Nominations for President of Council

1. Motion by Bogan Goughler, being duly seconded by James Speth to open nominations for Council President. Motion carried unanimously.
 - a. Motion by Bogan Goughler to nominate James Speth for Council President.
 - b. Motion by Alan Heller to nominate Matt Carlson for Council President.
2. Motion by Bogan Goughler, being duly seconded by Matt Carlson to close nominations for Council President. Motion carried unanimously.
3. Motion by Bogan Goughler, being duly seconded by James Speth to name James Speth as Council President. A tied – vote was cast.
 - a. Motion by Bogan Goughler, being duly seconded by James Speth to name James Speth as Council President. A roll call was taken. Mr. Goughler, Mr. Speth and Mr. McDaniel voted in favor of the motion. Mr. Carlson and Mr. Heller opposed the motion. Motion carried.

*NOTE: James Speth will now preside over the meeting.

B. Accept Nominations for Vice President of Council

1. Motion by Bogan Goughler, being duly seconded by Alan Heller to open nominations for Council Vice President. Motion carried unanimously.
 - a. Motion by Bogan Goughler to nominate Larry Baughman for Council Vice President.
 - b. Motion by Alan Heller to nominate Matt Carlson for Council Vice President.
2. Motion by Matt Carlson, being duly seconded by Bogan Goughler to close nominations for Council Vice President. Motion carried unanimously.
3. Motion by Bogan Goughler, being duly seconded by James Speth to name Larry Baughman as Council Vice President. A tied – vote was cast.
 - a. Motion by Bogan Goughler, being duly seconded by James Speth to name Larry Baughman as Council Vice President. A roll call was taken. Mr. Goughler and Mr. Speth voted in favor of the motion. Mr. Carlson, Mr. Heller and Mr. McDaniel opposed the motion. Motion failed.
4. Motion by Alan Heller, being duly seconded by Matt Carlson to name Matt Carlson as Council Vice President. A roll call was taken. Mr. Carlson, Mr. Heller and Mr. Speth voted in favor of the motion. Mr. Goughler opposed the motion. Motion carried.

- C. Accept Nominations for Chairman Pro Tempore
 - 1. Motion by Matt Carlson, being duly seconded by Bogan Goughler to open nominations for Chairman Pro Tempore. Motion carried unanimously.
 - a. Motion by James Speth to nominate Larry Baughman for Chairman Pro Tempore.
 - 2. Motion by Bogan Goughler, being duly seconded by Alan Heller to close nominations and name Larry Baughman as Chairman Pro Tempore. Motion carried unanimously.

VIII. NEW BUSINESS

XIV. ADJOURNMENT

- A. Motion by Bogan Goughler, being duly seconded by Alan Heller to adjourn the meeting at 6:16 PM. Motion carried unanimously.

Joseph M. Sporer, Borough Manager

James Speth, Council President