

**MINUTES  
FORD CITY BOROUGH COUNCIL  
REGULAR MEETING  
VIA - ZOOM MEETING  
FEBRUARY 8, 2021**

**CALL TO ORDER**

Council President Fenyes called the meeting for Monday, February 8, 2021 at 6:34 p.m. and advised the audience the meeting will be audio taped by Ford City Borough, Vicki Schaub and Lisa Bittner.

**ROLL CALL**

Josh Adams, Beth Bowser, Mary Alice Bryant, Carol Fenyes, Tyson Klukan and Vicki Schaub were present. Mayor Cogley was absent because of a work conflict.

**ATTENDANCE**

Police Chief Scott Haslett, Solicitor Alyssa Golfieri – Babst Calland, Alexandra Farone – Babst Calland and Borough Secretary Lisa Bittner were also present.

**EXECUTIVE SESSION**

Held on Wednesday, January 20, 2021 at 5:30 p.m. to discuss potential litigation matters.

**CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY**

There were no comments at this time.

**CONSENT AGENDA**

1. Minutes for 10-26-2020 & 1-25-2021
2. Water Reports – January 2021

Council President asked if there were any objections to the Consent Agenda items. Schaub stated wording included in the 1-25-2021 minutes were not correctly worded. Schaub stated she is not in favor of the minutes not being accurate. Fenyes stated the minutes don't need to be verbatim.

Fenyes stated the 1-25-2021 minutes were to be removed from the consent agenda.

Fenyes asked if there were any other concerns with the consent agenda. There were none. Fenyes stated the consent agenda is accepted as presented.

Fenyes stated there can be discussion on the 1-25-2021 minutes. Klukan advised there were no actual known dates at the time of the Council meeting. Schaub asked if anyone listened to the audio tape of the meeting. Schaub was the only person to listen to the meeting audio. Fenyes stated the correction required verbatim translation of the tape. Golfieri explained minutes need to state just the substance of the official actions. How the vote was calculated. Not required to give a transcript. If there was a roll call vote, how everyone voted. Listing any Citizens that spoke and the substance which they discussed.

Approved 3-8-2021

Fenyas called for a motion to accept the 1-25-21 minutes as presented.

Bowser made a motion to accept the Minutes of 1-25-2021 as presented. Seconded by Bryant.

**ROLL CALL VOTE**

Schaub	nay	Adams	yea
Bowser	yea	Bryant	yea
Fenyas	yea	Klukan	yea

Vote Tally	yea = 5	nay = 1
Motion Carried.	5-1	

**OLD BUSINESS**

1. UNITED STEELWORKERS – CBA

Adams made a motion to approve the Collective Bargaining Agreement between the Borough and the United, Steel, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union, which represents members in the Borough’s Public Works Department, for a four (4) year term expiring December 31, 2024. (Attachment)  
Seconded by Bryant.

**ROLL CALL VOTE**

Adams	yea	Bowser	yea
Bryant	yea	Fenyas	yea
Klukan	yea	Schaub	abstain

Vote Tally	yea = 5	nay = 0	abstain=1
Motion Carried.	5-0-1		

Schaub stated for the record she is abstaining because her nephew is a Borough Employee and a member of the United States Steelworkers Union. (Attachment)

**NEW BUSINESS**

2. FCPD – HIRING PT OFFICER

Bowser made a motion to hire Dwaine Craig II at the recommendation of Police Chief Scott Haslett as a part-time police officer for the normal six (6) month probationary period and to be paid the current part-time police officer wage of \$17.00 per hour, conditioned upon successfully satisfying pre-employment requirements. Seconded by Adams.

**ROLL CALL VOTE**

Bowser	yea	Bryant	yea
Fenyas	yea	Klukan	yea
Schaub	nay	Adams	yea

Vote Tally	yea = 5	nay = 1
Motion Carried.	5-1 Schaub is opposed.	

Approved 3-8-2021

3. FORD CITY LIONS – CLOCK TOWER

Tom Bernot – Ford City Lions Club explained the repairs and upgrades to the Clock Tower their club is proposing be done. All cost will be paid for by the F.C. Lions. Install two (2) 6’Commercial Steel Outdoor Benches, put in place two (2) Domed Lid Trash Receptacles, install speaker covers with S/S grill work, repair steel door frame and paint door and frame. They will be reactivating the chimes and installing a former Train Station Cast Iron sign on the Clock Tower above the steel door. There were no objections from members of Council for the proposed work.

Solicitor Golfieri stated a motion was not necessary.

MEETING ANNOUNCEMENTS

Secretary read from a prepared list of announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were not Citizen Comments at this time.

NEXT COUNCIL MEETINGS

Monday, February 22, 2021 at 6:30 p.m. – via ZOOM

Monday, March 8, 2021 at 6:30 p.m. – via ZOOM.

COUNCIL COMMENTS

Schaub, Fenyes and Klukan made comments that required no Council action.

ADJOURNMENT

Schaub made a motion at 7:12 p.m. to adjourn the meeting. Seconded by Adams.

Motion Carried. 6-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary