

**MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
ZOOM MEETING
JANUARY 11, 2021**

CALL TO ORDER

Council President Fenyes called the meeting for Monday, January 11, 2021 to order at 6:30 p.m. and advised the audience the meeting will be audio taped by Ford City Borough, Vicki Schaub and Lisa Bittner.

PLEDGE OF ALLEGIANCE

Council President Fenyes advised everyone reciting the Pledge of Allegiance will return when the in person meetings resume.

ROLL CALL

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

ATTENDANCE

Solicitor Alyssa Golfieri – Babst Calland and Secretary Lisa Bittner were also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no Citizen Comments at this time.

OLD BUSINESS

1. PMRS – ORDINANCE ADOPTION – EMPLOYEES AFTER 1-1-2018

Schaub made a motion to enact Ordinance No. 751 electing to adopt and establish a municipal retirement system cash balance pension plan to be administered by the Pennsylvania Municipal Retirement System. Seconded by Bryant. (Attachment)

ROLL CALL VOTE

Fenyes	yea	Klukan	yea
Schaub	yea	Adams	yea
Bryant	yea		

Vote Tally yea = 5 nay = 0
Motion Carried. 5-0 Unanimous

2. CITIZEN COMMITTEE APPOINTMENTS

Minutes – Approved 1-25-2021

CIVIL SERVICE – APPOINTMENT

Bryant made a motion to appoint Marc Mantini as an Alternate to the Civil Service Commission for a term to begin on 1-1-2021 and expire on 12-31-2024. Seconded by Klukan.

ROLL CALL VOTE

Klukan	yea	Schaub	yea
Adams	abstain	Bryant	yea
Fenyas	yea		

Vote Tally yea = 4 nay = 0 abstain = 1
Motion Carried. 4-0-1

NEW BUSINESS

3. COVID-19 SICK LEAVE POLICY

Adams made a motion to ratify the adoption of an updated COVID-19 sick leave policy in direct response to the expiration of the federal Families First Coronavirus Response Act on December 31, 2020. Seconded by Klukan.

A short discussion took place concerning the extension date. The date of the policy will be extended to 1-31-2021.

Solicitor Golfieri advised to adopt the policy as written with one (1) amendment, to extend the policy termination date to January 31, 2021.

Adams made a motion to ratify the adoption of an updated COVID-19 sick leave policy in direct response to the expiration of the federal Families First Coronavirus Response Act on December 31, 2020 with one (1) amendment, to extend the policy termination date to January 31, 2021. Seconded by Klukan. (Attachment)

ROLL CALL VOTE

Schaub	yea	Adams	yea
Bryant	yea	Fenyas	yea
Klukan	yea		

Vote Tally yea = 5 nay = 0
Motion Carried. 5-0 Unanimous

4. ZOOM ACCOUNT SET UP

Schaub made a motion to authorize the necessary Borough Representatives to sign the agreement with ZOOM in the amount of \$149.90 for 12 months of remote audio and video conference services. Seconded by Adams.

Minutes – Approved 1-25-2021

ROLL CALL VOTE

Adams	yea	Bryant	yea
Fenyes	yea	Klukan	yea
Schaub	yea		

Vote Tally yea = 5 nay = 0
Motion Carried. 5-0 Unanimous

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were no Citizen Comments at this time.

MEETING ANNOUNCEMENTS

There were no announcements.

Monday, January 25, 2021 at 6:30 p.m. – ZOOM

Monday, February 8, 2021 at 6:30 p.m. - ZOOM

ADJOURNMENT

Bryant made a motion at 6:48 p.m. to adjourn the meeting. Seconded by Adams.
Motion Carried. 5-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary