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

CALL TO ORDER

Council President Fenyes called the meeting for Monday, March 8, 2021 at 6:32 p.m. and advised the audience the meeting will be audio taped by Ford City Borough, Vicki Schaub and Lisa Bittner.

ROLL CALL

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

ATTENDANCE

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

EXECUTIVE SESSION

Held on Monday, February 22, 2021 at 6:30 p.m. to discuss personnel, litigation & real property.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no comments at this time.

CONSENT AGENDA

- 1. Minutes for 2-8-2021
- 2. Police Report January 2021

Council President asked if there were any objections to the Consent Agenda items. There was no response. Council President stated since there were no objections, these items are adopted.

OLD BUSINESS

1. BID AWARD – VEHICLES RESOLUTION – 2-2021

Schaub made a motion to adopt Resolution No. 2- 2021 declaring the following personal property of the Borough as surplus and authorizing its disposition by sale to the best responsible bidder: (ii) 2012 Mack Refuse Truck, (2) 1996 Ford with Tymco Street Sweeper Attachment and (iii) 2002 Ford F-250. Seconded by Bryant.

Bryant - yea Klukan - yea Fenyes - yea Schaub - yea

Motion Carried. 4-0 Unanimous

NEW BUSINESS

There was no new business.

Approved 4-12-2021

CITIZEN COMMENTS - OPEN COMMENTS AT THIS TIME

There were no Citizen Comments at this time.

MEETING ANNOUNCEMENTS

Secretary read from a prepared list of announcements.

COUNCIL COMMENTS

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

NEXT COUNCIL MEETINGS

Monday, March 22, 2021 at 6:30 p.m. – via ZOOM Monday, April 12, 2021 at 6:30 p.m. – Latin American Club

EXECUTIVE SESSION

Will follow the meeting to discuss personnel, litigation & real property.

ADJOURNMENT

Bryant made a motion at 6:48 p.m. to adjourn the meeting. Seconded by Klukan. Motion Carried. 4-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner Borough Secretary