

**MINUTES**  
**FORD CITY BOROUGH COUNCIL MEETING**  
**REGULAR MEETING**  
**Location: Latin American Club**  
**April 11, 2016**

**CALL TO ORDER**

Council President Fenyes called the meeting to order at 6:31 p.m. and advised the audience that the meeting for Monday, April 11, 2016 will be audio taped by Ford City Borough and Lisa Bittner. It will be audio & video taped by Family Life Media and Caroline Hassa. Vicki Schaub and Sarah Hepfl – Leader-Times are also audio taping. .

**PLEDGE OF ALLEGIANCE**

Council President Fenyes lead everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

Kathy Bartuccio, Beth Bowser, Carol Fenyes, Marc Mantini, Ray Klukan, Tyson Klukan and Mayor Cogley were present.

**ATTENDANCE**

Solicitor Tony Vigilante, Police Chief Roger Wright and Borough Secretary Lisa Bittner were also present.

**EXECUTIVE SESSION**

Council President stated an Executive Session was held on Thursday, April 7, 2016 at 5:00 p.m. to discuss Litigation and Personnel.

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

Jerry Miklos stated the minutes presented are deceiving and asked for them to be redone.

**MINUTES**

Bowser made a motion to approve draft #1 of the minutes for the 3-14-2016 Regular Council Meeting. Seconded by R. Klukan. Motion Carried. 5-1 Bartuccio was opposed because the corrections that she provided were not made.

**FINANCE COMMITTEE REPORT**

Bartuccio made a motion to approve the Treasurer's Report for February 2016. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to ratify payment in the amount of \$40.00, check # 6465 dated 3-29-2016 to Armstrong County Borough's Association for their meeting held on 3-31-2016. Seconded by R. Klukan. Bartuccio asked who the Borough was paying for? T. Klukan answered Lisa Bittner and Tyson Klukan. Motion Carried. 6-0 Unanimous

Bowser made a motion to ratify payment in the amount of \$13,415.54 as approved by the Borough Manager for recurring insurance and utility bills. Seconded by Bartuccio. (Attachment)

R. Klukan made a motion to pay the bills in the amount of \$82,242.85 as approved by the Finance Committee. Seconded by Bowser. Motion Carried. 6-0 Unanimous (Attachment)

4-11-2016 - Approved 5-9-2016

#### **WATER REPORT**

Mantini made a motion to approve the Water Reports from CWM for March 2016, samples were taken on 3-7-2016, 3-14-2016, 3-21-2016, & 3-28-2016, all samples passed the Pennsylvania Dept. of Environmental Protection standards for Safe Drinking Water for total coliform and E. coli, reports are available in the Borough Office. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous (Attachment)

#### **POLICE REPORT**

Mantini made a motion to approve the Police Report for March 2016. Seconded by Bowser. Motion Carried. 6-0 Unanimous (Attachment)

#### **POLICE PROMOTION**

[Moved to later in the meeting, Officer Freel was called away for police matters.]

#### **OLD BUSINESS**

#### **PROJECT CHANGE ORDERS**

Bowser made a motion to authorize that a vote of Council is necessary to approve any change orders for the Water Treatment Plant Project and or Paving Projects. Seconded by Mantini. Motion Carried. 6-0 Unanimous

#### **POLICE DEPARTMENT**

Mantini made a motion to adopt the Ford City Police Department Wage Policy, effective April 10, 2016. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

Mantini made a motion to hire Ryan Spencer based on the recommendation of Mayor Cogley and Police Chief Wright as a part-time police officer for the normal six (6) month probationary period, passing a drug test and background check to be performed at the direction of the Police Chief and the Mayor and to be paid the current wage of the part-time police officer. Seconded by R. Klukan. Motion Carried. 6-0 Unanimous

Mantini made a motion to hire Michael Greenlee based on the recommendation of Mayor Cogley and Police Chief Wright as a part-time police officer for the normal six (6) month probationary period, passing a drug test and background check to be performed at the direction of the Police Chief and the Mayor and to be paid the current wage of the part-time police officer. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

R. Klukan made a motion to hire Brian Stotlemeyer based on the recommendation of Mayor Cogley and Police Chief Wright as a part-time police officer for the normal six (6) month probationary period, passing a drug test and background check to be performed at the direction of the Police Chief and the Mayor and to be paid the current wage of the part-time police officer. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

R. Klukan made a motion to hire Robert Yough based on the recommendation of Mayor Cogley and Police Chief Wright as a part-time police officer for the normal six (6) month probationary period, passing a drug test and background check to be performed at the direction of the Police Chief and the Mayor and to be paid the current wage of the part-time police officer. Seconded by Bowser. Motion Carried. 6-0 Unanimous

4-11-2016 - Approved 5-9-2016

**EARLY INTERVENTION PROJECT #2**

Bowser made a motion to authorize the Council President to sign the Resolution for the Early Intervention Project #2. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous (Attachment)

**NEW BUSINESS**

**MCTA**

Bowser made a motion to authorize the Council President to sign the agreement with Town & Country Transit to provide public transportation to Ford City Borough from 7-1-2016 to 6-30-2017. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous (Attachment)

T. Klukan made a motion to authorize the Council President to sign the Resolution with Town & County Transit to provide payment in the amount of \$10,142.00 by 7-30-2016. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous (Attachment)

**ZONING HEARING BOARD**

Bowser made a motion to accept the resignation of James H. Milligan from the Zoning Hearing Board. Seconded by R. Klukan. Motion Carried. 6-0 Unanimous

Bowser made a motion to appoint Tanya M. Gladysiewski to the Zoning Hearing Board for a three (3) year term expiring on 12-31-2018. Seconded by R. Klukan. Motion Carried. 5-1-0 T. Klukan abstains.

Mantini made a motion to appoint Lou Vergari to the Zoning Hearing Board as an alternate for a three (3) year term expiring on 12-31-2018. Seconded by T. Klukan. Motion Carried. 5-1 Bartuccio is opposed.

Bowser made a motion to assign terms to the remaining Zoning Hearing Board Members. Seconded by Mantini. Motion Carried. 6-0 Unanimous

Bowser made a motion to assign the term ending 12-31-2016 to Zoning Hearing Board Member Greg Dinko. Seconded by Bartuccio. Motion Carried. 5-1 Mantini was opposed. Council President asked Mantini if he was opposed and explained this motion was to assign a term. Council President called for a roll call vote.

Fenyas	yea	T. Klukan	yea
R. Klukan	yea	Bartuccio	yea
Bowser	yea	Mantini	yea

Motion Carried. 6-0 Unanimous

R. Klukan made a motion to assign the term ending 12-31-2017 to Zoning Hearing Board Member John Thompson. Seconded by Bowser. Motion Carried. 6-0 Unanimous

**PLANNING COMMISION**

Bowser made a motion to ratify advertising the Planning Commission meeting held on Thursday, April 7, 2016 at 7:00 p.m. in the Ford City Borough Office for their April monthly meeting. Seconded by R. Klukan. Motion Carried. 6-0 Unanimous

Bowser made a motion to advertise a change in the Planning Commission monthly meetings to the first Thursday at 7:00 p.m. for the remainder of the year to be held in the Ford City Borough Office. Seconded by Bartuccio. Motion Carried. 6-0 Unanimous

4-11-2016 - Approved 5-9-2016

Mantini made a motion to appoint James H. Milligan to the Planning Commission for a four (4) year term expiring on 12-31-2019. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

#### RECORD DESTRUCTION

Bowser made a motion based on the verification from Solicitor Vigilante the destruction of the list of Borough Records titled 4-11-2016. Seconded by R. Klukan. Miklos asked if the Public could be told what records are being destroyed? Council President asked if there was a list on the table. Secretary stated the list is in Public Binder. Miklos asked if the Public could look at the list before records are destroyed? Solicitor Vigilante stated it is not required and explained this item was on the agenda at the beginning of the meeting. If you [Miklos] had a question about it, you should have asked it at the beginning of the meeting. We are getting in the situation the meeting is being broken up. The questions are for the beginning. Bowser explained the documents on the list are well past the time the Borough is required to keep them.

Motion Carried. 5-1 Bartuccio is opposed to the meeting tapes. (Attachment)

#### VACANCY BOARD CHAIRMAN

Mantini made a motion to appoint Tom Hrabosky as the Vacancy Board Chairman. Seconded R. Klukan. Motion Carried. 5-1 Bartuccio is opposed.

#### DAVIS CONSULTING

Bowser made a motion to accept the quote from Davis Consulting to furnish and install the New Server (Option B) with Server supports up to two (2) processors and four (4) VM's for an amount not to exceed \$5000.00. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

#### ORDINANCE ENFORCEMENT OFFICER

Bowser made a motion to, based on the recommendation of the Police Chief, increase the hourly wage of the Ordinance Enforcement Officer to the rate of \$10.25 per hour. Seconded by T. Klukan.

Motion Carried. 6-0 Unanimous

#### PART-TIME SECRETARY – POLICE DEPARTMENT

Bowser made a motion to advertise for a part-time secretary for the Police Department. Seconded by R. Klukan. Motion Carried. 6-0 Unanimous

#### PAVING PROJECT – 2016

Bowser made a motion to authorize Borough Engineer Gibson-Thomas to prepare and advertise the 2016 Paving Project Specifications for reconstruction of 6<sup>th</sup> Avenue Extension from 17<sup>th</sup> Street to the 14<sup>th</sup> Street Intersection, including the intersection and the Cypress Alley between 16<sup>th</sup> Street to 14<sup>th</sup> Street. Seconded by R. Klukan. T. Klukan explained Peoples Gas will be replacing the main gas line in this area and the residents will be receiving new service lines. Motion Carried. 6-0 Unanimous

#### FIRE DEPARTMENT TRUCK ROOM DOORS

Council President stated this item will not be acted on this evening. Additional bids are needed.

#### POLICE PROMOTION [Moved from earlier in the meeting, Officer Freel was called away for police matters.]

Mayor Cogley called for Officer Jonathan Freel to present himself at the front of the meeting.

Mayor Cogley stated “By the authority vested from this office by the Citizens of the Borough of Ford City, I would like to promote you to Sergeant on this day Monday, 11<sup>th</sup> of April, 2016.”

4-11-2016 - Approved 5-9-2016

Mantini made a motion to ratify the promotion of Jonathan Freel to Sergeant of the Ford City Police Department. Seconded by R Klukan. Motion Carried. 6-0

#### CITIZEN COMMENTS

Council President stated Citizen Comments will be moved to the next meeting.

Solicitor Vigilante stated Council is permitted to move Public Comment to the next meeting.

NEXT 4<sup>th</sup> MONDAY MEETING: Monday, April 25, 2016 at 6:30 p.m. at the Latin American Club.

NEXT COUNCIL MEETING: Monday, May 9, 2016 at 6:30 p.m. at the Latin American Club.

#### ADJOURNMENT

Bartuccio made a motion at 7:08 p.m. to adjourn. Seconded by T. Klukan.  
Motion Carried. 6-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary