**MINUTES**

**FORD CITY BOROUGH COUNCIL**

**REGULAR MEETING**

**Location: Latin American Club**

**February 13, 2017**

CALL TO ORDER

Council President Fenyes called the meeting to order at 6:30 p.m. and advised the audience that the meeting for Monday, February 13, 2017 will be audio taped by Ford City Borough and Lisa Bittner. Is anyone audio or video taping the meeting? Caroline Hassa is audio and video taping the meeting. Jon Andreassi – Leader-Times & Jonathan Weaver – Kittanning Paper are audio taping the meeting.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Kathy Bartuccio, Beth Bowser, Carol Fenyes, Ray Klukan, Tyson Klukan and Marc Mantini

were present. Mayor Jeff Cogley was absent because of a work conflict.

ATTENDANCE

Police Chief Michael Greenlee & Borough Secretary Lisa Bittner were present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

Jerry Miklos asked questions regarding the bill list.

MINUTES

Bowser made a motion to approve the minutes for 12-27-2016 Special Council Meeting. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

Bowser made a motion to approve the minute for 1-9-2017 Regular Council Meeting. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

Bowser made a motion to approve the minutes for 1-23-2017 Special Council Meeting. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

FINANCE COMMITTEE REPORT

Bowser made a motion to approve the Treasurer’s Report for November 2016. Seconded by

Mantini. Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to approve the Treasurer’s Report for December 2016. Seconded by T.

Klukan. Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to ratify payments of bills in the amount of $49,789.46 as approved by

the Finance Committee. Seconded by T. Klukan.

Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to pay the bills in the amount of $110,293.75 as approved by the Finance

Committee. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

WATER REPORT

Bowser made a motion to approve the Water Reports from CWM for January 2017, they are available at the Borough Office. Seconded by Mantini.

Motion Carried. 6-0 Unanimous (Attachment)

POLICE REPORT

Bartuccio made a motion to approve the Police Reports for January 2017. Seconded by Mantini.

Motion Carried. 6-0 Unanimous (Attachment)

**OLD BUSINESS**

CONSENT AGENDA

Bowser made a motion to authorize the presentation of a consent agenda by the President of

Borough Council at the beginning of a meeting subject to the following conditions: (1) items

may be removed from the consent agenda upon request by any one member of Council; (2) items

not removed may be adopted by general consent without debate; and (3) removed items may be

taken up either immediately after the consent agenda or placed later on the agenda at the

discretion of Council President. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

**NEW BUSINESS**

RETENTION & DISPOSITION SCHEDULE

Bowser made a motion to approve Resolution 2-2017 declaring the Borough’s intent to follow

the Retention and Disposition Schedule for public records set forth in the Municipal Records

Manual that was adopted by the Local Government Records Committee. Seconded by T.

Klukan. Motion Carried. 6-0 Unanimous (Attachment)

DOCUMENTS TO DESTROY

Bowser made a motion to authorize the destruction of the attached list of documents and to

follow the Retention & Disposition Schedule adopted by Resolution 2-2017. Seconded by

Mantini. Motion Carried. 6-0 Unanimous (Attachment)

COMMITTEES

Bowser made a motion to advertise for interested Citizen to serve on the Handicap Committee,

Parks & Recreation, Planning Commission, Shade Tree Commission, and Zoning Hearing

Board. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

ADVERTISEMENT – TRASH SCHEDULE

Bowser made a motion to advertise the Annual Trash Day Schedule for 2017 as recommended

by the Borough Manager. Seconded by Mantini.

Motion Carried. 6-0 Unanimous (Attachment)

ADVERTISEMENT – STREET SWEEPING

Bowser made a motion to advertise the Street Sweeping for 2017 recommended by the Borough Manager. Seconded by Mantini. Motion Carried. 5-1 T. Klukan is opposed.

LIBRARY BOARD – APPOINTMENTS

Bartuccio made a motion to re-appoint Connie Ruffner to the Ford City Library Board for a term to expire on 12-31-2018 as recommended by the Library Board. Seconded by Bowser.

Motion Carried. 6-0 Unanimous

Mantini made a motion to re-appoint Chris Sisko to the Ford City Library Board for a term to expire on 12-31-2019 as recommended by the Library Board. Seconded by Bartuccio.

Motion Carried. 6-0 Unanimous

MEETING ANNOUNCEMENTS

There were no meeting announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Jerry Miklos asked questions and made comments concerning F.C.B.M.S.D.A. [Sewage Authority] litigation.

NEXT 4th MONDAY MEETING: Monday, February 27, 2017 at 6:30 p.m. at the Latin American Club.

NEXT COUNCIL MEETING: Monday, March 13, 2017 at 6:30 p.m. at the Latin American Club.

ADJOURNMENT

Mantini made a motion at 6:58 p.m. to adjourn the meeting. Seconded by Bowser.

Motion Carried. 6-0 Unanimous

Carol Fenyes Lisa Bittner

Council President Borough Secretary