

**MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
October 9, 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, October 9, 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. David Croyle – WTYM is audio and video taping the meeting. Nick Vercilla – Leader-Times is 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 Mayor Cogley were present. Marc Mantini arrived at 6:35 p.m.

ATTENDANCE

Michael Greenlee – Police Chief/Borough Manager and Borough Secretary Lisa Bittner were also present.

EXECUTIVE SESSION

An Executive Session was held on Wednesday, October 4, 2017 to discuss the purchase or lease of Real Property.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

There were no Citizen Comments at this time.

CONSENT AGENDA

1. Minutes for Borough Council's 8-28-2017 meeting. (Attachment A)
2. Minutes for Borough Council's 9-11-2017 meeting (Attachment B)
3. Bills to Approve Bill List Dated 10-9-2017 (Attachment C)
4. Bills to Ratify - September 2017 (Attachment D)
5. Treasurer's Report – July 2017 (Attachment E)
6. Treasurer's Report – August 2017 (Attachment F)
7. Water Report – September 2017 (Attachment G)
8. Police Report – August 2017 (Attachment H)

Council President Fenyes asked if there were any objections to the items listed on the consent agenda. Bartuccio objected to an item listed on the Bills to Ratify [Attachment D].

Bartuccio questioned the payment to Armstrong County Borough's Assoc. Council President Fenyes stated she reimburse the Borough \$20.00. [The Borough payment was for \$60 and then reimbursed \$20.]

Council President Fenyes stated with the exclusion of #4 [Attachment D] the Consent Agenda Items are adopted.

OLD BUSINESS

ATTENDANCE

Marc Mantini arrived.

NEW BUSINESS

DOCUMENTS TO DESTROY – RESOLUTION 30-2017

Bowser made a motion to adopt Resolution No. 30-2017 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous (Attachment)

BILLS TO RATIFY

Bowser made a motion to approve the Bills to Ratify for September 2017. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

MEETING ANNOUNCEMENTS

The Secretary read from a list of prepared announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Paul Harmon spoke about parking along 3rd Avenue & 15th Street. Police Chief asked Mr. Harmon to stop at the Police Station to speak with him.

JoAnn Scopel had no comments at this time.

Tom Shaffer questions the calculation of the Water Bills. [Most recent Water Rate Ordinance #731 became effective 11-15-2016.]

NEXT 4th MONDAY MEETING: Monday, October 23, 2017 at 6:30 p.m. at the Latin American Club.

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

ADJOURNMENT

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

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary