

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
November 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, November 13, 2017 will be audio taped by Ford City Borough and Lisa Bittner. Caroline Hassa is audio and video taping. Nick Vercelli – Leader-Times and Vicki Schaub are audio taping.

PLEDGE OF ALLEGIANCE

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

ROLL CALL

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

ATTENDANCE

Borough Secretary Lisa Bittner was present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

JoAnn Scopel had no comments at this time.

Vicki Schaub asked questions referencing the Bills presented for approval.

CONSENT AGENDA

1. Minutes for Borough Council's 9-25-2017 meeting. (Attachment A)
2. Minutes for Borough Council's 10-9-2017 meeting (Attachment B)
3. Bills to Approve Bill List Dated 11-13-2017 (Attachment C)
4. Bills to Ratify - 11-13-2017 (Attachment D)
5. Treasurer's Report – September 2017 (Attachment E)
6. Water Report – October 2017 (Attachment F)
7. Police Report – September 2017 (Attachment G)
8. Police Report – October 2017 (Attachment H)

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

BUDGET - 2018

Bowser made a motion, based on the recommendation of the Finance Committee, to advertise the proposed 2018 Budget. Seconded by T. Klukan. (Attachment)
Motion Carried. 6-0 Unanimous

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NEW BUSINESS

DOCUMENTS TO DESTROY – RESOLUTION 31-2017

Bowser made a motion to adopt Resolution No. 31-2017 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by Mantini. Motion Carried. 6-0 Unanimous (Attachment)

AUDIT – 2017

Bartuccio made a motion, based on the recommendation of the Finance Committee, to accept the proposal from Maher Duessel providing Professional Auditing Services for years 2017 - \$13,100, 2018 - \$13,500, & 2019 - \$13,900. Seconded by Bowser. Motion Carried. 6-0 Unanimous (Attachment)

MEETING ANNOUNCEMENTS

Secretary read from a list of prepared announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

JoAnn Scopel had no comments at this time.

Al Garay stated his parking problem still exists and asked permission to park at Boulder Park. Both Mayor Cogley and Council President stated they thought his previous request was taken care of and the issue resolved. A discussion took place. The signs are to be removed in the morning.

Vicki Schaub spoke about the [Emergency] Siren, Chief of Police, Recycling, Manager Report, 2016 Employee Holiday Party, proposed gas lease agreement, and submitted papers with a list of questions to members of Council.

Bob Ware spoke about the water runoff from Ford Cliff.

Jerry Miklos had no comments at this time.

NEXT 4th MONDAY MEETING: Monday, November 27, 2017 at 6:30 p.m. at the L.A. Club.

NEXT COUNCIL MEETING: Monday, December 11, 2017 at 6:30 p.m. at the L.A. Club.

COUNCIL COMMENTS

T. Klukan made comments that required no action.

EXECUTIVE SESSION

Council President announced that an Executive Session would be held immediately following the meeting to discuss pending litigation.

ADJOURNMENT

R. Klukan made a motion at 7:10 p.m. to adjourn. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary