

MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
May 14, 2018

CALL TO ORDER

Council President Fenyes called the meeting for Monday, May 14, 2018 to order at 6:30 p.m. and advised the meeting will be audio taped by Ford City Borough and Lisa Bittner. Caroline Hassa is audio and video taping the meeting. Jon Andreassi – Leader-Times is audio taping the meeting. David Croyle – Kittanning Paper/WTYM are audio and video taping the meeting.

PLEDGE OF ALLEGIANCE

Council President led everyone in reciting the Pledge of Allegiance.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

Jerry Miklos asked questions regarding the Treasurer's agenda item and the FT hiring agenda item.

ROLL CALL

Beth Bowser, Mary Alice Bryant, Carol Fenyes, Tyson Klukan, Marc Mantini and Mayor Cogley were present. Ray Klukan was absent because of a work conflict.

CONSENT AGENDA

1. Minutes for Borough Council's 2-26-2018 meeting.
2. Minutes for Borough Council's 4-9-2018 meeting.
3. Minutes for Borough Council's 4-23-2018 meeting.
4. Bills to Approve Bill List Dated 5-14-2018
5. Bills to Ratify – 4-26-2018, 5-3-2018, 5-11-2018, 5-14-2018
6. Water Reports – March 2018
7. Treasurer's Report – January 2018 & February 2018
8. Police Report – March 2018 & April 2018

Council President Fenyes asked if there were any objections to the Consent Agenda. Fenyes stated since there are no objections the Consent Agenda Items are adopted.

OLD BUSINESS

HANDICAP RAMP INSTALLATION PROJECT

T. Klukan made a motion to award NorthRock Construction, Inc. the bid for the Ford City Borough Handicap Ramp Installation Project, identified as Borough Contract 3/2018, at a cost of \$344,520.00. Seconded by Bryant. Motion Carried. 5-0 Unanimous (Attachment)

ZONING HEARING BOARD

Bowser made a motion to appoint Robert Giardino to the Zoning Hearing Board for a term to expire on 12-31-2019. Seconded by Bryant. Motion Carried. 5-0 Unanimous

DRAFT #1

PARKS & RECREATION and SHADETREE – COMBINING ORDINANCE

Council President Fenyes asked for comments to be forwarded to her about the combining of these two committees.

NEW BUSINESS

PART TIME POLICE OFFICER – HIRING

Mantini made a motion to hire Christopher Arthur based on the recommendation of Mayor Cogley and Police Chief Greenlee 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. 5-0 Unanimous

TREASURER

Bowser made a motion to appoint Mary Louise Bittner as the Borough Treasurer at a rate of \$45 per hour. Seconded by Mantini. Motion Carried. 5-0 Unanimous [No relation to Borough Secretary Lisa Bittner.]

STREET DEPARTMENT – HIRING

Bowser made a motion to hire Brian Sholler based on the recommendation of Borough Manager Greenlee and the personnel committee as a full time Borough Worker for a ninety day probationary period and to be paid \$18.00 per hour. Seconded by Bryant. Motion Carried. 5-0 Unanimous

Bowser made a motion to hire David Fox based on the recommendation of Borough Manager Greenlee and the personnel committee as a full time Borough Worker for a ninety day probationary period and to be paid \$18.00 per hour. Seconded by Bryant. Motion Carried. 5-0 Unanimous

DOCUMENTS TO DESTROY – RESOLUTION 14-2018

Bowser made a motion to adopt Resolution No. 14-2018 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous (Attachment)

MEETING ANNOUNCEMENTS

A list of prepared announcements was read by the Secretary.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

There were no comments at this time.

COUNCIL COMMENTS

Mantini made comments that required no action.

NEXT COUNCIL MEETINGS:

Tuesday, May 29, 2018 at 6:30 p.m. at the Latin American Club

Monday, June 11, 2018 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

Mantini made a motion at 6:47 p.m. to adjourn the meeting. Seconded by T. Klukan. Motion Carried. 5-0 Unanimous

DRAFT #1

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary