

AGENDA
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Location: Latin American Club
JANUARY 14, 2019

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, January, 2019 will be audio taped by Ford City Borough and Lisa Bittner. Caroline Hassa is audio and video taping and Nick Vercelli – Leader-Times is audio taping. [David Croyle – Family Life Media arrived after the meeting started.

PLEDGE OF ALLEGIANCE

Council President led everyone in reciting the Pledge of Allegiance.

ROLL CALL

Beth Bowser, Mary Alice Bryant, Carol Fenyes, Ray Klukan, Tyson Klukan, Marc Mantini and Mayor Cogley were present.

ATTENDANCE

Police Chief Paul Hughes and Borough Secretary Lisa Bittner were also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

Jerry Miklos commented on the bill list small print and asked questions on numerous bills.

CONSENT AGENDA

1. Minutes for Borough Council's 12-10-2018 meeting.
2. Bills to Approve – 1-14-2019
3. Bills to Ratify – dated 12-10-2018
4. Bills to Ratify – dated 1-14-19
5. Water Reports – November 2018
6. Water Reports – December 2018
7. Police Report – November 2018
8. Police Report – December 2018

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

1. MULTIMODAL PROJECT

Bowser made a motion to approve Pay Estimate #4 in the amount of \$17,393.53 and authorize the Council President to sign as presented by Gibson-Thomas. Seconded by Bryant.
Motion Carried. 6-0 Unanimous (Attachment)

2. EMPTY

NEW BUSINESS

3. DOCUMENTS TO DESTROY – RESOLUTION 1-2019

Bowser made a motion to adopt Resolution No. 1-2019 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)

4. HIRING – FULL TIME

Bowser made a motion, based on the recommendation of the Police Chief and Mayor Cogley, to hire Robert Yough, whom is currently employed by the Borough as a part-time officer in the Ford City Police Department, as a full-time police officer in the Ford City Police Department, to be paid \$21.00 per hour with full benefits. Seconded by R. Klukan. Motion Carried. 6-0 Unanimous

Bowser made a motion, based on the recommendation of the Personnel Committee, to hire Gail Sigler, whom is currently employed by the Borough as a part-time Administrative Assistant in the Borough Office, as a full-time Administrative Assistant in the Borough Office, to be paid \$27,851.20 per year, with a disability and life insurance benefit. Seconded by Mantini. Motion Carried. 6-0 Unanimous

MEETING ANNOUNCEMENTS

Secretary read from a list of prepared announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

Caroline Hassa inquired about any Peoples Gas projects happening along 7th Avenue, the Zoning Hearing scheduled for 1-16-19 and anything involving Trek and the high school property.

Jerry Miklos had no comments at this time.

NEXT COUNCIL MEETINGS

Monday, January 28, 2019 at 6:30 p.m. at the Latin American Club

Monday, February 11, 2019 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

R. Klukan made a motion at 6:51 p.m. to adjourn. Seconded by T. Klukan. Motion Carried. 6-0 Unanimous

Carol Fenyes
Council President

Lisa Bittner
Borough Secretary