**MINUTES**

 **FORD CITY BOROUGH COUNCIL**

**REGULAR MEETING**

**Location: Latin American Club**

**FEBRUARY 11, 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, February 11, 2019 will be audio taped by Ford City Borough and Lisa

Bittner. Caroline Hassa is audio and video taping, Nick Vercilla – Leader-Times is audio taping

and David Croyle – Family Life Media is audio and video taping the meeting.

 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, and Marc Mantini

\ were present. Mayor Cogley is absent because of work conflict.

 ATTENDANCE

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

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

 There were no Citizen Comments at this time.

CONSENT AGENDA

1. Minutes for Borough Council’s 1-14-2019 meeting.
2. Bills to Approve –2-11-2019
3. Bills to Ratify – dated 1-25-2019
4. Bills to Ratify – dated 2-1-2019
5. Treasurer Report – November 2018
6. Police Report – January 2019

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**

ASSISTANT EMERGENCY MANAGEMENT COORDINATOR

Bowser made a motion to authorize Solicitor Golfieri to draft an Ordinance to create the position of Assistant Emergency Management Coordinator. Seconded by Mantini.

T. Klukan asked for a job description to be included.

Motion Carried. 6-0 Unanimous

2007 DODGE DUMP & PLOW – TO BE SOLD

Bowser made a motion to accept the highest bid from Rich Wilson, 197 Wilson Switchback, St. Mary’s, PA 15857 in the amount of $8,001.00 for the 2007 Dodge Dump Truck with Plow.

Seconded by R. Klukan. Motion Carried. 6-0 Unanimous

PUBLIC LIBRARY - ADA IMPROVEMENTS PROJECT

Bowser made a motion to approve Pay Estimate #2 in the amount of $12,825.00 and authorize the Council President to sign as presented by Gibson-Thomas. Seconded by Bryant.

Motion Carried. 5-1 T. Klukan is opposed. (Attachment)

 **NEW BUSINESS**

DOCUMENTS TO DESTROY – RESOLUTION 2-2019

Bowser made a motion to adopt Resolution No. 2-2019 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual.

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

MEETING ANNOUNCEMENTS

 Secretary read from a list of prepared announcements

COUNCIL COMMENTS

Council President added the truck used by the Water Plant employees will not pass inspection and read a list of problems.

T. Klukan stated the new Borough Trucks now have a new logo on them. The Library is holding a campaign for a new logo too.

Council President explained we entered a pilot program with Southwestern Pennsylvania Commission [SPC]. A representative will be attending our next meeting, February 25, to explain what the process will be. The residents in the flood zone are the target demographic.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

 There were no comments at this time.

NEXT COUNCIL MEETINGS

Monday, February 25, 2019 at 6:30 p.m. at the Latin American Club

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

ADJOURNMENT

 T. Klukan made a motion at 6:43 p.m. to adjourn. Seconded by Bryant.

Motion Carried. 6-0 Unanimous

 Carol Fenyes Lisa Bittner

 Council President Borough Secretary