**AGENDA**

 **FORD CITY BOROUGH COUNCIL**

**REGULAR MEETING**

**Location: Latin American Club**

**APRIL 8, 2019**

CALL TO ORDER

Council President Fenyes called the meeting to order at 6:32 p.m. and advised the audience that

the meeting for Monday, April 8, 2019 will be audio taped by Ford City Borough and Lisa

Bittner. Caroline Hassa is audio and video taping, Eddie Armstrong – Leader-Times and Vicki

Schaub are 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, Tyson Klukan, Marc Mantini, Mayor Cogley

 and Police Chief Hughes were present. Ray Klukan was absent because of a work conflict.

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 ATTENDANCE

Borough Secretary Lisa Bittner was also present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

 **Jerry Miklos** asked questions concerning the Lawn Care Bid Award.

CONSENT AGENDA

1. Minutes for Borough Council’s 3-11-2019 meeting.
2. Minutes for Borough Council’s 3-25-2019 meeting
3. Bills to Approve – 4-8-2019
4. Bills to Ratify – dated 3-15-2019
5. Bills to Ratify – dated 3-22-2019
6. Bills to Ratify – dated 4-8-2019
7. Treasurer’s Report – February 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**

FIRST ENERGY – LED STREET LIGHTS

Bowser made a motion to authorize West Penn Power Company to upgrade 328 existing street lights, the location of which are identified in West Penn Power Company’s computerized database, to LED lighting at no cost to the Borough.  Seconded by T. Klukan.

Motion Carried. 5-0 Unanimous

ORDINANCE – ASSISTANT EMERGENCY MANAGEMENT COORDINATOR

Bowser made a motion to approve and enact Ordinance No. 740 - 2019 establishing the position of “Assistant Emergency Management Coordinator,” setting forth qualifications and responsibilities for the position, repealing all prior, inconsistent Borough Ordinances, and establishing the Ordinance effective date. Seconded by Bryant. (Attachment)

Motion Carried. 5-0 Unanimous

Mantini made a motion to appoint Joseph Peters as the Borough’s Assistant Emergency Management Coordinator. Seconded by Bryant.

Motion Carried. 5-0 Unanimous

BID AWARDS – VEHICLES

Bowser made a motion to sell 1997 Ford F250 with VIN #1FTHF26H9VEC22198 to high bidder Peluso Roofing, 1292 State Route 66, Vandergrift, PA 15690 for the amount of $1,250.00. Seconded by Bryant. Motion Carried. 5-0 Unanimous

Bowser made a motion to sell 1996 Ford Crown Victoria with VIN #1FDXR72CXTVA14107 to high bidder Paul Hughes, Butler, PA for the amount of $1,000.00. Seconded by Mantini.

Motion Carried. 5-0 Unanimous

BID AWARD - LAWN CARE

Bowser made a motion to award the 2019 Landscaping/Mowing to Emminger, LLC, Jake Emminger, 1008 N. Grant Avenue, Kittanning, PA 16201 in the amount of $660.00 per week and $38.50 per hour per man for Borough Park Leaf Removal. Seconded by Bryant.

T. Klukan expressed concern with the amount of the low bid.  The amount charged per week in 2018 was $1250. There were bids submitted this year in $1100 to $1200 range. T. Klukan requested this item be tabled to allow for additional information to be gathered.  T. Klukan requested time to conduct reference checks.

T. Klukan made a motion to table the bids for landscaping & mowing.  Seconded by Mantini.  Motion Carried.  5-0   Unanimous

This will be an agenda item for 4-22-2019.

 **NEW BUSINESS**

TOWN & COUNTRY (MCTA)

Bowser made a motion to adopt Resolution No. 4-2019 authorizing the contribution of local funds in the amount of Eleven Thousand Seven Thousand and Forty Dollars ($11,740.00) to the Mid-County Transit Authority for Fiscal Year 2019-2020**. (**Attachment)

Seconded by Mantini. Motion Carried. 4-1 T. Klukan is opposed.

DOCUMENTS TO DESTROY – RESOLUTION 5-2019

Bowser made a motion to adopt Resolution No. 5-2019 authorizing the disposal of certain municipal records pursuant to the Municipal Record Act and the Municipal Record Manual.

Seconded by Bryant. Motion Carried. 5-0 Unanimous (Attachment)

HIRING – PLAYGROUND SUPERVISOR

Bryant made a motion to hire Linda Bissell as the Playground Supervisor at a rate of $10.50 per hour and not to exceed 20 hours per week based on the recommendation of the Personnel Committee. Seconded by Bowser. Motion Carried. 5-0 Unanimous

HIRING – PLAYGROUND ATTENDANTS

Bowser made a motion to hire Kyia Kline as a Playground Aide at a rate of $9.50 per hour and not to exceed 20 hours per week based on the recommendation of the Personnel Committee.

Seconded by Bryant. Motion Carried. 5-0 Unanimous

MEETING ANNOUNCEMENTS

 Secretary read from a list of prepared announcements

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

 There were no comments at this time.

NEXT COUNCIL MEETINGS

Monday, April 22, 2019 at 6:30 p.m. at the Latin American Club

Monday, May 13, 2019 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

 Bowser made a motion at 6:47 p.m. to adjourn the meeting. Seconded by T. Klukan.

 Motion Carried. 5-0 Unanimous

 Carol Fenyes Lisa Bittner

 Council President Borough Secretary