**MINUTES**

**FORD CITY BOROUGH COUNCIL**

**REGULAR MEETING**

**Location: Latin American Club**

**SEPTEM**ER 9**, 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, September 9, 2019 will be audio taped by Ford City Borough and Lisa

Bittner. Caroline Hassa is audio and video taping, Anne Cloonan – Leader-Times and Vicki

Schaub are audio taping and Marci Creel - 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

 Mary Alice Bryant, Beth Bowser, Carol Fenyes, Ray Klukan, Tyson Klukan, Marc Mantini and

 Mayor Cogley were present.

CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY

**Vicki Schaub** spoke about the Trash Days Ordinance and items being placed out for garbage pickup that are not garbage.

**Jerry Miklos** stated he would wait until agenda item is discussed because maybe his question would be answered.

CONSENT AGENDA

1. Minutes – 8-12-2019

Minutes – 8-26-2019

1. Bills to Approve – 9-9-2019
2. Bills to Ratify – dated 8-16-2019

Bills to Ratify – dated 8-23-2016

Bills to Ratify – dated 8-26-2019

Bills to Ratify – dated 9-9-2019

1. Treasurer’s Report – July 2019
2. Police Report – July 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**

FLOOD MITIGATION – TIDE FLEX VALE PROJECT

Bowser made a motion to approve Reimbursement #2 in the amount of $11,475 to the Commonwealth Financing Authority for the Tide Flex Valve Project and authorize the Council President to sign as presented by Gibson Thomas. Seconded by T. Klukan

Motion Carried. 6-0 Unanimous (Attachment)

**NEW BUSINESS**

TRASH DAYS – 2019

Bowser made a motion to authorize the Council President to sign any necessary documents to secure the 30 cu yard roll off dumpsters at a cost of $525 per box. Seconded by Bryant.

Motion Carried. 6-0 Unanimous (Attachment)

Bowser made a motion to authorize the Council President to sign any necessary documents to secure the 30 cu yard dumpster at a cost of $250 per box plus $0.85 per pound for collection of electronics only. Seconded by T. Klukan.

A short discussion took place. A special permit will be required for each electronic item dropped off.

Motion Carried. 6-0 Unanimous (Attachment)

MMO – 2020

Bowser made a motion to accept and approve the 2020 Police Minimum Municipal
Obligation (MMO) prepared by Mockenhaupt Benefits Group in the amount of $26,961.

Seconded by T. Klukan.

Jerry Miklos asked if this was fully funded? Council President answered yes.

Motion Carried. 6-0 Unanimous (Attachment)

DOCUMENTS TO DESTROY – RESOLUTION 13-2019

Bowser made a motion to adopt Resolution No. 13-2019 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)

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

**Vicki Schaub** asked if there were any transitional homes in Ford City? Council President answered no. Schaub spoke about garages not being used to store vehicles.

**Jerry Miklos** had no comments at this time.

 EXECUTIVE SESSION

 Council President stated an Executive Session will follow the meeting to discuss legal issues.

ANNOUNCEMENTS

 Borough Secretary read from a list of prepared announcements.

Council President thanked the Garden Club for removing the trees around the tunnel. Dennis Mantini assisted the Garden Club with the tree removal by using his dump truck.

 Mantini spoke about the 18th anniversary of 9-11 and asked everyone to fly their flags.

NEXT COUNCIL MEETINGS

Monday, September 23, 2019 at 6:30 p.m. at the Latin American Club

Monday, October 14, 2019 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

 T. Klukan made a motion at 6:56 p.m. to adjourn the meeting. Seconded by Mantini.

 Motion Carried. 6-0 Unanimous

 Carol Fenyes Lisa Bittner

 Council President Borough Secretary