

**MINUTES**  
**FORD CITY BOROUGH COUNCIL**  
**REGULAR MEETING**  
**Location: Latin American Club**  
**FEBRUARY 10, 2020**

**CALL TO ORDER**

Vice President Tyson Klukan called the meeting to order at 6:31 p.m. and advised the audience the meeting for Monday, February 10, 2020 will be audio taped and or videotaped by Ford City Borough, Vicki Schaub, Caroline Hassa and Lisa Bittner.

**PLEDGE OF ALLEGIANCE**

Vice President Klukan led everyone in reciting the Pledge of Allegiance.

**ROLL CALL**

Josh Adams, Mary Alice Bryant, Tyson Klukan and Vicki Schaub were present. Beth Bowser and Carol Fenyes were absent due to illness. Mayor Cogley was absent due to a work conflict.

**CITIZENS COMMENTS - AT THIS TIME AGENDA ITEMS ONLY**

**Jerry Miklos** asked questions about items on the Bills to Approve lists and the appointment being made to the UCC Board.

**CONSENT AGENDA**

1. Minutes for 12-16-2019
2. Minutes for 1-13-2020 Public Hearing
3. Minutes for 1-13-2020
4. Minutes for 1-27-2020
5. Bills to Approve – 2-10-2020
6. Bills to Ratify – dated 1-24-2020 & 1-31-2020
7. Water Reports – December 2019
8. Treasurer's Reports – October 2019, November 2019 & December 2019
9. Police Report – November 2019 & December 2019

Vice President Klukan asked if there were any questions, comments or concerns to the Consent Agenda items. Schaub spoke about the 12-16-2019 minutes. She was not a member of Council and would need to abstain. Klukan removed that item from the consent agenda and make that an item to be voted on later in the meeting. Klukan stated that Schaub could abstain at the time of the vote. Schaub asked for #7, #8, #9 to be pulled too.

Klukan stated the items #1, #7, #8, & #9 will be removed from the Consent Agenda.

Klukan stated all the other items are adopted.

Adams stated if he abstains too, there would be a tie.

Klukan stated that items #1, #7, #8, & #9 will be moved to the next meeting [2-24-2020].

Approved 3-9-2020

**OLD BUSINESS**

1. UNIFORM CONSTRUCTION CODE GROUP – ARMSTRONG CO. UNIFORM CONSTRUCTION CODE GROUP

Adams made a motion to appoint Tom Ondrusek as the Ford City Borough Appeal’s Board Designee to the Armstrong County UCC Group. Seconded by Bryant.  
Motion Carried. 3-1 Schaub is opposed.

2. PUBLIC LIBRARY – ADA IMPROVEMENT PROJECT

Schaub made a motion to approve Pay Estimate #3 & FINAL in the amount of \$3650.00 and authorize the Council President to sign as presented by Gibson-Thomas. Seconded by Adams.  
Motion Carried. 4-0 Carried.

MEETING ANNOUNCEMENTS

Secretary read from a prepared list of announcements.

CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME

**Brad Baillie** spoke about the Emergency Siren.

**Kathy Bartuccio** spoke about the Storm Drains.

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

**Lou Vergari** spoke about the Gas Company project from 11<sup>th</sup> Street to Ford Street.

COUNCIL COMMENTS

Schaub advised everyone she submitted an application, on behalf of Ford City Borough, with pictures supplied by Tyson Klukan to HGTV for their “Home Town Takeover” contest.

Adams stated the garbage situation is unacceptable. All aspect of garbage removal are being explored to find a solution.

EXECUTIVE SESSION

Vice President Klukan stated that an Executive Session will be held following the Council Meeting to discuss personnel and litigation.

NEXT COUNCIL MEETINGS

Monday, February 24, 2020 at 6:30 p.m. at the Latin American Club

Monday, March 9, 2020 at 6:30 p.m. at the Latin American Club

ADJOURNMENT

Schaub made a motion at 7:00 p.m. to adjourn the meeting. Seconded by Adams.  
Motion Carried. 4-0 Unanimous

Tyson Klukan  
Vice-President

Lisa Bittner  
Borough Secretary