**MINUTES**

**EMERGENCY**

 **FORD CITY BOROUGH COUNCIL**

**MEETING**

**Location: BOROUGH OFFICE &**

**ACCESS VIA PHONE CONNECTION**

 **MARCH 25, 2020**

CALL TO ORDER

Council President Fenyes called the meeting to order at 6:30 p.m.

ROLL CALL

 Josh Adams – Phone Connection, Beth Bowser – Phone Connection, Mary Alice Bryant –

 Borough Office, Carol Fenyes – Borough, Tyson Klukan – Phone Connection and Vicki Schaub

 – Borough Office were present. Mayor Cogley was absent.

 ATTENDANCE

Solicitor Golfieri – Phone Connection and Borough Manager Donna Piper, PhD. – Borough Building.

EXECUTIVE SESSION

 Held on Wednesday, March 25, 2020 at 5:00 p.m. to discuss COVID-19

as it relates to personnel and payroll.

**OLD BUSINESS**

EXTENSION - DECLARATION OF DISASTER EMERGENCY RESOLUTION 4-2020

Schaub made a motion authorize the Council President to sign Resolution 4-2020 Extending the Mayor’s Emergency Pandemic Declaration until rescinded by Council. Seconded by Bowser.

(Attachment)

 Roll: Beth Bowser-yes Vickie Schaub-yes

 Joshua Adams-yes Tyson Klukan-yes

 Carol Fenyes-yes Mary Alice Bryant-yes

 Motion Carried. Unanimous 6-0

NEXT COUNCIL MEETINGS

Monday, April 13, 2020 at 6:30 p.m. location TBD.

Monday, April 27, 2020 at 6:30 p.m. location TBD.

ADJOURNMENT

 Klukan made a motion at 6:35 p.m. to adjourn. Seconded by Bryant.

 Motion Carried. 6-0 Unanimous 6-0

 Carol Fenyes Lisa Bittner

 Council President Borough Secretary