

Approved 9-28-2020

**MINUTES  
FORD CITY BOROUGH COUNCIL  
REGULAR MEETING – LATIN AMERICAN CLUB  
JULY 13, 2020**

**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, July 13, 2020 will be audio taped by Vicki Schaub and Leader-Times. Caroline Hassa 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 and Vicki Schaub were present. Josh Adams and Mayor Cogley were absent.

**ATTENDANCE**

Solicitor Golfieri and Borough Manager Donna Piper, PhD were also present.

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

There were no Citizen Comments at this time.

**OLD BUSINESS**

**WATER TREATMENT PLANT – STIFFLER-MCGRAW PROPOSAL**

Schaub made a motion to approve and authorize appropriate Borough Officials to execute the Letter Proposal dated July 10, 2020 from Stiffler-McGraw for the Water Treatment Plant Evaluation – Phase 1. Seconded by Bowser. (Attachment)  
Motion Carried. 5-0 Unanimous

**EMERGENCY DEMOLITION – PROPOSED ORDINANCE**

Continuation of Public Hearing from Monday, June 22, 2020:

- 1) Borough Council Discussion  
There was no discussion at this time.
- 2) Public Comment  
There were not comments at this time.
- 3) Klukan made a motion to close Public Hearing on Ordinance No. 747 – 2020. Seconded by Bowser. Motion Carried. 5-0 Unanimous

Schaub made a motion to approve and enact Ordinance No. 747 -2020 establishing procedures for the emergency demolition of structures deemed by the Borough Building Code Official to be dangerous, unsafe, and at risk of imminent collapse; establishing severability; and establishing an effective date. Seconded by Bowser.  
Motion Carried. 5-0 Unanimous (Attachment)

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### **GARBAGE COLLECTION – RFP**

Klukan made a motion to authorize the Borough Manager and Borough Solicitor to prepare and advertise a Request for Proposal for Garbage Collection for the remainder of the year 2020 and for the years 2021 and 2022. Seconded by Bryant. (Attachment)  
Motion Carried. 3-2 Bowser and Schaub were opposed.

### **BOBCAT LEASE AGREEMENT**

Bryant made a motion to authorize Resolution No. 9-2020 authorizing and instructing appropriate Borough officials to execute a Mater/Municipal Lease Agreement with Reco Equipment, Inc. and its successors and assigns, including Wells Fargo Vendor Financial Services, LLC, for the Borough's use of a Bobcat. Seconded by Klukan.  
Motion Carried. 5-0 Unanimous (Attachment)

### **NEW BUSINESS**

#### **5<sup>th</sup> AVENUE WATERLINE REPLACEMENT PROJECT – FINANCING**

Bowser made a motion to authorize the Borough Manager and Borough Solicitor to explore and take all actions necessary to ascertain viable financing or funding options for the replacement of waterlines along 5<sup>th</sup> Avenue [14<sup>th</sup> Street to 17<sup>th</sup> Street]. Seconded by Klukan.  
Motion Carried. 5-0 Unanimous

#### **CITIZEN COMMENTS – OPEN COMMENTS AT THIS TIME**

There were not comments at this time.

#### **MEETING ANNOUNCEMENTS**

Monday, July 27, 2020 at 6:30 p.m. at the Latin American Club

Monday, August 10, 2020 at 6:30 p.m. at the Latin American Club

#### **ADJOURNMENT**

Schaub made a motion at 7:27 p.m. to adjourn the meeting. Seconded by Bowser.  
Motion Carried. 5-0 Unanimous

Carol Fenyes  
Council President

Lisa Bittner  
Borough Secretary