

MEETING MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Ford City Borough Municipal Building
December 17, 2024

CALL TO ORDER

The meeting was called to order at 4:00 PM and the audience was advised that the meeting on December 17, 2024, is being audio taped by Ford City Borough to be made available for borough council members.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council President Carol Fenyes, Vice President Richard Chimka, Councilwoman Mary Alice Bryant, Councilwoman Sally Beck, Councilman Tom Ondrusek, Mayor Tim Bureau, Borough Manager Charles Stull

Absent: Councilwoman Vicki Schaub, Solicitor Anna Hosack, and Sr. Engineer Joel Romagna

~~CITIZENS AGENDA COMMENTS – Agenda Items Only~~

EXECUTIVE SESSIONS – None

CONSENT AGENDA

1. Bill List, November 25, 2024
2. Bill List, December 9, 2024
3. Fire Department Report, November 2024
4. Treasurer's Report, November 2024
5. Water Report, November 2024
6. Code Enforcement Report, November 2024
7. Meeting Minutes, November 25, 2024
8. Meeting Minutes, December 9, 2024

Having no objections, the consent agenda was passed.

ACTION ITEMS

1. Ford City Borough Zoning Hearing Board Appointment – Tanya Gladysiewski
Councilwoman Mary Alice Bryant made the motion to appoint Tanya Gladysiewski to the Zoning Hearing Board for a four-year term beginning January 1, 2025, and expiring December 31, 2028. Councilman Tom Ondrusek seconds the motion.

No comments

Motion carried: 5-0

2. Borough of Ford City Stormwater Authority Appointment – Sally Beck

Councilwoman Mary Alice Bryant made the motion to appoint Sally Beck to the Borough of Ford City Stormwater Authority for a five-year term beginning January 1, 2025, and expiring December 31, 2029. Councilman Tom Ondrusek seconds the motion.

No comments

Motion carried: 5-0

3. Ford City Borough Municipal Sewage Disposal Authority Appointment – Tom Ondrusek

Councilwoman Sally Beck made the motion to appoint Tom Ondrusek to the Ford City Borough Municipal Sewage Disposal Authority for a five-year term beginning January 1, 2025, and expiring December 31, 2029. Vice President Richard Chimka seconds the motion.

No comments

Motion carried: 5-0

4. Zoning Hearing Board Solicitor – James Favero

Councilwoman Mary Alice Bryant made the motion to appoint Attorney at Law, James Favero, as the Zoning Hearing Board Solicitor for advice and legal services regarding various codes, laws, and regulations applicable to the municipality, at a rate of \$95.00 an hour for all work done including representation in court proceedings, and meeting attendance. Councilman Tom Ondrusek seconds the motion.

No comments

Motion carried: 5-0

5. Ordinance 763: Increasing Indebtedness

Vice President Richard Chimka made the motion to table the adoption of Ordinance No. 763 increasing the indebtedness of the Borough by the issue of a general obligation note in the amount of \$400,000 for the emergency replacement of failed raw water pumps that service the Borough's water treatment plant; fixing the form, number, date, interest and maturity thereof; making a covenant for the payment of the debt service on the note; providing for the filing of the required document; providing for the appointment of a sinking fund depository for the note; and authorizing execution, sale and delivery thereof. Councilwoman Sally Beck seconds the motion.

Council comments: Borough Manager Charles Stull specified that council is still waiting on information from the bank.

Motion carried: 5-0

6. Resolution 29-2024: Approval, Adoption, and Implementation of Amendments to the Employee Handbook

Councilwoman Mary Alice Bryant made the motion to adopt Resolution 29-2024 amending the Borough of Ford City Employee Handbook. Councilwoman Sally Beck seconds the motion.

No comments

Motion carried: 5-0

7. 2025 Ford City Borough Council Meeting Dates

Councilman Tom Ondrusek made the motion to approve the Ford City Borough Regular Council Meeting Schedule for 2025. Councilwoman Mary Alice Bryant seconds the motion.

No comments
Motion carried: 5-0

8. Free Meter Parking for Remainder of 2024

Councilwoman Mary Alice Bryant made the motion to approve free parking at meters for the remainder of 2024 and resume meter enforcement January 2, 2025. Councilwoman Sally Beck seconds the motion.

No comments
Motion carried: 5-0

DISCUSSION ITEMS – None

MEETING ANNOUNCEMENTS

Assistant Secretary Abby Nimerosky announced the upcoming Special Meeting at 4:00 PM on December 23, 2024, at the Ford City Borough Municipal Building.

CITIZENS COMMENTS – None

NEXT COUNCIL MEETING –January 27, 2025, 6:30 PM at BC3 Armstrong

ADJOURNMENT – 4:12 PM

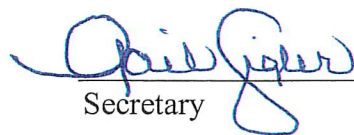
Councilman Tom Ondrusek made the motion for adjournment. Councilwoman Sally Beck seconds the motion.

No comments
Motion carried: 5-0

AUTHORIZING MINUTES


Assistant Secretary


Council President


Secretary