

**MEETING MINUTES
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
Ford City Borough Municipal Building
December 23, 2024**

CALL TO ORDER

The meeting was called to order at 4:00 PM and the audience was advised that the meeting on December 23, 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, Councilwoman Vicki Schaub, Councilman Tom Ondrusek, Mayor Tim Bureau, Borough Manager Charles Stull

Absent: Mayor Tim Bureau, Solicitor Anna Hosack, and Sr. Engineer Joel Romagna

~~CITIZENS AGENDA COMMENTS – Agenda Items Only~~

EXECUTIVE SESSIONS – None

ACTION ITEMS

1. Ordinance 763: Increasing Indebtedness

Councilwoman Mary Alice Bryant made the motion to adopt 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 Vicki Schaub seconds the motion.

No comments

Motion carried: 6-0

DISCUSSION ITEMS – None

MEETING ANNOUNCEMENTS – None

CITIZENS COMMENTS – None

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

ADJOURNMENT – 4:11 PM

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


No comments

Motion carried: 6-0

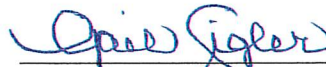
AUTHORIZING MINUTES



Assistant Secretary



Council President



Secretary