

**MEETING MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
Ford City Borough Municipal Building
July 1, 2024**

CALL TO ORDER

Call the meeting to order at 4:00 PM and advise the audience that the meeting on July 1, 2024, is being audio taped by Ford City Borough to be made available for borough councilmembers.

Is anyone else audio or video taping the meeting?

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Council President Carol Fenyes, Vice President Richard Chimka, Councilwoman Vicki Schaub, Councilwoman Mary Alice Bryant, Councilwoman Sally Beck, Councilman Tom Ondrusek, Borough Manager Charles Stull, and Solicitor Anna Hosack
Absent: Mayor Tim Bureau and Sr. Engineer Joel Romagna

CITIZENS COMMENTS – None

EXECUTIVE SESSIONS – None

ACTION ITEMS

1. Ordinance 759: S&T Bank Interim Financing

Councilwoman Mary Alice Bryant made the motion to adopt Ordinance 759, incurring debt in connection with the interim financing of the boroughs water projects through S&T Bank, as prepared and presented by bond counsel, and to authorize appropriate Borough officials to take any and all necessary action to effectuate the same. Vice President Richard Chimka seconds the motion.

Council comments: Councilwoman Vicki Schaub questioned if council had an exact number of how much the cost would be to the residents. Council President Carol Fenyes authorized Abby Nimerosky, the Borough Office Administrator, to take a roll call vote on this item.

Council President Carol Fenyes- Yes
Vice President Richard Chimka- Yes
Councilwoman Mary Alice Bryant- Yes
Councilwoman Sally Beck - Yes
Councilman Tom Ondrusek- Yes
Councilwoman Vicki Schaub- Yes

Motion carried: 6-0

2. Ordinance 760: PennVEST Loan

Councilwoman Sally Beck made the motion to adopt Ordinance 760, incurring debt and connection with a permanent financing of the boroughs water projects through PennVEST, as prepared and presented by bond counsel, and to authorize appropriate Borough officials to take any and all necessary action to effectuate the same. Vice President Richard Chimka seconds the motion.

Council comments: Council President Carol Fenyes authorized Abby Nimerosky, the Borough Office Administrator, to take a roll call vote on this item.

- Council President Carol Fenyes- Yes
- Vice President Richard Chimka- Yes
- Councilwoman Mary Alice Bryant- Yes
- Councilwoman Sally Beck - Yes
- Councilman Tom Ondrusek- Yes
- Councilwoman Vicki Schaub- Yes

Motion carried: 6-0

DISCUSSION ITEMS – None

MEETING ANNOUNCEMENTS – None

CITIZENS COMMENTS – Open Comments

Greg Cromer, an aerial photographer specializing in small river towns all over the country, presented a recent photograph of Ford City Borough to Council and went over pricing for them to consider purchasing a print for the office.

NEXT COUNCIL MEETING –July 22nd, 2024, 6:30 PM at Ford Memorial United Methodist Church

ADJOURNMENT – 4:15 PM

Councilman Tom Ondrusek made the motion for adjournment. Councilwoman Vicki Schaub seconds the motion.

No comments

Motion carried: 6-0

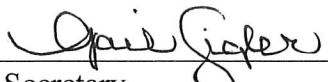
AUTHORIZING MINUTES



 Assistant Secretary



 Council President



 Secretary