

**AGENDA
FORD CITY BOROUGH
SPECIAL COUNCIL MEETING
LOCATION - FORD CITY BOROUGH OFFICE
12-20-2004**

CALL TO ORDER Advise the audience that the meeting will be audio taped.

ATTENDANCE

2005 TAX ORDINANCE

Motion to approve the 2005 Tax Ordinance with millage total being 13.35.

2005 BUDGET Motion to approve the Budget for 2005.

MAHER DUESSEL John Rudosky - Engagement Agreement

BILLS TO APPROVE

Motion to approve the bills presented in the amount of \$23,296.01 as money becomes available and as approve by the Finance Committee.

NEW YEAR'S EVE - FIREWORKS

Motion to approve the purchase of Fireworks for New Year's Eve using money from the Community Development Fund in the amount of \$800.00 and authorize the Council President to sign the agreement with Zambelli.

Motion to open a Savings Account at S & T Bank, at no charge, for the purpose of accepting donations for New Years Eve Fireworks.

IRS - OFFER IN COMPROMISE

Homer Pendleton

SUSAN THOMPSON - AGREEMENT

Motion to accept the agreement with Susan Thompson for 2005 as presented.

MARK McLAUGHLIN - AGREEMENT

Motion to accept the agreement with Mark McLaughlin for 2005 as presented.

POLICE PENSION PLAN

Motion to pass the resolution as presented and authorize the President of Council to sign the resolution.

agenda

OUTGOING MAYOR PYLE

Special Meeting

Motion to approve the purchase of a Norfolk Pine from T & J Floral in the amount of \$30.00 to be presented to Representative Pyle of the

60th District.

MAYOR

Appointment

TRAIN

Homer Pendleton - Jason Barker - Lenape Vo-Tech

DEP

John Rudosky - Nature's Blend - Title V - Operating Permit

JANUARY 2005 MEETING DATE

Motion to change the meeting date for the January 2005 Regular Meeting to Monday, January 10, 2005.

S & T BANK

Motion to prepare and send a letter to S & T Bank if the Bank would consider donating bank memorabilia from the old S & T Bank to be used in the Borough's future museum.

ADJOURNMENT

agenda

12-20-2004

Special Meeting