

**AGENDA
FORD CITY BOROUGH COUNCIL
REGULAR MEETING
LOCATION – FORD CITY PUBLIC LIBRARY
MAY 2, 2005**

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

ATTENDANCE

DOBSON CELLULAR

G.F.C.C.D.C. Public Meeting 5-24-2005 at 5:00 p.m.

MINUTES 4-4-2005 & 4-14-2005

CITIZEN COMMENTS

POLICE REPORT Motion to accept the Police Report for April 2005.

COMMITTEE REPORTS Motion to accept the Water Reports.

Motion to accept the Treasurer's Report for March 2005 and pay the bills, in the amount of \$62,416.86, as money becomes available as approved by the Finance Committee.

ENGINEER REPORT

OLD BUSINESS

FORD STREET Motion to advertise a Special Council Meeting for Wednesday, June 1, 2005 at 4:30 p.m. to open the Ford Street Construction Bids.

PDP Councilman Pendleton

AGREEMENT WITH MTJMA Council worksession on Wednesday, May 4 at 10:30 a.m.

STREET OPENING ORDINANCE Councilman Malec

S-10 BID OPENING Motion to open the Bids.

SCHEDULE INTERVIEWS PLAYGROUND SUPERVISORS, SUMMER LABOR, PART-TIME LABOR
Tentative date Tuesday, May 17

CURB CUT REQUEST - JOHNS

KLINGENSMITH DRUG STORE PROJECT

NEW BUSINESS

1. BOULDER PARK - PAVING Motion to accept the proposal from Holbein to make necessary repairs to the Basketball Court at Boulder Park for the amount of \$1370.00.

2. EXTINGUISH STREET LIGHTS Motion to send a letter to Allegheny Power requesting they extinguish all Street Lights so the Ford City Lion's may hold their annual Candle Light Service on Sunday, May 29, 2005.

3. HERITAGE DAYS Motion to grant permission to Heritage Days to use the Borough Park on Sunday, June 26 for Super Bingo.

4. KENNYWOOD COMMITTEE Motion to grant permission to the Kennywood Committee to place their banner across 4th Avenue after Heritage Days is over.

Agenda
5-2-2005
5. TRASH DAY
Reg Council Mtg.

Tim Malec

- 6. REC GRANT RESOLUTION Motion to authorize the Council President and Borough Secretary to sign the Resolution to submit for the Armstrong Co. Recreation Grant in the amount of \$5,000.

- 7. PRWA-SEMINAR Motion to authorize Pat Cujas to attend the chlorine seminar on Thursday, May 26, 2005 in Mercer County at a cost of \$20 and reimburse him for mileage.

- 8. PSATS SEMINAR Motion to authorize the Borough Secretary and any council member to attend the seminar on municipal law suits on Thursday, June 23, 2005 in Butler County at a fee of \$25 per person and reimburse for mileage and meal allowance; attendees must carpool to save money.

- 9. SAFETY BUG Motion to approve the request of FCHS for their Safety Bug Program to be held on Tuesday May 31, 2005 from 7am-2:15pm and blocking 3rd Ave. from 10th St. To 11th St. and any necessary alleys and to notify the Police and Fire Departments.

- 10. ASD-REQUEST Motion to contact Mr. Stewart, athletic director, to schedule a meeting to discuss their request for use of the Fort Run Softball Field for the 2006 Softball Season.

- 11. SAFETY COMMITTEE

- 12. APPEALS BOARD Motion to advertise for persons needed to become members of the Board of Appeals because the Borough has adopted the Uniform Construction Code.

- 13. PARKING METER REPAIR

- 14. BOROUGH ASSOC. DINNER Motion to approve the attendance of any Councilman, Mayor Lux and the Borough Secretary to the Borough Assoc. Meeting on Thursday, May 12, 2005 as a cost of \$12.00 each.

- 15. A.C. CHAMBER OF COMMERCE Motion to approve the attendance of Councilman Rudosky and the Borough Secretary at the Chamber Luncheon on Friday, April 29, 2005 at a cost of \$10.00 each.

Motion to approve the attendance of any council member at the Chamber Luncheon on Friday, May 6, 2005 at a cost of \$12.00 each.

- 16. GRANT WORKSHOP Motion to approve the attendance of any council member and the Borough Secretary

SOLICITOR COMMENTS

MAYOR COMMENTS

COUNCIL COMMENTS

Dan Cousins, Tim Malec, Homer Pendleton, John Rudosky, Terry Tokarek and Steve Kozuch

ADJOURNMENT