

MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION – FORD CITY BOROUGH BUILDING
MARCH 22, 2011

MEETING SIGN IN SHEET Everyone addressing council, must sign in on the meeting sign in sheet. All speakers must step to the microphone to speak. Begin with stating your name and address for the record.

Residents shall not speak for longer than five (5) minutes. The total time allotted for public participation shall not exceed thirty (30) minutes unless otherwise waived by a majority of the quorum.

CALL TO ORDER Council President John Lux called the meeting to order at 7:02 p.m. and advised the audience that the meeting will be audio taped.

Lux asked if anyone in the audience was audio or video taping the meeting. There was no response.

ROLL CALL Ron Dillard, Lou Vergari, Rob Mohney, John Lux, Ray Klukan, Paul Harmon, and Marc Mantini were present.

ATTENDANCE Frank Wolfe - Borough Solicitor, Jerry Miklos, and Mitch Fryer - Leader-Times were also present.

FINANCE Harmon made a motion to approve the bills to pay in the amount of \$2,373.74. Seconded by Vergari.
Motion Carried. 6-0 Unanimous. (Attachment)

SUMMER LABOR Klukan made a motion to advertise for three temporary summer laborers. Seconded by Mohney. Motion Carried. 6-0 Unanimous.

GARBAGE TRUCK Dillard made a motion to authorize Council President Lux to sign to purchase the garbage truck from Tri-County Truck Center in the amount of \$143,901.88. Seconded by Klukan.
Motion Carried. 6-0 Unanimous.

Miklos asks council for permission to ask questions?

Lux asked him to wait until citizen comments.

SEWAGE PROJECT Lux states need a copy of street bonding information from sewage contractor.

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Dillard states he will have the secretary contact them.

EXECUTIVE SESSION

Miklos questions council as to why they would go into executive session when people are here.

Klukan made a motion to enter into Executive Session at 7:07 p.m. to discuss personnel. Seconded by Mohny. Motion Carried. 6-0 Unanimous.

Klukan made a motion to come out of Executive Session at 7:17 p.m. and return to Regular Session. Seconded by Vergari. Motion Carried. 6-0 Unanimous.

Mohny made a motion to rescind the \$1.81 temporary pay increase effective March 28, 2011. Seconded by Dillard. Motion Carried. 6-0 Unanimous.

CITIZEN COMMENTS

Miklos questions if he will be timed since he is speaking on an agenda item?

Lux answers Miklos will be timed.

Miklos inquires about frame of garbage truck.

Dillard answers that the frame on the garbage truck is deteriorating.

Miklos asks Dillard who informed him that the frame of the garbage truck is deteriorating?

Dillard answered Tri-County Truck.

Miklos questions council if estimates were obtained for the repair of the garbage truck.

Dillard answers no.

Miklos asks why garbage was picked using a pick up truck?

Lux answered the garbage truck was out of service and a pick up truck was used. Lux stated two bearings were bad in the garbage truck.

Miklos brings up several concerns and ideas to council.

SOLICITOR COMMENTS

Solicitor Wolfe had no comment at this time.

MAYOR COMMENTS
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Mayor Mantini expressed his condolences to John Zanetti.

COUNCIL COMMENTS

There were no comments at this time.

Fryer questions when the \$1.81 was given to workers?

Dillard answered January.

Fryer asks who it affects.

Dillard answered Bill Stivason and Chad Kijowski.

ADJOURNMENT

Klukan made a motion to adjourn at 7:26 p.m. Seconded by Mohney. Motion Carried. 6-0 Unanimous.

John M. Lux
Council President

Lisa Bittner
Borough Secretary

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