

**MINUTES  
FORD CITY BOROUGH COUNCIL  
SPECIAL MEETING  
LOCATION - FORD CITY BOROUGH OFFICE  
NOVEMBER 18, 2004**

CALL TO ORDER Council President Steve Kozuch called the meeting to order at 4:05 p.m.

AUDIO TAPED Council President Kozuch informed everyone the meeting is being audio taped.

ROLL CALL Terry Tokarek, Homer Pendleton, Steve Kozuch, and Tim Malec were present. John Rudosky arrived at 4:09 p.m. Dan Cousins was absent.

ATTENDANCE Susan Thompson and Solicitor Frank Allan Wolfe were also present.

2005 BUDGET Malec made a motion to adopt and advertise the tentative Budget for 2005. Seconded by Tokarek. Motion Carried. 4-0 Unanimous (Draft Budget Attached)

2004 AUDIT A discussion began concerning the proposal received from Maher Duessel for auditing the Borough for the year 2004, 2005 and 2006. (Proposal Attached)

John Rudosky and Solicitor Wolfe arrive. .

Rudosky made a motion to accept the proposal from Maher Duessel to audit the Borough for three years, 2004, 2005, and 2006 at the prices listed. Seconded by Malec. Motion Carried. 5-0 Unanimous

**INDUSTRIAL APPRAISAL**

Pendleton explained it has been more than 10 years since an actual appraisal was done of the Borough Property. Pendleton explained this needs to be done using current information.

A discussion took place concerning the proposal from Industrial Appraisal. (Proposal Attached)

Further information is need from Industrial Appraisal.

Pendleton made a motion to table this item until Monday, December 6, 2004. Seconded by Rudosky. Motion Carried. 5-0 Unanimous

**PARKING FORD STREET**

A discussion took place concerning the letter from David Pryde owner of Greenbaum's Furniture.

MINUTES  
11-18-2004  
SPEC MTG  
APPROVED ON  
12-6-2004

The secretary was instructed to send a letter to Mr. Pryde asking him to contact the F.C.A.B.P.A. with his parking concerns.

Pendleton will check with the Street Department about replacing the missing parking meters and missing poles. The Street Department will concentrate on 4<sup>th</sup>

Avenue and 5<sup>th</sup> Avenue first.

#### PROPOSAL FROM COMDOC

Rudosky made a motion to accept Option 1 for a 2238C Digital Copier from Comdoc, as a Lease Purchase with a maintenance agreement, moving the 1045 System to the Police Department, on a 60 month lease at a monthly cost of \$538.00, contingent upon approval by the Council President based on the recommendation of the Borough Employees after a trial basis use of the copier. Seconded by Malec. Motion Carried. 5-0 Unanimous

#### LABOR RELATIONS HEARING

Pendleton made a motion to reimburse John Rudosky for mileage and meals for attending the Labor Relations Hearing on Friday, November 19, 2004 in Pittsburgh. Seconded by Malec. Motion Carried. 5-0 Unanimous

#### 5<sup>th</sup> AVENUE & 9<sup>th</sup> STREET

Rudosky made a motion to install two "No Parking Between Signs" on 5<sup>th</sup> Avenue at the 9<sup>th</sup> Street intersection beginning at the Rite Aid property northward and paint the curb yellow. Seconded by Pendleton. Motion Carried. 5-0 Unanimous

#### MEETING WITH PASHEK

Malec explained he spoke with a representative from Pashek and there will be a meeting on Wednesday, December 1, 2004 at 3:15 p.m. at the Borough Office. A review of the Ford Street Project Design is the purpose of the meeting.

#### HVAC - PUBLIC LIBRARY

A discussion took place concerning whether or not there was a warranty on the heat exchanger for the proposal submitted by Joseph T. Berrena. A phone call was placed to Berrena. Council President spoke to Matt Berenna and was informed that there was a 5 year warranty on the heat exchanger and Berrena will contact Trane to verify.

Rudosky made a motion to award the HVAC Public Library project to Joseph T. Berrena in the amount of \$10,216.00 based on the recommendation of Dave Nichols the Borough Engineer. Seconded by Tokarek. Motion Carried. 5-0

Pendleton and Lou Vergari, Library Board Member, will coordinate the award with the contractor.

#### TYLINSKI DIRT PILED ON 4<sup>TH</sup> STREET

A lengthy discussion took place concerning the removal of the dirt piled on 4<sup>th</sup> Street from the Tylinski Property. Malec explained that DEP allows 90 days for the dirt to be removed. DEP has issued approval for the dirt to be removed. The hole was created on Friday, October 15, 2004.

#### MINUTES

11-18-2004

SPEC MTG

APPROVED ON

12-6-2004

TRAILER/TRUCK PARKING

The Secretary must contact the Codes Officer on Friday, November 19 and ask him to contact Mr. Tylinski. Mr. Tylinski should be told to remove the dirt immediately and the Codes Officer may use the assistance of the Ford City Police Department.

A discussion took place concerning a trailer parked on 500 Block of 7<sup>th</sup> Street.

The Secretary is to contact the Police Department on Friday, November 19, 2004 and ask them to check the town for illegal trailer/truck parking.

**PAST DUE UTILITY BILL**

A discussion took place concerning a very large utility bill and if the service may be disconnected.

Rudosky will draft a letter to send to the customer outlining a payment plan of \$176.66 per month.

**BUDGET 2005**

Rudosky apologized for being late for the meeting and stated he would have voted in favor of advertising the tentative Budget for 2005.

**DUMPSTERS**

Tokarek explained the outside garbage is being placed in the dumpster located near the District Magistrate office. The Secretary will notify the property owner.

**ADJOURNMENT**

Tokarek made a motion to adjourn the meeting at 5:40 p.m. Seconded by Pendleton. Motion Carried. 5-0 Unanimous

Lisa Bittner  
Borough Secretary

MINUTES  
11-18-2004  
SPEC MTG  
APPROVED ON  
12-6-2004