

**MINUTES  
FORD CITY BOROUGH COUNCIL  
SPECIAL MEETING  
LOCATION - FORD CITY BOROUGH OFFICE  
DECEMBER 28, 2004**

**CALL TO ORDER** Council President Kozuch called the meeting to order at 2:00 p.m. and advised everyone the meeting is being audio taped.

**ROLL CALL** Terry Tokarek, Homer Pendleton, Steve Kozuch, John Rudosky, and Dan Cousins. Tim Malec was absent.

**ATTENDANCE** Solicitor Wolfe was also in attendance.

**2004 AUDIT**  
Councilman Rudosky explained that the engagement letter from Maher Duessel was different from what we previously agreed to. They have agreed to accept the conditions as council had voted on.  
  
Rudosky made a motion to approve the engagement letter with Maher Duessel for performing the Borough audits for years 2004, 2005, and 2006 and authorize the Council President to sign on behalf of the borough. Cousins Seconded. Motion Carried. 4-0 Kozuch abstains because he is acting as Mayor. [ATTACHMENT]

**MAYOR POSITION** Cousins withdrew his name for the position of Mayor so he may fulfill his duties as an elected councilman.  
  
Rudosky thanked Cousins for his genuine concern for the Borough and admired him for both his decision to seek the appointment as Mayor and for realizing that he is much needed on this Council.  
  
Rudosky made a motion to appoint John M. Lux, Sr. for the position of Mayor to fulfill the unexpired term of Jeffrey Pyle and have his duties commence immediately. Seconded by Pendleton. 2-2 Rudosky and Pendleton vote yes. Tokarek and Cousins vote no. Kozuch, acting as Mayor, breaks the tie and votes in favor of John M. Lux, Sr. Motion Carried. 3-2.

**2004 PA STATE ASSOCIATION OF BOROUGH SURVEY**  
Tokarek made a motion to purchase the available surveys on the Police and Fire Salary Benefit Survey and the Borough Non-Uniform Salary and Benefit Survey from the Pennsylvania Association of Boroughs. Seconded by Rudosky. Motion Carried. 5-0 Unanimous

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COUNCIL COMMENTS

Cousins thanked the qualified applicants for Mayor for their interest in the position.

Rudosky thanked the five persons seeking the elected position of Mayor.

Tokarek had no comments.

Pendleton stated we will get good cooperation with Mayor Lux.

EDI \$298,320 GRANT

Solicitor Wolfe suggested opening a special checking account for EDI \$298,320 Grant money. Kozuch recommended Pendleton to be the person with authorization.

Rudosky made a motion to appoint Pendleton as the person authorized to draw down and make queries. Tokarek Seconded. Motion Carried. 5-0 Unanimous

Kozuch stated that he couldn't interview the applicants for Mayor due to lack of time. He thanked Cousins for remaining on Council.

ADJOURNMENT

Tokarek made a motion to adjourn. Seconded by Rudosky. Motion Carried. 5-0 Unanimous

Meeting adjourned at 2:15 p.m.

Lisa Bittner  
Borough Secretary

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