

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

CALL TO ORDER Council President Kozuch called the meeting to order at 4:00 p.m. and advised everyone the meeting is being audio taped.

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

PART-TIME POLICE OFFICER Councilman Rudosky explained the candidate was interviewed by Mayor Pyle, Police Chief Lysakowski, and Councilman Rudosky.

Councilman Cousins asked when did the interviews take place? Rudosky answered Wednesday night. Cousins asked why didn't any other council members attend the interview? Rudosky explained the council members he spoke to were unavailable. Cousins stated he likes to meet the person before hiring. Rudosky stated the hiring could be delayed until other council members could interview. Pendleton explained that the hiring should take place to reduce the Police Department overtime.

Pendleton made a motion to hire Joshua Bennett as a part-time police officer for the normal (6) six month probations period, passing a physical examination, psychological examination, and background check to be performed at the direction of the Chief of Police and the Mayor and to be paid the current wage of the part-time police officer. Seconded by Tokarek. Motion Carried. 5-0 Rudosky abstains because he was the only councilman to attend the interview.

POLICE CAR Kozuch thanked Officer Browne, Chief Lysakowski, and Councilman Pendleton for the research they did concerning a new police car.

Pendleton explained Warnock Fleet has the best price, \$26,169.60, for a 2004 Crown Victoria.

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Pendleton explained the 2001 Chevy Impala Police car has two remaining payments. The total amount due is about \$14000.00. One payment is due August 2004 and the final payment is due August 2005.

Pendleton explained the borough will be making the August 2004 payment and the remaining payment due August 2005 will be included with the price of

the 2004 Crown Victoria. Pendleton explained the August 2004 payment will be sent to Dollar Bank Leasing this month.

Dollar Bank Leasing will loan the amount of \$33,174.72 and require the Borough to pay (4) four annual payments of \$9,308.83. The lease rate is 4.79%. Pendleton recommended this option because the police need a new car, a great deal of money is being spent on repairs. (Dollar Bank Lease Information Attached)

A discussion took place about the cost of the new car and eliminating some police vehicles.

Rudosky made a motion to purchase the 2004 Crown Victoria at a price of \$26,169.60, and include the final payment of the 2001 Chevy Impala, the lease term to be (4) four years, make (4) four annual payments of \$9,308.83, and the lease rate is 4.79%.

Seconded by Pendleton. Motion Carried. 6-0 Unanimous

ADJOURNMENT

Pendleton made a motion to adjourn. Seconded by Cousins.
Motion Carried. 6-0 Unanimous

Meeting adjourned at 4:20 p.m.

Lisa Bittner
Borough Secretary

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