

**MINUTES  
FORD CITY BOROUGH COUNCIL  
SPECIAL MEETING  
LOCATION - FORD CITY PUBLIC LIBRARY  
APRIL 14, 2005**

CALL TO ORDER Council President Steve Kozuch called the meeting to order at 5:01 p.m.

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

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

ATTENDANCE Mayor Lux and Solicitor Frank Allan Wolfe were also present.

MOTION TO ADJOURN BEFORE SEWAGE AUTHORITY MEETING  
Rudosky made a motion to adjourn by 6:59 p.m. Seconded by Pendleton. Motion carried. 6-0 Unanimous

EXECUTIVE SESSION  
Rudosky made a motion to enter into Executive Session to discuss personnel issues. Seconded by Tokarek. Motion carried. 6-0 Unanimous

Council entered into Executive Session at 5:03 p.m.

RE-ENTER SPECIAL MEETING  
Cousins made a motion to exit Executive Session. Seconded by Rudosky.

POLICE CONTRACT Rudosky made a motion to rescind the March meeting motion due to a typographical error and to approve the Police Employment Agreement for the years 2005, 2006, and 2007 to be signed and to be attested to by the Borough Secretary. Seconded by Tokarek. Motion carried. 6-0 Unanimous

Rudosky asked that the original documents be kept at the Solicitor's office and that certified copies be maintained in the Borough office. He also asked that Solicitor Wolfe be directed to work with Christina McGrady on entering the language as required in this document into the Comprehensive Employment Agreement.

PARKING METER CERTIFICATION  
Cousins made a motion to send a letter to Rick Fogal of the Weights and Measures Division requesting that our parking meters be certified and to do so when necessary without the action of Council. Seconded by Rudosky. Motion carried. 6-0 Unanimous

Minutes This is at no cost to the Borough.

CURB CUT REQUEST - JOHNS  
4-14-2005 The Johns' asked if their curb cut request required a conditional use hearing.  
Distributed on Solicitor Wolfe stated that this is not a matter of conditional use because it is a  
4-15-2005 permitted accessory use. He stated that it is a matter of Borough Ordinance dealing

with the approval of driveways and crossing sidewalks. Solicitor Wolfe stated that the Ordinances are to provide for the health and safety of the traveling public. He stated that the secondary concern is that the driveway is permitted and is to be constructed in a manner that is safe and approved by Council.

A lengthy discussion took place.

Pendleton made a motion to delay this issue until a later time. Seconded by Tokarek. Motion carried. 4-2 Malec and Rudosky vote no.

**COLLATERAL FOR CDC LOAN**

Solicitor Frank Allan Wolfe explained that the CDC owes \$440,000 to the Landau construction company. He stated that the CDC has applied for grants. The Solicitor stated that some money is coming and the CDC would like to pay Landau off. Solicitor Wolfe stated that when the grant money arrives, it will be more than enough money to pay the construction company and the loan from Enterprise Bank. Citizen's Bank in Evans City is willing to loan the CDC \$440,000 using the vacant ground as collateral for 9 months. The Solicitor stated that they are looking for Council's approval to use the vacant ground as collateral for nine months.

A lengthy discussion took place.

Kozuch stepped out of the meeting at 6:35p.m. Rudosky stepped out of the meeting at 6:37p.m. Kozuch returned at 6:39p.m. Rudosky returned at 6:42p.m.

Malec made a motion to accept the proposal with Citizen's Bank and any future financing using the vacant ground for collateral is limited to 52 acres minus the subdivision acres along the River. Seconded by Tokarek. Motion carried. 5-1 Cousins votes no.

**PDP** No action was taken on the PDP.

**EARTH DAY** Rudosky made a motion to pay for the required items for Earth Day under the direction of Councilman Malec who will keep the price at a reasonable level. Seconded by Pendleton. Motion carried. 6-0 Unanimous

**PEMA** Cousins made a motion to authorize the Council President to sign the Resolution for PEMA required to submit the damage reports resulting from Hurricane Ivan.

**BUDDY POPPY PROCLAMATION**

Rudosky made a motion to authorize the Mayor to do a proclamation for Buddy Poppies. Seconded by Malec. Motion carried. 6-0 Unanimous

**PLANNING COMMISSION APPOINTMENT**

Pendleton made a motion to appoint Renee Zacour to the Planning Commission. Seconded by Rudosky. Motion carried. 6-0 Unanimous

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Cousins made a motion to grant permission to Ford City High School to hold their Prom Grand March in the gazebo on Friday, May 13, 2005. Seconded by Rudosky. Motion carried. 6-0 Unanimous

LEE BOY PAVER      Malec made a motion that we do not sell the Lee Boy Paver for \$2,500.00 because we paid \$7,000 for it when it was "like new." Seconded by Pendleton. Motion carried. 6-0 Unanimous

ADMIN. PROFESSIONAL LUNCHEON

Pendleton made a motion to send the Billing Clerk to the Administrative Professional Luncheon on Wednesday, April 27 at a cost of \$15.00. Seconded by Rudosky. Motion carried. 4-2 Malec and Cousins vote no.

EMERGENCY MANAGEMENT

Rudosky made a motion to table the Emergency Management Coordinator request. Seconded by Pendleton. Motion carried. 6-0 Unanimous

ADJOURNMENT

Tokarek made a motion to adjourn at 6:59 p.m. Seconded by Rudosky. Motion Carried. Unanimous 6-0

Lisa Bittner  
Borough Secretary

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