

MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION – FORD CITY BOROUGH BUILDING
DECEMBER 22, 2008

CALL TO ORDER The meeting was called to order by President John Lux at 4:10 pm. He advised the audience at this time that the meeting will be audio taped. Is anyone audio or video taping this meeting? Family Life is recording the meeting for the Kittanning Paper.

ROLL CALL Terry Tokarek, Ray Klukan, Ron Dillard, John Lux, Tim Malec, & Tom Shaffer were present. Mayor Mantini was absent at this time.

ATTENDANCE Solicitor Wolfe and Greg Dinko were also present.

CITIZEN COMMENTS ON AGENDA ITEM ONLY

Greg Dinko - Zoning Board stated the whole Zoning Ordinance changed and change according ordinance with the zoning laws.

ZONING ORDINANCE TABLE

Shaffer made a motion to change the zoning ordinance and tables for R1 and R2 by recommendations of the planning commission. Seconded by Klukan.

Roll Call vote. Motion Opposed. 4-2

Klukan - Yes	John - No, need to know where they are going with this
Tokarek - No	Malec - No
Dillard - No	Shaffer - Yes

LIBRARY Dillard submitted a petition with 291 citizen signatures to council. addressing the condition of the building and requesting budgeting for improvements in 2009. Asking for line item to address condition of the library. \$30,000 line item for Library presently. Shaffer questions why they are not using this money. Malec states they are saving for match money. Shaffer states that money needs to be used properly, not to be left sitting in the bank.

MINUTES Shaffer made a motion to do away with the stipend of \$1833.33 to the
12-22-2008 Ford City Public Library until further notice. If the Library board would
Special Meeting like additional monies from Ford City Borough Council please address the
approved 3-2-2009 Council for a referendum on the ballot in 2009 for the additional monies
that they would like and figure tax percentages accordingly for that
referendum. Ford City Borough with diligence will do repairs to the
library building and the 2008 stipend will be paid in full. Seconded by
Ray Klukan. Motion Carried. 6-0 Unanimous

- MCTA Dillard asked what is the status of the MCTA service contract ?
Letters all addressed to John Lux's house, none to borough. Set up a meeting. Letter to Department of Transportation, County Government ASAP. East Franklin, Manor, Ford Cliff, North Buffalo, Manorville, McGrann, Hospital, Kittanning, Applewald , by January 15th 2009.
- FORD STREET Shaffer made a motion to pay Tony Baiano the amount of \$76,984.12 from the Liquid Fuels Fund for the Ford Street Project.
Seconded by Klukan. Motion Carried. 6-0 Unanimous
- 3RD PARTY INSPECTOR
Shaffer made a motion to sign a one year non-exclusive contract with Guardian Inspection Services.
Seconded by Klukan. Motion Carried. 6-0 Unanimous
- Shaffer made a motion to sign a one year non-exclusive contract with PCS. Seconded by Dillard. Motion Carried. 6-0 Unanimous
- OEM SHADES LEASE
Shaffer made a motion to sign OEM Shade Lease from January 1, 2009 to December 31, 2010.
Seconded by Klukan. Motion Carried. 6-0 Unanimous
- FIRE DEPARTMENT - PHYSICALS
Shaffer made motion to have any new Fire Dept. member, including a Junior member, pass a physical and drug screening before they can participate in Fire Dept. Training and the money must be spent from the General Fund for this expense.
Seconded by Klukan. Motion Carried. 6-0 Unanimous
- FIRE TRUCK Shaffer made a motion to allow the donation of the Fire Truck to the Ford City Fire Department for \$1.00 [one dollar]. Seconded by Tokarek.
Motion Carried. 4-0 Klukan & Lux abstain from vote.
- CATCH BASIN PROJECT
Klukan made a motion to authorize the Council President to sign the two letters to Armstrong County Planning regarding the Catch Basin Project.
Seconded by Dillard. Motion Carried. 6-0 Unanimous
- PCC 2009-2010 Klukan made a motion to authorize the Council President to sign the 2009-2010 PCC Grant application.
Seconded by Dillard. Motion Carried. 6-0 Unanimous
- MEMORIAL BOOK - TOKAREK
Klukan made a motion to place a memorial book in the Ford City Public Library for Michael Tokarek. Seconded by Shaffer and Malec.
Motion Carried. 6-0 Unanimous

STIVY'S ELECTRIC Tabled

ACCOUNTING - ADDITIONAL SERVICES

Tabled

VACTOR TRUCK & 2001 CHEVY IMPALA

Klukan made a motion to advertise the Vactor Truck & Chevy Impala with the right to turn down all bids. Seconded by Shaffer.

Motion Carried. 6-0 Unanimous

TAX ORDINANCE 2009

Shaffer made a motion to approve the 2009 Tax Ordinance with the total millage being 13.35, which is no change from last year. Seconded by Klukan.

Motion Carried. 6-0 Unanimous

ZONING ORDINANCE

Tabled

BCO, HEALTH OFFICER, ZONING OFFICER

Shaffer made a motion to remove Fred Dzugan as a Borough Employee [BCO] by 12-31-2008. Seconded by Klukan.

A roll call vote was requested.

Shaffer makes a motion to enter Executive Session to discuss personnel at 7:45 pm. Seconded by Klukan. 6-0 Motion Carried Unanimous

Shaffer makes a motion to exit Executive Session and re-enter Regular Session at 8:25 pm . Seconded by Klukan.

Motion Carried. 6-0 Unanimous

Shaffer withdraws motion. Seconded by Klukan.

PCC 2008-2009

Shaffer makes a motion to authorize the Council President to sign the administrative agreement between the County of Armstrong and Ford City Borough for the PCC Grant 2008-2009. Seconded by Malec.

Motion Carried. 6-0 Unanimous

AMBULANCE LEASE

Tabled.

BUDGET 2009

Shaffer made a motion to approve the 2009 Budget as presented. Seconded by Klukan. Motion Carried. 5-1 Malec votes no.

CITIZEN COMMENTS - OPEN COMMENTS AT THIS TIME

There were no comments.

SOLICITOR COMMENTS

Solicitor Wolfe stated he is sending a letter to Unison.

MAYOR COMMENTS

Mayor Mantini thanked Council and wished everyone a Merry Christmas.

COUNCIL COMMENTS

Shaffer stated he respects all Council members and states that debate is good. Thanks to everyone and wishes happy holidays!

Lux informed everyone of the New Year's Eve Party to benefit the Public Library and asked Malec to elaborate.

ADJOURNMENT

Klukan made a motion to adjourn the meeting at 8:45 p.m. Seconded by Shaffer.

John M. Lux, Sr.
Council President

Patty Hornyak
Assistant Secretary