

**MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION – FORD CITY BOROUGH BUILDING
DECEMBER 29, 2010**

MEETING SIGN IN SHEET Council President Lux informed everyone addressing council, must sign in on the meeting sign in sheet. All speakers must step to the microphone to speak. Begin with stating your name and address for the record.

Residents shall not speak for longer than five (5) minutes. The total time allotted for public participation shall not exceed thirty (30) minutes unless otherwise waived by a majority of the quorum.

CALL TO ORDER Council President Lux called the meeting to order at 6:36 p.m. and advised the audience that the meeting will be audio taped.

Lux asks if there is anyone in the audience audio or video taping the meeting? There was no response.

ROLL CALL John Lux, Ray Klukan, Ron Dillard, Lou Vergari and Paul Harmon were present. Mayor Mantini and Rob Mohney were absent.

ATTENDANCE Solicitor Frank Wolfe, Officer Bob Gahagan, David Croyle, Mitch Fryer, Tom Ondrusek, Scott Gaiser, Jeff Stennett, Chris Zionkowski, Bill Oleksak and Jerry Miklos were also present.

TAX ORDINANCE - 2011 Klukan made a motion to approve the Tax Ordinance for 2011 with the total millage being 14.65. Seconded by Harmon.
Motion Carried. 5-0 Unanimous

WATER RATE ORDINANCE
Klukan made a motion to approve the Ordinance increasing the water rates. Seconded by Dillard.
Motion Carried. 5-0 Unanimous

GARBAGE RATE INCREASE
Klukan made a motion to approve the Ordinance increasing the garbage rate increase. Seconded by Vergari.
Motion Carried. 5-0 Unanimous

TRIPLE COMBINATION PUMPER
Klukan made a motion to authorize the Council President to sign the agreement with Pierce Manufacturing to purchase one (1) Pierce Velocity Pumper in the amount of \$467,523.00.
Seconded by Dillard. Motion Carried. 5-0 Unanimous

draft minutes
12-29-2010
BUDGET - 2011
Special Meeting

Klukan made a motion to accept the 2011 Budget as presented.

Seconded by Dillard. Motion Carried. 5-0 Unanimous

CITIZEN COMMENTS

Mitch Fryer asked if there were any changes to the numbers from last year.

Dillard answered on the Fire Millage was increased from 1.3 to 2.6.

SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

COUNCIL COMMENTS

Dillard asked the Fire Department to take good care of the truck they are getting the "Top of the Line". Happy New Year and a prosperous one.

Vergari Happy New Year - 2011 will be better than 2010.

Klukan Happy New Year - 2011 will be a lot better.

Harmon asked if the Sewage Authority could use the Borough backhoe to assist them in tearing apart their filters? The job is scheduled for mid January.

Dillard asked if they have an operator? Zionkowski answered Bill Slagle.

Dillard stated they can use it, "you break it you bought it."

Lux wished everyone a "Happy New Year."

ADJOURNMENT

Klukan made a motion to adjourn. Seconded by Vergari. Motion Carried. 5-0 Unanimous
Meeting adjourned at 6:58 p.m.

John M. Lux
Council President

Lisa Bittner
Borough Secretary

draft minutes
12-29-2010
Special Meeting

**MINUTES
FORD CITY BOROUGH COUNCIL
PUBLIC HEARING - COMCAST FRANCHISE RENEWAL
LOCATION – FORD CITY BOROUGH BUILDING
DECEMBER 29, 2010**

MEETING SIGN IN SHEET Council President Lux informed everyone addressing council, must sign in on the meeting sign in sheet. All speakers must step to the microphone to speak. Begin with stating your name and address for the record.

CALL TO ORDER Council President Lux called the hearing to order at 6:10 p.m. and advised the audience that the meeting will be audio taped.

Lux asks if there is anyone in the audience audio or video taping the meeting? There was no response.

ROLL CALL John Lux, Ray Klukan, Ron Dillard, Lou Vergari, Paul Harmon and Mayor Mantini were present. Rob Mohney was absent.

ATTENDANCE Solicitor Frank Wolfe, Scott Gaiser - Fire Chief and David Croyle were also present.

PUBLIC COMMENTS - CABLE FRANCHISE RENEWAL
Please refer to attached transcript.

ADJOURNMENT Klukan made a motion to adjourn the hearing. Seconded by Harmon. Motion Carried. 5-0 Unanimous

John M. Lux
Council President

Lisa Bittner
Borough Secretar