

**MINUTES  
 FORD CITY BOROUGH COUNCIL  
 SPECIAL MEETING  
 LOCATION - FORD CITY BOROUGH OFFICE  
 MARCH 31, 2008**

- CALL TO ORDER** Council President John Lux called the meeting to order at 6:05 p.m.
- AUDIO TAPED** Council President Lux informed everyone the meeting is being audio and video taped. Lux asked if others were audio or video taping the meeting? There was not a response to the question.
- ROLL CALL** Terry Tokarek, Ron Dillard, John Lux, Tim Malec, Tom Shaffer and Mayor Mantini were present. Ray Klukan was absent.
- ATTENDANCE** Solicitor Frank Wolfe, Former council person Renee Zacour, and Kim Bish were also present.

**MEDICAL INSURANCE**

Shaffer explains the motion will be changing from HBS to Davevic.

Shaffer made a motion to authorize the Council President to sign the Producer of Record letter to be sent to Highmark Blue Cross Blue Shield which appoints Michael Baer of Davevic Benefits Consultants as the Borough's Producer of Record.

A lengthy discussion takes place concerning the increase in medical insurance.

Shaffer withdraws his motion .

Malec made a motion to form a committee, with council members Tim Malec, Ron Dillard, Terry Tokarek, and citizens Kim Bish and Renee Zacour to come up with a solution to lower the Health Care Cost.

Shaffer made a motion to enter Executive Session.

A short discussion takes place concerning the reason to enter Executive Session.

Dillard seconds the motion made by Councilman Malec.

Shaffer makes a motion to table this item. Motion fails for lack of a second.

A roll call vote is called for.

Ron Dillard	yes	Tom Shaffer	no
John Lux	yes	Terry Tokarek	yes
Tim Malec	yes		

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Motion Passes 4-1 Shaffer votes no.

BENEFITS ADMINISTRATOR

No action taken.

STREET SWEEPING Malec stated the sweeping streets should be done in November.

A short discussion takes place, the schedule has already been taken to the printer.

Dillard makes a motion to advertise the street sweeping schedule and place a large block ad in the Leader-Times. Seconded by Malec.

Motion Carried. 5-0 Unanimous

SUMMER JANITOR HOURS

Malec makes a motion to increase the hours of the janitor to no more than 15 hours during the summer when the trail restrooms and playground restrooms are open for public use. Seconded by Dillard. Motion Carried 5-0 Unanimous

RESCIND SALE OF LAND TO GFCCDC

Shaffer reads the following ....the Motion that passed on December 27, 2007, authorizing the conveyance of six acres of vacant land located in the former PPG site to the Greater Ford City Community Development Corporation provided that in the event that the sale contemplated to Carson Industries, Inc. does not occur, the agreement between Ford City Borough and the Greater Ford City Community Development Corporation shall be considered null and void, therefore, since the sale to Carson Industries, Inc. did not occur, I move that the above motion be rescinded. Seconded by Dillard.

Motion Carried. 3-2 Malec and Tokarek vote no.

UNION GRIEVANCE Item will be discussed later in the meeting.

DEVELOPMENT AUTHORITY

Malec makes a motion for Ford City Borough to create a Pennsylvania nonprofit corporation to be called the "Ford City Development Corporation" for the purpose of conducting economic and community development, and further, to authorize the Council President to sign any documents and to take any action necessary or desirable to accomplish the purpose of this motion.

Shaffer explained this non-profit needs to be in place as a "Plan B".

A lengthy discussion takes place concerning the creation of "Ford City Development Corp."

A discussion takes place about the \$805,000 project documents.

Dillard requested Renee Zacour [GFCCDC member] have the information on the \$805,000 grant available for the meeting with the CDC on 4-2-2008 @ 5:00 p.m.. Zacour explained Ron Olsen has documents concerning the \$805,000

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The Borough Secretary is instructed to forward a letter to Ron Olsen

requesting any information Mr. Olsen has in his possession concerning the \$805,000 Grant is Borough Property and should be returned to the Borough.

Council President Lux reminds everyone Malec made a motion and asked if there is a second to this motion.

Motion dies for lack of a second.

The discussion continues.

#### EXECUTIVE SESSION

Malec made a motion to enter Executive Session at 7:45 p.m. to discuss personnel Seconded by Dillard. Motion Carried. 5-0 Unanimous

REGULAR SESSION Dillard made a motion at 8:05 p.m. to re-enter Regular Session. Seconded by Malec. Motion Carried. 5-0 Unanimous

UNION GRIEVANCE Dillard made a motion to approve the settlement of Grievance #FCB-02-06 by paying the sum of \$550.00 to William Stivason. Per agreement with the union, the resolution of this Grievance is made without precedent and/or prejudice. Seconded by Malec. Motion Carried. 5-0 Unanimous

#### CITIZEN COMMENTS

Joann Scopel stated everyone should work together for the good of the Borough.

#### SOLICITOR COMMENTS

Solicitor Wolfe had no comments at this time.

#### MAYOR COMMENTS

Mayor Mantini thanked the Police Dept. and the Fire Dept. for their help at the accident at the intersection of Rt. 66 and Pleasantview Drive.

#### COUNCIL COMMENTS

Tokarek, Dillard, Malec had no comments at this time.

Shaffer thanked the Trimarchi Family for donating their 1908 picture of Borough Council to the town.

Council President Lux had no comments at this time.

ADJOURNMENT Tokarek made a motion at 8:09 p.m. to adjourn the meeting. Seconded by Shaffer. Motion Carried. 5-0 Unanimous

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John M. Lux, Sr.  
Council President

Lisa Bittner  
Borough Secretary