

**MINUTES
FORD CITY BOROUGH COUNCIL
SPECIAL MEETING
LOCATION - FORD CITY BOROUGH OFFICE
MAY 19, 2008**

CALL TO ORDER Council President John M. Lux, Sr. called the meeting to order at 6:35p.m.

AUDIO TAPED Council President Lux informed everyone the meeting is being audio taped and asked if anyone in the audience is audio or video taping this meeting? There was no response from anyone.

ROLL CALL John Lux, Tom Shaffer, Ray Klukan, Ron Dillard, Terry Tokarek, Tim Malec, and Mayor Marc Mantini were present.

ATTENDANCE Solicitor Frank Wolfe was also present.

CITIZEN COMMENTS
No citizen comments at this time on agenda items.

FORD STREET PROJECT
Shaffer made a motion to approve storm drains at a cost of \$13, 880,00.
Seconded by Malec. Motion Carried. Unanimous 6-0. (ATTACHMENT)

PART TIME OFFICE ASSISTANT
Shaffer made a motion to hire Sandy Frantz and Cassandra Klimkowicz
at minimum wage for no more than 20 hours per week.
Seconded by Dillard. Motion Carried. Unanimous 6-0.

GARBAGE ORDINANCE
Dillard made a motion to adopt the ordinance to raise garbage fee to \$21.50
and reduce landfill fee by \$0.50. (ATTACHMENT)
Seconded by Klukan. Motion Carried. Vote 4-2.
Malec & Tokarek voted NO.

MEDICAL INSURANCE COMMITTEE
Klukan made a motion to disband the Medical Insurance Committee.
Seconded by Shaffer. Motion Carried. Unanimous 6-0.

SUPPORT HOMETOWN SCHOOL
Shaffer made a motion to authorize the council president to sign the letter
supporting keeping Ford City High School in Ford City Borough and send the letter
to ASD. Seconded by Dillard. Motion Carried. Unanimous 6-0.
(ATTACHMENT)

FOOTBALL PARKING
Dillard made a motion to allow ASD to apply gravel to the parking lot behind the
Water Treatment Plant. Seconded by Shaffer. Motion Carried. Unanimous 6-0.

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DEVELOPMENT AUTHORITY

Dillard made 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.

Seconded by Ray Klukan. Motion Carried. Vote 4-2.
Malec & Tokarek voted NO.

CUPID PRODUCTIONS

Shaffer made a motion to ratify the council president signing the agreement between Ford City Borough and Cupid Productions for use of Borough Property during the filming of "My Bloody Valentine" during May 2008 and to donate \$1000.00 to Ford City Fire Department.

Seconded by Dillard. Motion Carried. Vote 5-1. Malec voted NO.

OFFICE BLINDS

Shaffer made a motion to purchase office blinds at a price of \$591.00 from OEM Shades. Seconded by Klukan. Motion Carried. Unanimous 6-0.

[Cupid Productions will reimburse the Borough for the cost of the blinds.]

OUT SOURCING PAYROLL

Shaffer made a motion to authorize PAYCHEX to process the payroll at a cost of \$118.50. Seconded by Dillard. Motion Carried. Vote 5-1.

Malec voted no because he is opposed to outsourcing the payroll and the copay administration too. The cost is approximately \$6000.00.

KILLED IN ACTION

Dillard made a motion to table to a future meeting.

Seconded by Klukan. Motion Carried. Unanimous 6-0.

FCHS - SENIOR CLASS REQUEST

Klukan made a motion to grant permission, as requested to Mrs. Rudosky and Ford City High School, to have a picnic/yearbook signing in the Borough Park on Thursday, May 29, 2008 from 10:00 a.m. until 2:00 p.m.

Seconded by Shaffer. Motion Carried. Unanimous 6-0.

BILLS TO APPROVE

Shaffer made a motion to pay George Mauthe \$150.00 for work done at the water plant. Seconded by Dillard. Motion Carried. Unanimous 6-0.

ADJOURNMENT

Shaffer made a motion to adjourn meeting.

Seconded by Dillard. Motion Carried. Unanimous 6-0.

Meeting adjourned at 8:20 p.m.

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John M. Lux, Sr.
Council President

Patty Hornyak
Assistant Secretary