

MONACA BOROUGH
Meeting Minutes
December 23rd, 2014 7:00 pm

The Regular Meeting of the Monaca Borough Council was called to order on the above date and time. The Meeting was opened with a Prayer by President DiMarzio and the Pledge of Allegiance to the Flag.

Roll Call

Mr. Snyder-absent	Mr. Booher-present
Mr. Nichol-absent	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-arrived at 7:08
Mr. McKay-present	Mr. Michel-present
President DiMarzio-present	

Others Present

Mayor John Antoline
Solicitor Richard Urick
Nick Urick, Esq.

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of December 9th, 2014 Council Meeting. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual.

Mr. Booher motioned to approve Monthly Bills. Second by Mr. Zigerelli. Motion carried unanimously.

Building and Grounds/Recreation/Library Committee

Mr. Booher motioned to approve 2015 Summer Recreation Program in the amount of \$2,560.00. Recreation will cover any additional costs associated with additional workers if needed. Second by Mr. Zigerelli. Motion carried unanimously.

Water/Wastewater/Health and Sanitation Committee

Mr. Booher motioned to authorize Widmer Engineering to complete reports for a cost of \$3,200.00 total for (2) reports/NPDES Permit. Second by Mr. Zigerelli. Motion carried unanimously.

General Government Committee

Mr. Booher motioned to approve Ordinance No. 940/2015 Tax Rate. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to approve Ordinance No. 941/Water Rates. Second by Mr. Zigerelli. Mr. Michel voted no. Motion carried 5 to 1.

Mr. Wilson joined the meeting at this time, 7:08 pm.

Mr. Booher motioned to approve 2015 Budget. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Michel motioned to approve 2015 Meeting Dates. Second by Mr. Booher. Motion carried unanimously.

Mr. Zigerelli motioned to accept the resignation of Laura Rubino from the Downtown Business Authority.

Second by Mrs. Rossi.

Mrs. Rossi-yes	Mr. McKay-yes
Mr. Michel-no	Mr. Booher-no
Mr. Zigerelli-yes	Mr. Wilson-yes

President DiMarzio-no

Motion carried 4 to 2.

Mr. McKay discussed with Council the request from the Monaca Parking Authority to separate fines associated with parking tickets from the Police Department magistrate fines.

Mr. Booher motioned to authorize Borough Solicitor to prepare an amendment to the lease between the Borough of Monaca and City Reach Church for monthly rental at CJ Mangin School. Second by Mr. McKay. Mr. Wilson voted no. Motion carried 6 to 1.

Mr. Booher motioned to approve 3% pay rate increase for the Manager, Secretary, NSO, Superintendent of WWTP, Police Chief, and a 1% pay rate increase for the Treasurer. Second by Mr. McKay. Motion carried unanimously.

New Business

Mr. Booher motioned to appoint Ron May to fill the vacant 3rd Ward Council Seat. Second by Mr. Zigerelli.

Roll Call

Mr. Wilson-yes Mr. Zigerelli-yes

Mr. Booher-yes Mr. Michel-yes

Mr. McKay-yes Mrs. Rossi-yes

President DiMarzio-yes

Motion passed 6 to 0.

Mayor Antoline swore Mr. Ron May in as 3rd Ward Councilman; at this time Mr. May took his seat at Council Chamber.

Citizens: Comments, Complaints and Compliments

Bill McFadden, 610 Kaye Ave., was in attendance to ask if Solicitor Urick had an update on the situation with the property behind his house.

Announcements

Borough Office will be closed on December 25th & 26th for the Christmas Holiday.

Borough Office will be closed on January 1st for New Year's Day.

Adjournment

Mr. Michel motioned to adjourn the meeting at 7:50 pm. Second by Mr. McKay. Motion carried unanimously.

Respectfully submitted,

Dawn R. Hoenig