

MONACA BOROUGH
Meeting Minutes
July 8th, 2014-7:00 pm

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

Roll Call

Mr. Snyder-present	Mr. Booher-present
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Krizan-absent
Mr. Michel-present	President DiMarzio-present

Others Present

Mario N. Leone Jr.
Solicitor Rich Urick
Nick Urick, Esq.

Mary, Community Electronic Information Signage was in attendance to present Council with information pertaining to a no cost way to alert and inform citizens of emergencies and events. The digital sign would be preferably placed on Borough property.

Minutes

Mr. Zigerelli motioned to approve the Regular Meeting Minutes of June 24th, 2014 Council Meeting. Second by Mr. Booher. Motion carried unanimously.

Fiscal and Contractual

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

Highway Committee

Danny Colville reviewed the monthly Highway Report with Council.

Water/Wastewater/Health and Sanitation Committee

Mr. Wilson reminded Council that in the event there is not a Committee Meeting held, to feel free to e-mail him with any concerns they may have. He updated Council on the recent electrical incident at the Water Plant, stating that the one water well is still being serviced. Mr. Leone stated that a quote for an additional surge protector is being acquired.

Curt DiGiovine reviewed the monthly Waste Water Treatment Plant Report with Council.

Mr. Leone reviewed the Markey's Run Sanitary Improvements final punch list with Council.

General Government Committee

Mr. Booher motioned to decline bid of \$16,000.00 from Steve Krizan for the purchase of Borough property located at 15 15 Pennsylvania Ave. Second by Mr. McKay.

Roll Call

Mr. Wilson-yes	Mr. Michel-no
Mr. Booher-yes	Mr. Zigerelli-yes
President DiMarzio-yes	Mrs. Rossi-yes
Mr. Snyder-no	Mr. McKay-yes
Mr. Nichol-no	

Motion carried 6 to 3 to decline the bid.

Mr. Booher discussed the General Government Committee's conversation pertaining to whether or not to hire another part-time employee and a current employee as full-time; stating the funding is not available in the 2014 Budget. Council discussed the current situation of Anchor Hocking possibly closing and the impact this will have on the Borough.

Mr. Booher motioned to approve Resolution No. 17-14, authorizing the issuance of a replacement bond certificate CB-000069. Second by Mr. Wilson. Motion carried unanimously.

Mr. Booher motioned to approve George Dietrich Subdivision Plan as recommended by the Beaver County and Monaca Borough Planning Commission. Second by Mr. Wilson. Motion carried unanimously.

Manager's Report

Mr. Leone discussed with Council the Multimodal Grant that was submitted last week. He advised Council that the 10 LED lights obtained thru the Duquesne Light Grant have been installed on Ninth Street.

New Business

Mr. Nichol asked if the request for Landscaping Bids included the use of the Borough's bucket truck.

Mr. Michel stated that the attendance by residents at Council Meetings is extremely low; suggesting the meeting is recorded and available on the Borough web-site. He also recommended that Council does not vote on any matter that is presented to them right before the meeting and not provided in the initial Council packet on Friday.

Mr. DiMarzio asked what the status was on the fence at the Waste Water Treatment Plant.

Old Business

Mr. Michel stated that the entrances coming into Monaca Borough need to be addressed. He also asked if there has been any progress on McClymonds cleaning up the debris on the roadways in the Borough.

Citizens: Comments, Complaints and Compliments.

Randy Ball, 308 Ninth Street, was in attendance to ask Council's permission to hold his 9th Annual Catfish Tournament at the Pumphouse on Saturday, August 9th. He is requesting a banner be hung on Pennsylvania Ave. and additional porta johns for the event. Mr. McKay motioned to approve request. Second by Mr. Snyder. Motion carried unanimously.

Curt DiGiovine, Waste Water Treatment Plant, suggested that if Council has not already determined a place for the CEIS digital sign, he suggests the entrance of the Plant as a possible location.

Executive Session

Mr. Michel motioned to enter Executive Session at 8:53 pm to discuss personnel matters pertaining to Public Works Employee, Daryn DeFelice. Second by Mr. Snyder. Motion carried unanimously.

Mr. Snyder motioned to re-enter Council Chambers at 9:31 pm. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Booher motioned to increase Daryn DeFelice's wages by \$.25 retroactive to the date he acquired his CDL License. Second by Mr. Zigerelli.

Roll Call

Mr. Michel-no	Mr. Booher-yes
Mr. Zigerelli-yes	Mr. Wilson-yes
Mr. Snyder-no	Mr. Nichol-yes
Mrs. Rossi-yes	Mr. McKay-no, stating his answer based on setting a precedent

President DiMarzio-yes

Motion carried 6 to 3.

Mr. Snyder motioned to increase Daryn DeFelice's wages by an additional \$2.50. Second by Mr. Nichol.

Mr. Michel motioned to table previous motion. Second by Mr. Booher.

Solicitor Urick advised Council they will need to have a roll call on initial motion.

Roll Call

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

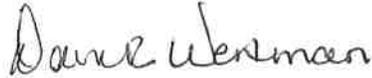
President DiMarzio-no

Motion failed 6 to 3 for additional \$2.50.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting at 9:45 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully submitted,



Dawn R. Werthman