

MONACA BOROUGH
Meeting Minutes
June 10th 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-absent
Mr. Nichol-present	Mr. Zigerelli-present
Mrs. Rossi-present	Mr. Wilson-present
Mr. McKay-present	Mr. Krizan-present
Mr. Michel-present	President DiMarzio-present

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Rich Urick
Nick Urick, Esq.

Communications

Mr. Leone read a thank you letter received from Keith Bloom thanking him, Mayor Antoline and Mr. McKay for taking the time to hold a skype interview with him and his students on the progress of Monaca Borough. He also stated he received a notice from Everywhere, Anchor Hocking, pertaining to a conditional notice pursuant to worker adjustment and retraining notification act.

Minutes

Mr. Snyder motioned to approve Regular Meeting Minutes of May 27th, 2014. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

Mr. Snyder motioned to approve Monthly Bills. Second by Mr. Michel. Motion carried unanimously.

Public Safety

Mr. McKay, Chairman, stated that the Committee was unable to meet, but he did discuss with Mayor Antoline and Chief Petures future plans for the police vehicles. He also met the VFD's and discussed hydrants and water pressure.

Mayor's Report

Number of Citations & Warnings-245/ March 1-May 31
Number of Parking Tickets-115/March 1-May 31
Call for Service-147

Monetary Receipts-\$5,019.33

Mayor Antoline stated that K9 t-shirts are available for sale in the Borough Office and Officer St.Clairs son, Ian, will be selling them at Community Days for his senior project.

Mr. Snyder motioned to accept the resignation of part-time Police Officer Kristen Chapes. Second by Mr. McKay. Motion carried unanimously.

Mr. McKay motioned to hire John Hawk as a part-time Police Officer. Second by Mr. Snyder. Motion carried unanimously.

Mr. McKay motioned to hire Jeffrey Householder as a part-time Police Officer. Second by Mr. Snyder. Motion carried unanimously.

Highway Committee

Danny Colville, reviewed the monthly Highway Department report with Council.

Mr. McKay motioned to accept quote from Tuma Lawn Service for vegetation control. Second by Mr. Nichol. Mr. Krizan voted no. Motion carried 8 to 1.

Building and Grounds/Recreation/Library Committee

Mrs. Rossi, Chairman, stated that the Recreation Board met and various items are needed, including pictures of the parks master plan for Community Days, tree removal, cementing and repairs that need completed prior to the event; she will relay that information to Dawn for next week's preparation. Most of items requested were in the process of being completed by Danny and his crew. Mr. DiMarzio stated that he spoke with family members from the Barco family and they are entertaining the idea of a donation to the park.

Mr. Snyder motioned to hire Jakob Martin as a part-time, seasonal employee with the Recreation Department at \$9.00 per hour. Second by Mr. Wilson. Motion carried unanimously.

Water/Wastewater/Health and Sanitation Committee

Mr. Wilson, Chairman, discussed the process for Industrial water billing and stated that if anyone is interested in or has questions about the bills for Anchor Hocking he can provide them with the breakdown after the meeting.

Howie Hughes reviewed the Monthly Water report with Council.

Mr. Michel relayed to Council a resident complaint pertaining to a hydrant out of service and asked if Howie could look into this.

Curt DiGiovine reviewed the Monthly Waste Water Treatment Plant report with Council.

General Government Committee

Mr. McKay motioned to approve Resolution No. 15-14, Sign Management Plan. Second by Mr. Wilson. Motion carried unanimously.

Mr. Snyder motioned to approve payment in the amount of \$600.00 for Tax Collector program upgrades. Second by Mr. McKay. Mrs. Rossi voted no. Motion carried 8 to 1.

New Business

Mr. DiMarzio stated that it was brought to his attention there is an issue on Washington Ave. pertaining to 2 hour parking. Mr. McKay stated that there was 2 hour parking signs at one time and the signs have been removed; Parking Authority is discussing the possibility of replacing the signs.

Mr. McKay asked when the tree trimming and mulching is on the schedule to be completed. He also asked if the boat dock was going to be dredged this year.

Mr. Snyder stated that he would like to recommend that the employees not be removed and taken off of necessary tasks and diverted to complete individual requests.

Mr. Michel stated he feels there is a need for an additional Committee pertaining to accountability. He also relayed to Council a few complaints he had received last week pertaining to Borough vehicles. He also stated that the minutes of the Liquor License Transfer hearing were inaccurate and asked if they were going to be corrected.

Citizens: Comments, Complaints and Compliments.

Trudi Koehler, 826 Washington Ave. was in attendance to request from Council their assistance with the issue of 2 hour parking on Washington Ave.

Steve Krizan, 190 Gowrley Lane, was in attendance to ask Council what the intentions are for the property at 1515 Pennsylvania Ave.

Announcements

President DiMarzio asked Council and citizens in attendance to stand for a moment of silence for the passing of Mr. Dietrich.

Executive Session

Mr. Snyder motioned to enter Executive Session at 8:55 pm for legal issues pertaining to the property at 604 Atlantic Ave. Second by Mr. Michel. Motion carried unanimously.

Mr. Snyder motioned to reenter Council Chambers at 9:13 pm. Second by Mr. Michel. Motion carried unanimously.

Adjournment

There being no further business, Mr. Snyder motioned to adjourn the meeting. Second by Mr. Wilson. Motion carried unanimously at 9:13 pm.

Respectfully submitted,

Dawn R. Werthman