

MONACA BOROUGH
Meeting Minutes
June 24th, 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

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|--------------------|----------------------------------|
| Mr. Snyder-working | Mr. Booher-present |
| Mr. Nichol-present | Mr. Zigerelli-arrived at 7:03 pm |
| Mrs. Rossi-present | Mr. Wilson-working |
| Mr. McKay-present | Mr. Krizan-present |
| Mr. Michel-present | President DiMarzio-present |

Others Present

Solicitor Rich Urick
Nick Urick, Esq.

Communications

Mr. Zigerelli arrived at this time, 7:03 pm.
Mr. Leone stated that a sealed bid in the amount of \$16,000.00 was received by Steve Krizan, for the purchase of Borough property located at 1515 Pennsylvania Ave.

Minutes

Mr. Zigerelli motioned to approve Regular Meeting Minutes of June 10th, 2014 Council Meeting. Second by Mr. Nichol. Motion carried unanimously.

Fiscal and Contractual

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

Building and Grounds/Recreation/Library Committee

Mr. Booher motioned to approve donation in the amount of \$15,000.00 to the Monaca Public Library. Second by Mr. Michel. Motion carried unanimously.
Mr. McKay motioned to approve Stromberg/Garrigan & Associates, Inc. as Consultants for Antoline Park Pavilion Design and Construction Document Preparation in the amount of \$36,773.00. Second by Mr. Booher. Mr. Krizan voted no. Motion carried 7 to 1.

Water/Wastewater/Health and Sanitation Committee

Mr. Leone discussed the recent electrical incident at the Water Plant with Council; adding additional quotes and information are being obtained.

General Government Committee

Mr. Zigerelli motioned to accept the resignation of Irene Mangin from the Monaca Business District Authority. Second by Mr. Booher. Motion carried unanimously.
Mr. Zigerelli motioned to appoint Nick Mandalakas to fill the unexpired term of Irene Mangin to the Monaca Business District Authority, term expiring December 31st, 2014. Second by Mr. Booher. Motion carried unanimously. Mr. Booher asked that thank you letters be sent to Irene and Nick thanking them for serving on the Committee.
Mr. Booher motioned to advertise the 2013 Annual Audit and Financial Report. Second by Mr. Michel. Motion carried unanimously.
Mr. McKay motioned to approve Resolution No. 16-14, "Monaca Gateway Project". Second by Mr. Booher. Motion carried unanimously.
Mr. Krizan motioned to approve change of use for 1001 Pennsylvania Ave. Second by Mr. Booher. Motion carried unanimously.

Monaca Volunteer Community

Pat Majors stated that the planting on Pennsylvania Ave. is near completion, and that she will be interviewed by the Beaver County Times next week, the topic will be her work with the Community Service Program. She also stated that Construction Junction donated bathroom stalls to the CJ Mangin building.

Council of Government Report

Mr. Booher stated that the next COG meeting is scheduled for Thursday, June 26th at 7:00 pm in Council Chambers if anyone is interested in attending.

Manager's Report

Mr. Leone updated Council on a few projects he has been working on. He provided them in their packet a copy of an Ordinance that will be jointly advertised between Monaca, Potter, Aliquippa, Hopewell and COG relative to the Beaver County Ohio River Port Planning Project of 2014. He advised Council that another webcast for Communities of Distinction will air on a Toledo television station every Sunday in July. He also stated he met with the Auditors and have closed out the 2013 Financial Audit. Youngblood paving has been in town to re-treat the hills and will continue to come back until the solution is resolved. He also stated that he and the Highway Department were part of a demonstration for a trackless machine.

New Business

President DiMarzio advised Council that an issue with an alley behind Indiana Avenue is still occurring and asked that Mr. Leone and the Road Department look at the pictures presented to him by the resident and discuss a solution.

Mrs. Rossi wanted to remind everyone that Community Days begins at 1:00pm on Sunday.

Mr. Michel asked if the previous issues pertaining to the street sweeper and Borough employees being in other towns have been addressed.

Mr. DiMarzio asked that the owners of businesses on 9th & Pennsylvania Ave. be contacted regarding dirt and debris on their sidewalks.

Citizens: Comments, Complaints and Compliments

Henry Nowicki, 604 Atlantic Ave. was in attendance to discuss with Council that he will be submitting a permit application for the construction of a home on his property.

Announcements

Beaver County Boom will be held Saturday, June 28th

Monaca Community Day will be held Sunday, June 29th

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 8:14 pm. Second by Mr. Michel. Motion carried unanimously.

Respectfully submitted,



Dawn R. Werthman