MONACA BOROUGH
Meeting Minutes
June 9thth, 2015 7:00 pm

The Regular Meeting of the Monaca Borough Council was held 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-present
Mr. Nichol-present
Mrs. Rossi-present
Mr. McKay-present
Mr. May-absent
Mr. Booher-present
Mr. Zigerelli-present
Mr. Wilson-absent
Mr. Michel-present
President DiMarzio-present

Others Present

Mayor John Antoline
Mario N. Leone Jr.
Solicitor Rich Urick

Minutes

Mr. Booher motioned to approve the Regular Meeting Minutes of May 26th, 2015 Council Meeting. Second by Mr. Zigerelli. Motion carried unanimously.

Fiscal and Contractual

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

Mayor's Report

Number of Citations & Warnings-116
Number of Parking Tickets-29
Calls for Service-203
Monetary Receipts-$2,521.01
Mayor Antoline also advised Council that he received a call pertaining to the Monaca Lil Indians and an individual wishing to make a donation of $3,500 to the organization to help with the cost of replacing items that were taken during the recent vandalism. He also updated Council and residents in attendance on the 175th Anniversary Celebration and the events that will be occurring throughout the week. He also told everyone there are still tickets available for the Friday Night Social.

Public Safety Committee

Mr. McKay, Chairman, stated that the Committee discussed the approval of Sergeant Testing for the Police Department, Fire Engine pump testing and Fire Department maintenance on trucks and equipment. He also said that talks of the VFD's merging is still ongoing.

Highway Report

Danny Colville, Road Foreman, reviewed the monthly Highway Report with Council.

Water/WasteWater/Health and Sanitation Committee

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

Mr. Michel asked how many water wells are currently running and asking why they are not all in rotation, in case the one well happens to go down. Mr. Leone explained the current issues with the wells.

General Government Committee

Mr. Booher motioned to hire Jeremy Steffine, as a seasonal, part-time employee with the Public Works Department, not to exceed 24 hrs. per week at $8.50 per hour. Second by Mr. Snyder. Motion carried unanimously.

Mr. Booher motioned to hire part-time Neighborhood Services Officer, Owen Pella, at $15.00 per hour, not to exceed 32 hrs. per week. Second by Mr. Zigerelli.

Roll Call

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

Motion carried 6 to 2.

Monaca Volunteer Community Outreach Committee

Pat Majors, Chairman, updated Council on the progress of her and the children's work throughout town, stating that the downtown islands have been completed and the 17th Street Island looks beautiful. They will be working at CJ Mangin next week, weeding and cleaning up shrubbery.

Downtown Business Authority

Mrs. Majors, Chairman, stated the communication with the business owners of the vacant buildings on Pennsylvania is still ongoing.

Manager's Report

Mr. Leone updated Council on the 2015 CDBG Funding, stating Monaca Borough was not a recipient this year. He updated Council on the CJ Mangin Elevator project, Antoline Park Pavilion project and advised Council that developers are in town looking into various locations.

Borough Solicitor's Report

Solicitor Urick updated Council on the request to vacate 21st Street, stating the certified letters are to be mailed tomorrow to the surrounding property owners notifying them. He is planning on Council adopting the Ordinance to vacate at the first meeting in July.

Old Business

Mr. Michel asked if additional items can be place on the Old Business List including employee time clocks, Booster Pump for Tank, cameras at the park and spotlights at the Pumphouse. He also asked if the Water Department was using the new shoring on water breaks.

Mr. Snyder asked if under Old Business the following could be added. Road Opening Ordinance and Road Surfacing.

Citizens: Comments, Complaints, and Compliment

Jim Lansberry, 1276 S. Elm Street, was in attendance to discuss with Council an on-going issue with a dog in his neighborhood biting another resident.

Sally McKay, was also in attendance to ask Council what is going to be done regarding the dangerous dog.

Donna Schooley, 2020 Ridge Road, was in attendance to discuss with Council the reason she is requesting a fence for her property that would not meet the current Zoning Requirement setbacks. Jim Fredericks, 827 Ohio Ave., was in attendance to question why only 1 water well was running. Mr. Leone stated that there are 4 functional wells at this time.

Announcements

President DiMarzio stated that as of now all Committees are abolished, there will be (2) Council Committees. Before the first meeting of the month Mr. Booher as Chairman will hold a Finance Meeting, which will include 5 members. Before the second meeting of the month the remaining Councilmen will meet to discuss all other business.

Adjournment

There being no further business, Mr. Booher motioned to adjourn the meeting at 7:54 pm. Second by Mr. McKay. Motion carried unanimously.

Respectfully Submitted,

Dawn R. Hoenig

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