

MONACA BOROUGH  
Meeting Minutes  
August 23<sup>rd</sup>, 2016 at 7:00 pm

The Regular Meeting of the Monaca Borough Council was held on the above date and time. The Meeting was opened with the Pledge of Allegiance to the Flag.

**Roll Call**

Mr. Snyder-present	Mr. DiMarzio-present
Mr. Rossi-present	Mr. Zigerelli-present
Mrs. Rossi-absent	Mr. Wilson-present
Mr. Nolder-absent	Mr. Michel-present
Mr. Shotter-present	President Booher-present

**Others Present**

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

**Engineer's Report**

Mr. Sadaka reported that the 2016 Paving Project Pre Construction meeting will be set up and likewise for the 2016 Waterline Project.

The hillside by the Cemetery is somewhat stabilized and the bid package is ready to go.

The Pump House electrical bid package is ready to go.

**Visitors** – No Comments in regard to items on the Agenda

**Communications**

Thank you notes from the Families of New Brighton Mayor Rick Smith and New Brighton Councilman Ron Benson.

Mr. Leone read the thank you note from Eileen English regarding a group visit on August 7<sup>th</sup> to German Cemetery.

**Minutes**

Mr. Wilson motioned to approve the Regular Meeting Minutes of July 26<sup>th</sup>, 2016 Council Meeting. Second by Mr. Shotter. Motion carried unanimously.

**Fiscal and Contractual**

Mr. Wilson motioned to approve the monthly bills. Second by Mr. DiMarzio. Mr. Michel requested clarification on bills. Motion carried unanimously.

**Manager's Report**

Mr. Leone discussed the Antoline Park Construction project and the Timeline provided.

Mr. Leone also updated Council on:

CJ Mangin Elevator – October delivery expected with a 2 week installation anticipated; will coordinate with the Library on move and grand opening

Streetscape – need authorization for RFQ for engineering and design

Electrical Issues @ the Pump House – need authorization for RFQ

### **Borough Solicitor's Report**

Purchase of Dynasty property (1302 Pennsylvania Ave) – deed pending and Appeal Hearing set for October to exonerate Borough from School District and County taxes.

Property Liens – letters have been sent

Executive Session - need to discuss other Real Estate matters/purchases

**Ordinance Review Committee** – Mr. Shotter had nothing to report.

### **Monaca Volunteer Community Outreach Report**

Ms. Majors reported that she is looking to do Road Cleanup in next couple weeks, especially Cascade and Colonial which are particularly bad.

### **Downtown Business Authority Report**

Ms. Majors reported that the Authority received a letter from Lisa Signore, CDBG, outlining a change the Main Street Network. Town Center Associates will no longer be involved. There was no quorum at the last meeting; but, the group intends to meet monthly.

Mr. Leone said that storefronts are being renovated downtown and that the code enforcement Officer, Andrew Goletti, sent letters out notifying property owners about the new ordinance regarding vacant and abandoned storefronts.

**Executive Committee** – Mr. Wilson had nothing to report.

### **New Business**

- a. Mr. Zigarelli motioned to approve Ordinance 949 authorizing incurring debt through 2016 Bonds Second by Mr. Wilson. Mr. Robert Fisher from CIM Investments presented Council with a brief overview of what the bond financing would cover and along with Solicitor Urick and Mr. Leone answered questions. Motion carried 5-3. Roll call vote: Mr. Rossi, Mr. Shotter, Mr. Wilson, Mr. Zigarelli and President Booher voting yes Mr. Snyder, Mr. Michel and Mr. DiMarzio voting no
- b. Mr. Wilson motioned to approve Resolution No. 15-16 to Finance \$36,240.70 with WesBanco for a 2016 Ford Explorer Intercept SUV for the Police Department Canine Unit. Second by Mr. Shotter. Motion passed 7-1 with Mr. Snyder voting no.
- c. Mr. Zigarelli motioned to advertise RFQs for Streetscape Design and Engineering. Second by Mr. Wilson. Motion carried 5-3. Roll call vote: Mr. Rossi, Mr. Shotter, Mr. Zigerelli, Mr. Wilson and President Booher voting yes Mr. Michel, Mr. Snyder, Mr. DiMarzio voting no.
- d. Mr. Shotter motioned to advertise RFQs for an Electrical Contractor for the Pump House Second by Mr. Zigerelli. Motion failed. Roll call vote: Mr. Rossi, Mr. Wilson, Mr. DiMarzio, Mr. Michel, Mr. Snyder voting no. President Booher, Mr. Shotter, Mr. Zigerelli voting yes. Mr. Leone stated that in the event that DEP pulls the well certification and cites the

Borough, it is not by action of the manager.

- e. Mr. Snyder motioned to approve the request from Central Valley Youth Wrestling to use CJ Mangin gym. Second by Mr. Zigerelli. Motion carried unanimously.
- f. Mr. Michel motioned to advertise for bids for the Monaca German-Lutheran Cemetery Retaining Wall Replacement Project. Second by Mr. Snyder. Motion carried unanimously.
- g. Mr. Leone and Ms. Miklos discussed the possibility for entering into an Intergovernmental Agreement with Patterson Heights Borough.
- h. Motion by Mr. Zigerelli to grant the Variance to Mr. Lyons of to erect of fence. Second by Mr. Snyder. Motion carried 6-2. Roll call vote:  
Mr. Shotter, Mr. Zigerelli, Mr. Rossi, Mr. DiMarzio, Mr. Wilson, President Booher voting yes. Mr. Wilson and Mr. Michel voting no.

Mr. Shotter motioned to authorize the Solicitor to draft changes to the Fence Ordinance. Second by Mr. Michel. Motion carried unanimously.

### **Old Business**

- a. Mr. Nolder has not submitted a letter of resignation. Mr. Leone will call him to ask him to submit one.

Mr. Michel asked about valve mapping and rent owed to Borough.

Mr. Shotter asked if now that we have tank certified operators will we be advertising the Water Jet. Mr. Leone suggested a listing on MunicibiD rather than using newspaper ad.

Mr. Wilson asked about paint on crosswalks. Mr. Leone said the Road Crew already has a work order to complete crosswalk painting throughout the Borough.

Mr. Zigerelli asked if any interviews had been scheduled for Public Works. None had.

### **Citizens: Comments, Complaints, and Compliments**

Zora Miller of Bechtel Street brought pictures to show Council the problem with water flooding her driveway and problem with a neighbor. Mr. Zigerelli told her that the Executive Committee will take a look at it. Mr. Leone will also check with Road Crew regarding the sewer drain.

### **Executive Session**

Mr. Snyder motioned to enter executive session to discuss real estate at 9:48 pm. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Shotter motioned to leave executive session at 10:39 pm. Second by Mr. Zigerelli. Motion carried unanimously.

Mr. Shotter motioned to reconvene the meeting at 10:40 pm. Second by Mr. Snyder. Motion carried unanimously.

**Announcements**

Registration is open for Beaver County Local Government Conference for elected and appointed municipal officials, will be held September 22<sup>nd</sup> at Park Inn by Radisson in Beaver Falls.

**Adjournment**

There being no further business, Mr. Shotter motioned to adjourn the meeting at 10:41 pm. Second by Mr. Zigerelli. Motion carried unanimously.

Respectfully Submitted,

Janet Miklos, Secretary