

COUNCIL MEETING AGENDA
JANUARY 29, 2020
7:00 p.m.

1. OPENING

Announcement: An executive session was held prior to this meeting at 6:30 P.M. to discuss personnel and litigation issues.

2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVAL OF MINUTES

NO MINUTES TRANSCRIBED

5. Devona Carter requested time to give a presentation
6. OPEN THE FLOOR FOR PUBLIC COMMENT ON AGENDA ITEMS ONLY
7. OLD BUSINESS

Mayor Matthew Shorraw:

1. Motion to ratify and affirm all official actions and votes of Council at the January 6, 2022, reorganization meeting of Monessen City Council.

8. NEW BUSINESS

Gerald Saksun: City Treasurer

Treasurer's report for the Month ending December 2019

Councilwomen Lois Thomas:

1. Street Report

Councilman Anthony Orzechowski: Department of Parks and Public Properties

1. Library Report -- NO REPORT
2. Library Financial report -- NO REPORT
3. Parks Report
4. Civic Center Recreation Center Report
5. Civic Center Recreation Center Financial Report
6. Motion to fire the City Administrator.

Councilman Don Gregor: Department of Public Safety



1. Code Office Report
2. Code Office Financial Report
3. Fire Report
4. EMS Report

Councilman Gil Coles: Department of Accounts and Finance

1. Motion to approve list of bills to pay upon receipt of funds.

Maria Scuteri: City Controller
Report
CDBG Report

Tim Witt: City Solicitor
Report.

Mayor Shorraw:

1. Motion to ratify the purchase and upgrade of the police department's computer system by PEPPM State co-star for \$22,000. Paid from ArcelorMittal Grant and Asset Forfeiture funds earmarked by the DEA.
2. Motion to accept the **retirement** (not resignation) of Lt. Michael Kelemen effective February 1, 2020.
3. Motion to hire John Fredrick as a full-time officer effective January 30, 2020. He will fill the vacancy created by the retirement of Lt. Keleman.
4. Motion to authorize the police department to advertise and test for new hires. (These officers will be used as part-time to supplement the schedule in performing work such as patrols of the housing Authority at an hourly rate of \$18.50 an hour.)
5. Motion to open the position of Municipal Fire Chief. Anyone interested can drop off a resume to the City Building.
6. Motion to appoint Delmar Hepple to the Mon Valley Sewage Authority to replace Brooke Farmer whose temporary term expired December 31, 2019.
7. Police report.
8. Resolution 1 of 2020 to appoint a liaison between the City of Monessen and Berkheimer.
9. Resolution 2 of 2020 in support of Reimagining Our Westmoreland.
10. Police letter of accommodation.
11. Motion to enter into a contractor agreement for professional services for payroll and taxes on a month to month basis for \$300 a week.

Fax
Approved
2/1/20

PUBLIC COMMENT:

ADJOURNMENT

