

COUNCIL MEETING AGENDA
February 11, 2020
7:00 p.m.

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

Minutes from January 6, 2020

Minutes from January 29, 2020

OPEN THE FLOOR FOR PUBLIC COMMENT ON AGENDA ITEMS ONLY

UNFINISHED BUSINESS

A motion to hire John Frederick as a full-time Patrolman with the Monessen Police Department to fill the vacancy created by the retirement of Lt. Keleman, in accordance with the applicable collective bargaining agreement and all City policies and procedures. It has been verified that he has met all qualifications.

NEW BUSINESS

Gerald Saksun: City Treasurer
Treasurer's Report

MAYOR SHORRAW

1. Proclamation for Charles Keller for 50 years' service with the Monessen Volunteer Fire Department
2. Resolution 3 of 2020 A resolution by a municipality certifying provision of local match for state operating financial assistance with local funds in the amount of \$4932 for Mid Mon Valley Transit Authority.
3. Motion to ratify the purchase and upgrade of the police department's computer system. It will be paid from ArcelorMittal Grant and Asset Forfeiture funds earmarked by the DEA.
4. Motion to appoint Lois Thomas as the library liaison, as requested by the Library Board.
5. Motion to assign plumbing inspector duties to K-2 Engineering in order to avoid duplication of services.
6. Motion to appoint Delmar Hepple to the position of Municipal Fire Chief.

7. Motion to recognize and declare the positions of City Treasurer and City Controller vacant, as required under the Third Class City Code, for failure to qualify for office with the submission of necessary affidavits of residency and bonds prior to taking the oath of office within the necessary time limits.
8. Motion to appoint Gerald Saksun to the office of City Treasurer for the remainder of his term and effective upon the provision of the required affidavit of residency and bond.
9. Motion to appoint Ted Harhai to the vacant position on the Refuse Authority, term to end December 31, 2023.
10. Motion to approve agreement with Portnoff to collect delinquent garbage bills for the City of Monessen.
11. Motion to introduce and conduct the first reading of an Ordinance approving collection procedures and adopting interest and schedule of attorney fees and charges to be added to the amount collected as part of unpaid municipal claims for delinquent accounts as Bill No. 1-2020.
12. Motion to appoint Mayor Matt Shorraw, Councilman Gil Coles and City Administrator John Harhai to the Police Pension Board for 2020.
13. Motion to request for proposals (RFP) from Auditing Companies.
14. Motion to adopt a Social Policy governing City Employees.
15. Motion to authorize WEC to advertise, open bids and recommend a low bidder for the demolition of the following arson dwellings: 908-910 Knox Avenue, 408 Reed Avenue, and 1000 Alaska Alley. Advertisement will be February 14th and February 19th. Bids will be open on Feb. 26th. WEC will identify the lowest responsible bidder recommend award to council soon thereafter. This project is funded by a Community Development Block Grant (CDBG).

Councilwomen Lois Thomas:

1. Street Report
2. Motion to Authorize WEC to advertise, open bids and recommend a low bidder for the reconstruction of Grand Boulevard from 3rd Street Extension toward Marion Avenue. Advertisement will be February 21st and February 26th. Bids will be open on March 4th. WEC will identify the lowest responsible bidder recommend award to council soon thereafter. This project is funded by a Community Development Block Grant (CDBG).

Councilman Anthony Orzechowski: Department of Parks and Public Properties

1. Motion to appoint Maria Scuteri as the City Controller for the remainder of her term and effective upon the provision of the required affidavit of residency and bond.
2. Parks Report

Councilman Don Gregor: Department of Public Safety

1. Motion to accept letters of interest and applications for the position of Emergency Management Coordinator for the City of Monessen.
2. Code Office 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.
2. TAN Note Update.

City Controller:

Tim Witt: City Solicitor
Report.

PUBLIC COMMENT:

ADJOURNMENT

