

**COUNCIL MEETING AGENDA**  
**CITY OF MONESSEN**  
**CITY OF MONESSEN COUNCIL CHAMBERS**

**August 11, 2022**

**6:30PM**

**An Executive Session Meeting has been requested by Mayor Mozer to be held at 5:30 pm in the Mayor's Second Floor Office to discuss employment related issues specifically with the Recreation Board, the Deputy Treasurer's position within the Treasurer's Office, and an Assistant position within the Office of Code Enforcement.**

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY LOCAL MONESSEN PASTOR REVEREND KENNETH SILVA OF MONESSEN, PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION, JULY 14, AND JULY 28TH 2022.**
- 5. OPEN FLOOR FOR PUBLIC COMMENT ON AGENDA ITEMS ONLY.**
- 6. CORRESPONDENCE**  
OLD BUSINESS N/A
- 7. REPORT OF THE SOLICITOR OF THE CITY OF MONESSEN**
- 8. REPORT OF THE CITY TREASURER**
- 9. REPORT OF THE CITY CONTROLLER**

## 10. NEW BUSINESS

### **Mayor Ron Mozer, Director of Public Affairs**

- a. Motion to approve Payment Application #1 for the Sewer Rehabilitation Project Phase 4 (Mon-2021-22, and recommend and approve payment to the Contractor, Reynolds Brothers, Inc. in the amount of \$497, 715.80. WEC Consulting Engineers will be submitting this payment Application #1 to PennVest on August 12<sup>th</sup>, 2022.
- b. Motion to approve Requisition No. 4 Sewer Rehabilitation Project Phase 3, for unpaid invoice #11 submitted to the City of Monessen for this project by WEC Consulting Engineers in the amount of \$6,629.53 and forward it to the United States Department of Agriculture, Rural Utilities for payment.
- c. Motion to approve Sewer Rehabilitation Project Phase 4 (PennVest) Payment Request #5 to WEC Consulting Engineers in the amount of \$14, 637.63. WEC Consulting Engineers will be submitting this payment request to PennVest on August 12<sup>th</sup>, 2022.
- d. Motion to purchase Bellwether Purchasing Software and 10 User Licenses at the price of \$2175.00. This includes training and a money back guarantee if not satisfied with the operation and utilization of the product.

- e. Motion to approve the first reading of the Tax Exoneration Ordinance, and the approval of its required and proper advertisement and publication by City Council.
- f. Discussion on the development of a system to coordinate and total all relevant expenses related and properly owed to the Line Usage Fund on a monthly basis, and to also engage in a discussion on the proper procedures and determination of balances owed to the Line Usage account, and the proper manner to address these deficiencies and account repayment issues.
- g. Motion to move forward with the continuation of Audit functions with the auditing firm of Cypher and Cypher, with the specific objective to audit in a forensic manner accounts relative to Line Usage, and any additional accounts and/or expenditures within the budgetary or financial structure of the City of Monessen focusing on the proper disposition or utilization of funds.
- h. Motion to pay Invoice to the Mon Valley Sewage Authority in the amount of \$196.00 for laboratory tests conducted the building at 500 Donner Avenue.
- i. Motion to approve the purchase and placement of a handicap Parking Space for City Resident George McGrew, of 420 Motheral Avenue, Monessen, PA 15062.
- j. Discussion on the movement of the 9<sup>th</sup> Street Park construction and development issues, and the necessity to have water provided to the park for community and event utilization.

k. Discussion of Rat, Rodent and Vermin issues within the City of Monessen, and techniques, methods and procedures to assist in the eradication of these issues and problems.

l. Motion to approve an increase in salary to Julian Napier as Director of the Monessen Civic Center, to \$14 per hour limited to 29 hours per week.

m. Motion to hire a Deputy Treasurer at \$14.00 per hour starting salary, in accordance with the existing AFSCME Agreement with the City of Monessen.

n. Motion to approve the hiring of a part time Code Enforcement Officer Assistant at a salary of \$14.00 per hour, limited to 29 hours per week or less as determined by the Director of Code Enforcement.

**Councilman Anthony Orzechowski, Director of Accounts and Finance**

a. Motion to pay the following invoices from the General Fund in the amount of \$89,428.06. All invoices are attached to this Agenda as Attachment "A".

b. Motion to pay the following invoices from the Recreational Account in the amount of \$348.73. All invoices are attached to this Agenda as Attachment "B."

c. Motion to pay the following invoices from the Parks Fund in the amount of \$1627.13 All invoices are attached to this Agenda as "Attachment C".

d. Motion to pay the following invoices from the Liquid Fuels Fund in the amount of \$3728.24. All invoices are attached to this Agenda as "Attachment "D."

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e. Motion to pay the following invoices from the Line Usage Fund in the amount of \$15,790.00 All invoices are attached to this Agenda as Attachment "E."

f. Motion to transfer \$65,129.68 from the General fund to the Payroll Account Fund.

g. Motion to transfer \$3,000.00 from the General Account to the Healthcare Account.

h. Motion to allocate \$750.00 into the newly created and specifically delineated Garbage Account Fund from the currently designated Garbage Account within the General Account framework.

**Councilman Lois Thomas Director of Streets and Public Improvements**

Streets and Public Improvement Report for month ending July 31<sup>st</sup> 2022.

**Councilman John Nestor, Director of Public Safety**

Police and Public Safety Report for month ending July 31<sup>st</sup>, 2022

**Councilman Donald S. Gregor, Director of Parks, and Public Property**

Parks and Public Property Report for the month ending July 31<sup>st</sup>, 2022

**11. OPEN FLOOR FOR PUBLIC COMMENT ON ANY ITEM.**

**12. ADJOURNMENT**