

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS

August 25, 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 issues specifically associated with the contract of the Office of the City Clerk of the City of Monessen and all associated issues.

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY REVEREND RICARDO HALL, NEWNESS OF LIFE MINISTRIES OF MONESSEN, PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION, JULY 28, AND AUGUST 11, 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

Presentation by Londe Dander of the Lead Paint Hazard Control and Healthy Homes Program of Westmoreland County to outline their programs to protect the health of children, pregnant women and families from the hazards of lead-based paint and other safety issues that are likely to be present in homes built prior to 1978 within the City of Monessen.

A TOWN HALL MEETING WILL BE HELD SEPT 1ST AT CITY HALL AT 6:30PM FOR PRESENTATION TO ADDITIONAL CITIZENS.

Discussion: Mon Valley EMS and the dispatch of EMS services to residents. There are several options including, a) leaving it alone, b) allow 911 to fully control dispatch, c) change the “beat list”, d) change our provider, e) use a dual dispatch.

a. Motion to issue a directive by the City of Monessen to the 911 Emergency Management Services of Westmoreland County to develop a policy to first notify Mon Valley Emergency Medical. To ensure that if Mon Valley Emergency Medical Services group is unavailable to respond to an emergency call in the City of Monessen, a procedure to find the next available emergency medical provider is developed and coordinated by Emergency Medical Services to ensure that a qualified medical response will be made. A review will be made of these procedures and implementation and coordination efforts for a (30), thirty-day period and reported to Council at the next meeting following the conclusion of the review period.

b. Motion to approve the transfer of funds from the PennVest account to the Line Usage account in the amount of \$137,122.20.

c. Motion to provide a Notice of Award to Mornack Excavation Services, for completion of the completion of the 2022 CDBG 9th Street Park Improvement Project, (MON)-2022-06 in the amount of \$80,496.50.

d. Motion to approve the second reading and final passage of the Tax Exoneration Ordinance for the City of Monessen.

e. Discussion of emergency sewage issues at 8th and Schoonmaker Avenue, and potential funding and logistical plans, ideas and solutions to address these issues.

f. Motion to allocate an amount not to exceed \$135,700.00 from the Line Usage Fund, for the purpose of removing the Wall and replacing the Pipe to address the emergency sewage issues at 8th and Schoonmaker Avenue. The project will allocate \$115,000.00 for the performance of the work at the site, with \$11,500.00 set forth for design and engineering, and \$9,200.00 for construction management by WEC Engineering, Inc.

g. Motion to engage Cypher & Cypher to perform a study on the use of Line Usage funds and to study the general account for activity that may credit the Line Usage fund. The study will commence on Sept 1st and a report should be made to Council by October 13 through a public meeting. Cost is not to exceed \$5,000.

These next two items have been previously approved by Council for submission to PennVest for processing, this is Council's final approval for payment.

h. Motion to complete the approval process for PennVest payment in the amount of \$14,637.63 to WEC for Phase 4 Engineering and Project Management as defined by the terms of the PennVest contract.

i. Motion to complete the approval process for PennVest payment in the amount of \$497,715.80 for construction performed by Reynolds Brothers, Inc., in accordance with the terms of the PennVest contract.

j. Motion to permit a block party and the closing of 3rd street from Schoonmaker to Donner on Saturday, Sept 17th from 8:30 AM to 1:00 PM.

Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Fund in the amount of \$68,152.74. 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 \$157.99. 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 \$1910.77 All invoices are attached to this Agenda as "Attachment C".

d. Motion to transfer \$75,763.29 from the General fund to the Payroll Account Fund.

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

Councilman Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for month ending July 31st 2022.

Councilman John Nestor, Director of Public Safety

Police and Public Safety Report for month ending July 31st, 2022.

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

Parks and Public Property Report for the month ending July 31st, 2022

11. OPEN FLOOR FOR PUBLIC COMMENT ON ANY ITEM.

12. ADJOURNMENT