

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
JANUARY 12, 2023
6:30PM

An Executive Session of the City Council of the City of Monessen was held on January 12th, at 5:30 pm in the Office of the Mayor, City Hall, Second Floor to discuss personnel matters of the City of Monessen.

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY COUNCILPERSON LOIS THOMAS MEMBER OF MONESSEN COUNCIL, MONESSEN PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF DECEMBER 22ND, 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 OF THE CITY OF MONESSEN**
- 9. REPORT OF THE CITY CONTROLLER OF THE CITY OF MONESSEN**
- 10. NEW BUSINESS**

Presentation by Cypher and Cypher, CPA's, Accountants, Auditors and Advisors on the Applicability and Potential Consequences of Past Practices of Line Usage and General Fund Allocation Matters within the City of Monessen. Discussion of Potential Responses by Council to the Issues Presented will be Offered following the Cypher and Cypher Report.

Mayor Ron Mozer, Director of Public Affairs

- a. Resolution to accept the Tax Anticipation TAN note for the City of Monessen in the amount of \$500,000.00 from CFS Bank. See as Exhibit "1"
- b. Motion to initiate the process of moving all banking and financial accounts from our current banking institution, Community Bank, to CFS Bank of Charleroi, PA.
- c. Motion to establish new signatories for the CFS Bank accounts as Mayor Ron Mozer, Councilman Anthony Orzechowski, and City Controller Rosalie Nicksich.
- d. Motion to approve Sewer Rehabilitation Project Phase 3 (USDA) 9th Street Delaware and Shawnee Park, Payment Request #5, Invoice #12 in the amount of \$45,436.94 to WEC Engineers,

Inc. for professional services and Final Design rendered on the project. See as Attached Exhibit “2”

e. Motion for approval of Sewer Rehabilitation Project Phase 4, 9th Street, Delaware Avenue and Shawnee Park, to be submitted to PennVest by WEC Engineering, Inc. in the amount of \$19,785.78 for Construction Management and Operation. See as Attached Exhibit “3”.

f. Motion and Discussion to approve a Stop Sign, or a 15 MPH Limit Speed Sign or a Slow Children Sign in and around the area of 1198 Graham Avenue as traffic has increased to higher levels within this residential area.

g. Motion to approve Contract Notice of Award by Greenman-Pedersen, Inc. to Advanced Builders, Inc. for demolition of the property at 544 Donner Avenue in the City of Monessen for the amount of \$78,400.00 See as Attached Exhibit “4”

h. Motion to approve the appointment of _____ to a position to the Monessen Public Library Board of Trustees for a three-year term.

i. Motion to approve the appointment of _____ to a position to the Monessen Public Library Board of Trustees for a three-year term.

Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Fund in the amount of \$58,547.51 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 \$730.67. 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 \$4,423.77. All invoices are attached to this Agenda as "Attachment "C".

d. Motion to pay the following invoices from the Line Usage Fund in the amount of \$6,850.00. All invoices are attached to this Agenda as "Attachment "D".

e. Motion to pay the following invoices from the Grant Fund in the amount of \$1,978.97. All invoices are attached to this Agenda as Attachment "E"

f. Motion to pay the following Invoice from the Refuse Fund in the amount of \$48,517.24. All invoices are attached to this Agenda as Attachment "F".

Councilman Lois Thomas Director of Streets and Public Improvements

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

Councilman John Nestor, Director of Public Safety

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

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

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

a. Discusssion by Councilman Gregor to resurface the Tennis courts at City Park utilizing American Recovery Act funds with the anticipated costs based upon the extent of the project and appropriate submitted bids in the amount of between \$3,000.00 to \$12,000.00.

11. OPEN FLOOR FOR PUBLIC COMMENT ON ANY ITEM.

12. ADJOURNMENT