

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
SEPTEMBER 14, 2023
6:30PM

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY COUNCILPERSON LOIS THOMAS ,
MEMBER OF THE CITY OF MONESSEN COUNCIL, MONESSEN,
PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF AUGUST 24,
2023.**
- 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

Mayor Ron Mozer, Director of Public Affairs

a. Mayor Mozer's Update of Issues for the weeks of August 24, 2023 to September 14, 2023.

b. Motion to approve Requisition No. 10 and Certificate in the total amount of \$405, 914.60 for the Phase 3A and Phase 3 b work performed during the month of August 2023. The breakdown pursuant to Section 10 of the Loan Agreement for invoices are delineated for payment as follows:

- * Construction Phase 3 Invoice for services performed 08/05/2023 through 09/01/2023 to W.E.C., Inc. in the amount of \$11,174.80

- * Resident Project Representative Invoice 1 for the period of 08/21/2023 through 09/01/2023 to W.E.C, Inc. in the amount of \$15,132.00.

- * Sewer Rehabilitation Phase 3 A Cured in Place Pipe 8"to 24" for the period of 08/28/2023 through 08/31/2023 to Insight Pipe Contracting, LLC. in the amount of \$11,317.50.

- * Sewer Rehabilitation Phase 3 B Centrifugally Cast Concrete Pipe 36" to 84" for the period of 08/14/2023 through 08/31/2023 to MCSP, Inc. in the amount of \$368,290.30. (All Invoices and Payment related Materials are attached to this Agenda as Exhibit

c. Motion by the City of Monessen to authorize the Police and Civil Service Commission to authorize the testing processes for a new Full Time Officer within the City of Monessen Police Department.

- d. Motion to authorize advertising for an available position within the Streets and Parks Department of the City of Monessen.
- e. Motion to transfer property at 474 Motheral Avenue, 20-02-07-0-137 and 456 Motheral Avenue, 20-02-07-0-139 to the Redevelopment Authority of the City of Monessen for the suggested sale to Erica Davis who has maintained those properties and lots for the past 13 years.
- f. Motion to accept the resignation of Mr. Mark Galper from the Library Board of the City of Monessen from his term of service which is set to expire on December 31st, 2024.
- g. Motion to advertise for a position on the Library Board of the City of Monessen for a term of service to begin immediately upon the appropriate approval by Council, and to expire on December 31st, 2024.
- h. Motion to permit the Civic Center of the City of Monessen to hold a Vendor's show on Saturday November 4th, 2023 from 12 pm to 6 pm for a Craft, Food and Entertainment Vendors Showcase as a fundraising event for Civic Center Program's and operations. The City will also develop a contract and Vendor's Agreement for this event.

Councilman Anthony Orzechowski, Director of Accounts and Finance

- a. Motion to pay the following invoices from the General Account in the amount of \$77,813.60. All invoices are attached to this agenda as Attachment "A".
- b. Motion to pay the following invoices from the Parks Fund Account in the amount of \$2,523.33. All invoices are attached to this agenda as Attachment "B".
- c. Motion to pay the following invoices from the Recreational Fund Account in the amount of \$648.18. All invoices are attached to this agenda as Attachment "C".
- d. Motion to pay the following invoices from the Liquid Fuels Account in the amount of \$5,439.93. All invoices are attached to this agenda as Attachment "D".
- e. Motion to pay the following invoices from the Grant Fund Account in the amount of \$1,580.00. All invoices are attached to this agenda as Attachment "E".
- e. Motion to transfer \$70,474.10 to the Payroll Account from the General Account.
- f. Motion to add \$2,000.00 from the General Account to the Healthcare Account.

g. Discussion of Hoffman Boarding Kennel's contract with the City of Monessen and its offer of renewal for a new two-year period commencing on January 1, 2024.

h. Discussion of the scheduling of the upcoming Halloween Parade set for Thursday October 26th, commencing at 6:30 pm with a Lineup and organization at 6:30 pm, and the Parade to begin at 7:00 pm. The parade will commence and finish at the Monessen Emergency Medical facilities on Donner Avenue at the end of town.

i. The City of Monessen is also announcing that it will be celebrating Trick or Treat within the City on Saturday October 28th, 2023, from 6:00 pm to 8:00 pm.

Councilman Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for month ending August 31st, 2023.

Councilman John Nestor, Director of Public Safety

Police and Public Safety Report for month ending August 31st, 2023.

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

Parks and Public Property Report for the month ending August 31st, 2023.

11. OPEN FLOOR FOR PUBLIC COMMENT ON ANY ITEM.

12. ADJOURNMENT