

**COUNCIL MEETING AGENDA**  
**CITY OF MONESSEN**  
**CITY OF MONESSEN COUNCIL CHAMBERS**  
**SEPTEMBER 28, 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 SEPTEMBER 14, 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 September 14, 2023 to September 28, 2023.
- b. Motion to approve an expenditure of not to exceed \$10,000.00 from the Line Usage fund to repair a street collapse and related repairs on Rostraver Street.
- c. Motion to approve the use of the Monessen City Park Walking Track on behalf of the Monessen Community Development Corporation (MCDC) and City of Monessen Recreation Board on Saturday October 28, 2023 from 2 pm to 4 pm for the annual Monessen Trunk or Treat Celebration. In the case of inclement weather, the event will be held at the upper parking lot of City Park, adjacent to the restrooms.
- d. Motion to approve the attached contractual documents and fee schedule for the upcoming Vendor's show on Saturday November 4<sup>th</sup>, 2023 from 12 pm to 6 pm which will encompass a Craft, Food and Entertainment Vendors Showcase as a fundraising event for Civic Center Program's and operations.
- e. Motion to pay a deficiency in the CDBG budget allocation for the 9<sup>th</sup> Street/ Anthony Madison Memorial Park restoration project in the amount of \$7,881.75 to contractor David Mornak for work performed and invoiced, using the ARP fund currently in the account of the City of Monessen.

f. Motion to pay invoice for Urban Design Ventures for administration and technical and program services rendered under their contract for the City of Monessen's CDBG program for the period of October 1, 2022 to August 31<sup>st</sup>, 2023 in the amount of \$16,500.00 from CDBG allocated funds.

g. Motion to approve City of Monessen Resolution #8 to approve a Statement of Goals in compliance with the National Program for Minority and Women Business Enterprise, Executive Order 11625, City of Monessen, Pennsylvania.

h. Motion to approve Resolution #9 known as the Fair Housing Resolution in the City of Monessen that prohibit discrimination in the sale, rental, leasing, and financing of housing and land to be used for construction of housing or in the provision of brokerage services because of race, color, sex, national origin, religion, familial status, (families or children) or handicap (disability) as is prohibited by Title VII of the Civil Rights Act of 1968 (The Federal Fair Housing Act).

i. Motion to approve Resolution #10 of the City of Monessen, approving and authorizing the submission of the FY 2023 CDBG application.

j. Motion to approve modification and changes to the FY 2019 CDBG program and budget for the City of Monessen. The FY 2019 CDBG Modification #3 would be:

\* Reduce the budget amount for Public Services for Youth activity from \$44,775.00 to \$13, 459.17.

\* Create a new activity, Public Facilities Improvement- Monessen Civic Center in the amount of \$31,315.83. Funds will be used to upgrade the kitchen equipment, install a handicap ramp at the front entrance and new flooring.

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

a. Motion to pay the following invoices from the General Account in the amount of \$47, 891.05 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 \$1,051.62. 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 \$100.17. 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 \$11,561.30. 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 \$330.00. All invoices are attached to this agenda as Attachment "E".

f. Motion to pay the following invoices from the Line Usage Account in the amount of \$810.00. All invoices are attached to this agenda as Attachment "F".

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g. Motion to pay the following invoices to the Refuse Authority in the amount of \$48, 517.24. All invoices are attached to this agenda as Attachment "G".

h. Motion to transfer \$65,338.51 to the Payroll Account from the General Account.

i. Motion to pay the September 2023 Retired Employee Account Invoices in the amount of \$8,632.33.

**Councilperson 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**