COUNCIL MEETING AGENDA

CITY OF MONESSEN

CITY OF MONESSEN COUNCIL CHAMBERS

OCTOBER 12, 2023

6:30PM

1. ROLL CALL OF ALL MEMBERS PRESENT.

2. OPENING PRAYER OFFERED BY LOIS THOMAS COUNCILPERSON, CITY OF MONESSEN.

3. PLEDGE OF ALLEGIANCE.

4. APPROVAL OF MINUTES OF PREVIOUS SESSION, SEPTEMBER 28TH, 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

9. REPORT OF THE CITY CONTROLLER

10. NEW BUSINESS

Mayor Ron Mozer, Director of Public Affairs

A TOWN HALL MEETING WILL BE HELD AT CITY HALL ON OCTOBER 19TH, AT 6:00PM.

a. Mayor Mozer's Discussion of items and a status report relative to Actions taken by the City of Monessen during the period of September 28th, 2023 to October 12th, 2023, Agenda matters for the meeting of October 12th, 2023, and any additional issues capable of being addressed by the City of Monessen during this period.

b. Mayor Mozer's Proclamation to celebrate Friends of the Library Week in the City of Monessen during the period of October 15th to October 21st, and to thank them for all they do to make our Library and community work better to the benefit of all of our fellow citizens in Monessen.

c. Motion to release Parcel Number 20-02-06-0-174, Knox Avenue in the City of Monessen from the Westmoreland County Property Repository to the high bidder on the property made by Allandale Maul in the amount of $539.00.

d. Motion to develop the Civil Service Promotional Test Requirements and procedures for the Monessen Police Force for utilization prior to January 1st , 2024.

e. Motion to approve Payment Requisition No. 11 and related certificates in the amount of $671,987,42 for the Phase 3A and Phase 3B work performed during the month of September 2023. The invoices for approval by Council are attached to this agenda

as “Exhibit “1”. The invoices and specific amounts requested are delineated as follows:

- WEC, Inc Construction Phase 3 Invoice for work performed from 08/05/2023 to 09/01/2023, in the amount of $15,650.02.
- WEC, Inc. Resident Project Representative Invoice 1 from 08/21/2023 to 09/01/2023 in the amount of $31,356.00.
- Insight Pipe Contracting, LLC. for Sewer Rehabilitation Phase 3A Cured-In Place Pipe 8” to 24” from 08/28/2023 through 08/31/2023 in the amount of $11, 317.50.
- MCSP, Inc. Sewer Rehabilitation Phase 3B Centrifugally Cast Concrete Pipe 36” to 84” from 09/04/2023 through 09/29/2023 in the amount of $613,663.90.

f. Motion to approve Resolution No. 11 of 2023 of the City of Monessen, County of Westmoreland, Commonwealth of Pennsylvania, A Resolution of the City Council of the City of Monessen approving the program Modification to the FY 2019 Community Development Block Grant (CDBG) Program. The Resolution is attached to this Agenda as Exhibit “2”.

Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Fund in the amount of $29,375.80. 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 $573.95. 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 $1082.82. All invoices are attached to this Agenda as “Attachment C”.

d. Motion to transfer $65,569.80 from the General fund to the Payroll Account Fund.

e. Motion to transfer $3,300.00 from the General Account to the Healthcare Account.

f. Motion to pay the following invoices from the Refuse Account in the amount of $355.00. All invoices are attached to this Agenda as Attachment “D.”

g. Motion to pay the following invoices from the Liquid Fuels account in the amount of $12, 406.01. All invoices are attached to this Agenda as Attachment “E”

h. Motion to pay the following invoices from the Line Usage Fund in the amount of $4,495.21. 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 August 31st 2022.

Councilman John Nestor, Director of Public Safety

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

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

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

11. OPEN FLOOR FOR PUBLIC COMMENT ON ITEMS RELATING TO THE BUSINESS, RESPONSIBILITY, STATUTES, CODES AND ORDINANCES OF THE CITY OF MONESSEN.

12. ADJOURNMENT