

COUNCIL MEETING AGENDA

CITY OF MONESSEN

CITY OF MONESSEN COUNCIL CHAMBERS

NOVEMBER 20, 2023

6:30PM

PLEASE NOTE: THE CITY OF MONESSEN WILL BE HOLDING AN EXECUTIVE SESSION ON NOVEMBER 20, 2023 AT 5:30 PM AT CITY HALL AT 575 DONNER AVENUE, MONESSEN, PA TO DISCUSS PERSONNEL MATTERS.

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
 - 2. OPENING PRAYER OFFERED BY LOIS THOMAS COUNCILPERSON, CITY OF MONESSEN.**
 - 3. PLEDGE OF ALLEGIANCE.**
 - 4. THE MINUTES OF THE CITY COUNCIL SESSIONS OF NOVEMBER 9TH, 2023 AND THE NOVEMBER 20TH, 2023 SESSION WILL BE REVIEWED AND APPROVED BY THE MONESSEN CITY COUNCIL AT DECEMBER 7TH, 2023 SCHEDULED MEETING.**
 - 5. OPEN FLOOR FOR PUBLIC COMMENT ON AGENDA ITEMS ONLY.**
 - 6. CORRESPONDENCE** Correspondence of The Mon Valley Refuse Disposal Authority of November 6th, 2023, and November 14th, 2023 and the Correspondence of Vito C. Beneccio and Simone Stepoli.
- 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. Mayor Mozer's Discussion of items and a status report relative to Actions taken by the City of Monessen during the period of November 9th, 2023, to November 20th, 2023 and any additional issues capable of being addressed by the City of Monessen during this time period.
- b. Proclamation of Mayor Mozer commending the Monessen Shade Tree Commission for their Celebration of Arbor Day on November 11th, 2023, and for their successful Tree Planting activities at the Anthony Madison Park on that date as a Tree City USA designee and member. See Exhibit "1"
- d. Discussion of Change Order No. 1 Owner and Engineers Project No. MON-2022-04 for Sewer Rehabilitation Phase 3 B, Concrete Pipe Centrifugally Cast, for Municipal and Contracting Sealing Products, Inc. in the amount of \$17,768.90. See Exhibit #2".
- e. Discussion of a Sewer and Water Project located at 23 High and Crescent Streets in the City of Monessen, and the recommendations by our Monessen Sewer Enforcement Officer, A&J On Lot Services, as to the proper actions to take for the Pennsylvania Department of Environmental Protection to approve proper sewage compliance at the site, and also appropriate engineering fees and costs for work performed at the project location.

f. Motion to appoint John Manderino to the Mon Valley Refuse Authority for the open term expiring 12/31/2024 beginning immediately.

g. Motion to advertise for participation for a term on the Mon Valley Refuse Authority commencing on January 1st, 2024 and ending on December 31st, 2028.

h. Motion to permit the appropriate second Legal Advertising for the Sale of the Building and Property of City of Monessen located at 557 Donner Avenue in the City of Monessen.

i. Motion to advertise for a Special Meeting of Council to discuss the Budget and all relevant Tax Levy issues for the City of Monessen for fiscal year 2024.

j. Discussion of the upcoming Light Up night in the City of Monessen on November 24th, and the December 2nd Celebration of Christmas in the City and all related festivities and activities.

k. Motion to enter into a Cooperation Agreement with the Economic Growth Connection of Westmoreland County for the purposes of finalizing a Redevelopment Assistance Capital Grant for the Alumisource facility renovation project.

Councilman Anthony Orzechowski, Director of Accounts and Finance.

a. Motion to pay the following invoices from the General Fund in the amount of \$64,718.59. 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 \$143.25 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 \$1,047.04. 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 \$11,846.78. All invoices are attached to this Agenda as Attachment "D".

e. Motion to pay retired Employee Health Benefits in the amount of \$8,951.96.

f. Motion to pay Mon Valley Hospital \$169.62 for services rendered.

Councilman Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for the month ending October 31, 2023.

Councilman John Nestor, Director of Public Safety

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

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

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

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

12. ADJOURNMENT