

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS

December 14, 2023

6:30PM

An Executive Session of the City of Monessen Council was held on December 12th, 2023, in City Hall, Office of the Mayor, 575 Donner Avenue, Monessen, Pennsylvania 15062 to discuss Personnel matters.

- 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 SESSIONS OF NOVEMBER 9, 2023, NOVEMBER 20, 2023, AND A SPECIAL MEETING OF THE COUNCIL OF THE CITY OF MONESSEN HELD ON NOVEMBER 29, 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.**

A Presentation will be made by Anthony Vitale, President of WEC, Consulting Engineers, Inc. to discuss the status and development of all Phases of the Sewer and Water Project in the City of Monessen, and the recent Invoice submitted at the Meeting this evening for Payment Requisition No. 13 for the Project Phase 3 work completed on the project in and around November of 2023.

A Presentation will be made by Andrew Grese of A&J On-Lot Services, to discuss the role and services provided by A&J On Lot-Services as the designated Sewer Enforcement Officer in the City of Monessen, and specific recent activity at 23 High Street in 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 November 20, 2023, to December 14th, 2023.
- b. Motion to Approve Sewer Rehabilitation Project Phase 3, Payment Requisition for MCSP and Certificate No. 13 in the amount of \$622,109.40 for the work performed in the month of November 2023.
- c. Motion to Approve Sewer Rehabilitation Project Phase 3, Payment Requisition for WEC and Certificate No. 13 in the amount of \$41,751.90 for the services provided in the month of November 2023.
- d. Motion to permit Advertising for positions on the following Boards and Commissions within the City of Monessen:

- * Blighted Property Review Board
- * Board of Appeals
- * Environmental Advisory Board
- * Human Relations Commission
- * Monessen Planning Commission
- * Monessen Public Library Board of Trustees
- * Monessen Recreation Board
- * Monessen Redevelopment Authority
- * Monessen Shade Tree Commission
- * Monessen Zoning and Hearing Board
- * Mon Valley Sewage Authority
- * Police Accountability and Internal Affairs Board
- * Youth and Young Citizens Board

e. Motion for a second reading and approval and final passage of Ordinance 1266, of the City of Monessen, County of Westmoreland, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purposes of Municipal Government, hereinafter set forth during the year 2024.

f. Motion for a second reading and Approval and Final Passage of Ordinance 1267 of the City of Monessen, County of

Westmoreland, Commonwealth of Pennsylvania, fixing the Tax Rate for 2024.

g. Motion to hire the professional services of Rosewood Tower Consulting to identify and procure grant and funding opportunities at the rate of an earned 10 % for successfully funded grants.

h. Motion to commission WEC to obtain bids to install vault and manhole on the corner of High and Crescent streets connected to existing lines on Crescent. Project is not to exceed \$91,000, include curb to curb paving and engineering and project management fees not to exceed 18% of actual contracted price.

Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Account in the amount of \$252,734.84. 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 \$1,734.46. 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 \$617.37. 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 \$6,830.43. All invoices are attached to this agenda as Attachment" D".

- e. Motion to pay the following invoices from the Line Usage Account in the amount of \$3,181.10. All invoices are attached to this agenda as Attachment "F".
- f. 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".
- g. Motion to transfer \$65,589.20 to the Payroll Account from the General Account for the payroll of the City of Monessen of November 11, 2023.
- h. Motion to transfer \$69,217.06 to the Payroll Account from the General Account for the payroll of the City of Monessen of December 7, 2023.
- i. Motion to transfer \$2,200.00 to the Healthcare Fund to replenish the Healthcare Account for future invoices.
- j. Motion to transfer \$100,000.00 from the Liquid Fuels Account to the General Account. The Transfer is the reimbursement to the General Fund for expenditures and other costs paid by the General Fund when funds were unable to be utilized and paid for out of the Liquid Fuels Account at the time.

Councilperson Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for month ending November 30, 2023.

Councilman John Nestor, Director of Public Safety

Police and Public Safety Report for month ending November 30, 2023.

Page 6

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

Parks and Public Property Report for the month ending November 30, 2023.

11. OPEN FLOOR FOR PUBLIC COMMENT ON ANY ITEM.

12. ADJOURNMENT