

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
December 28, 2023
6:30PM

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY PASTOR JOHN CUSTER, THE ORCHARD CHRISTIAN FELLOWSHIP CHURCH, MONESSEN, PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF DECEMBER 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 December 14th to December 28th, 2023.

b. Motion to Approve a Change Order No. 1 for Sewer Rehabilitation Project Phase 3A, for Insight Pipe Contracting, LLC. for the addition of raising 3 manholes, resetting Manhole, cutting one manhole wall, and 1 additional day of televising to monitor the project in the amount of \$25,741.52.

c. Motion to Approve Sewer Rehabilitation Project Phase 3, Payment Requisition for WEC and Certificate No. 12 in the amount of \$514,944.30 for the services provided and work performed in the month of October 2023 on Phase 3A and 3B of the project.

d. 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.

e. 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.

f. Motion to advertise for Professional Services and Consulting entities to identify and procure grant and funding opportunities.

g. Motion to advertise for the position of Engineer in the City of Monessen for duties and responsibilities relative to Engineering services with the exception of USDA and PennVest Sewer and

Water projects and CDBG project consulting and contracting within the City of Monessen.

h. Motion to advertise for the position of CDBG Consultant within the City of Monessen.

i. Motion to approve a Resolution to authorize and direct the City of Monessen to submit the attached Traffic Signal Maintenance Agreement, and to submit future modifications to the attached Traffic Signal Maintenance Agreement, and to submit future Applications for Traffic Signal Approval.

j. Motion to transfer \$15,000.00 from the ARP Account of the City of Monessen to the Monessen Hill Top #2 Fire Company. The funds are to be utilized towards the invoices and quotes provided to Council as deemed appropriate and required by the Monessen Hill Top #2 Fire Company.

k. Motion to transfer \$15,000 from the ARP Account of the City of Monessen to the Monessen #1 Volunteer Fire Department and Relief Association. The funds are to be utilized towards invoices and billings for maintenance and upkeep on vehicles by the Monessen #1 Volunteer Fire Department and Relief Association.

l. Motion to modify and approve the current CDBG request items to include a Handicapped Ramp at the facility, the refinishing of the Basketball Courts and cost-efficient carpeting and flooring at the facility within the expenditure parameters of \$26,300.00.

m. Motion to pass Resolution in support of the implementation of the Tax Anticipation Note between the City of Monessen and the CFS Bank of Monongahela, Pennsylvania.

Councilman Anthony Orzechowski, Director of Accounts and Finance

- a. Motion to pay the following invoices from the General Account in the amount of \$58,972.76. 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 \$1,236.67. 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 \$142.40. 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 \$11,694.57. 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 \$536.95. All invoices are attached to this agenda as Attachment "E".
- f. Motion to pay the following invoices from the Line Usage Fund in the amount of \$536.95. All invoices are attached to this agenda as Attachment "F".
- g. Motion to pay the following invoices from the Grant Fund in the amount of \$20,319.96. All invoices are attached to this agenda as Attachment "G".
- h. Motion to transfer \$67,693.49 to the Payroll Account from the General Account for the payroll of the City of Monessen of December 21, 2023.

- i. Motion to transfer \$14,474.40 from the Grant Fund to the Payroll Account for the Police Paid bonus transactions from Grants procured from the Pennsylvania Commission on Crime and Delinquency.
- j. Motion to pay from the General Fund Account the December 2023 retired Employee Health Care Benefits in the amount of \$9,077.76.
- k. Discussion of Petty Cash and Visa Card Allocations within the City of Monessen.

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.

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 RELATING TO THE BUSINESS, STATUTES, CODES, ORDINANCES, RESOLUTIONS AND OPERATIONS OF THE CITY OF MONESSEN.

12. ADJOURNMENT