

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
APRIL 11TH, 2024

6:30PM

PLEASE NOTE: AN EXECUTIVE SESSION WAS HELD ON TUESDAY APRIL 9TH AT 5:30 PM IN THE MAYOR'S OFFICE IN CITY HALL TO DISCUSS PERSONNEL MATTERS.

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY REVEREND RUEBEN BROWN OF THE WHOLE TRUTH CHURCH OF GOD IN CHRIST DONORA, PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF MARCH 28, 2024, WILL BE OFFERED FOR APPROVAL AT THE APRIL 25TH 2024 SESSION OF COUNCIL.**
- 5. PUBLIC COMMENT DIRECTED TO MAYOR MOZER 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

a. Special Presentation of City of Monessen Engineering Issues by WEC Engineering for the purpose of presenting Phase 4 Amendment 2 requesting \$128,998 increase in engineering bringing engineering cost to 31% of the project cost.

b. Special presentation by RVE, Remington and Vernick Engineers for consideration by Council for assistance as City of Monessen Engineer, CDBG Coordinator and Grant Coordinator.

Mayor Ron Mozer, Director of Public Affairs

a. Discussion of Issues by Mayor Mozer within the City of Monessen from March 28th, 2024, to April 11th, 2024.

b. Motion to correct property previously offered by the City of Monessen to the City of Monessen Redevelopment Authority as property No. 20-02-12-0-060, which should be properly listed as Property No. 20-02-12-0-059.

c. Motion to approve Payment Requisition No. 17 in the amount of \$610,970.08 for the Phase 3 work performed during the month of March 2024 for the Sewer Rehabilitation Project Phase 3. The Requisition and Payment Certificate allocates Item No. 1 and No.2 payments to WEC Engineering in the amounts of No. 1 of \$19,420.66 and No.2 for \$43,811.72 and Item No. 3 to Insight Pipe Contracting, LLC in the amount of \$83,563.20 and No. 4 to MCSP, Inc. in the amount of \$464,811.72.

- d. Motion to approve Repository sale of 20-02-03-0-108, 349 Schoonmaker to Joshua Lindsey for \$500.00
- e. Motion to approve Repository sale of 20-02-10-0-470, 1006 Dunlap Street to Joseph Pager for \$1,242.00
- f. Motion to name RVE as the City Engineer serving from May 2024 to December 31, 2024.
- g. Motion to name WEC as the Special Engineer responsible for DEP defined Sewer Project Phase 3, pursuant to the effective contract in place between the City of Monessen and WEC.
- h. Motion to approve \$157,850.44 Phase 4 Change Order 1 with Penn Vest to close out Reynolds Brothers Construction.
- i. Motion to contribute up to \$7,000 in cooperation with Reynold's Brothers Construction from line usage to cover the cost of correcting the damage caused by Phase 4 construction activities to Reed Street.
- j. Motion to extend a contingent offer of employment to Linda Matthews as City Clerk of the City of Monessen to be accepted on or about April 15th, 2024. The offer is contingent on Applicant's acceptance and passing of a background screening.

Councilman Anthony Orzechowski, Director of Accounts and Finance

- a. Motion to pay the following invoices from the General Fund in the amount of \$28,948.81. 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 \$744.89 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 \$3,396.02. All invoices are attached to this Agenda as “Attachment “C”.
- d. Motion to pay the following invoice from the Grant Fund in the amount of \$525.00. All invoices are attached to this Agenda as “Attachment “D”.
- e. Motion to pay the following invoices from the Liquid Fuels Fund in the amount of \$13,651.10. All invoices are attached to this Agenda as “Attachment “E”.
- f. Motion to approve the transfer of \$78,445.38 from the General Fund to the Payroll Account to cover the payroll expenses.
- h. Motion to transfer \$2,200.00 from the General Account to the Health Care account.

Councilperson Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for month ending March 31st, 2024.

Councilman John Nestor, Director of Public Safety

Police and Public Safety Report for month ending, March 31st,2024.

Councilperson Karen Cosner, Director of Parks, and Public Property

- a. Parks and Public Property Report for the month ending March 31st, 2024.

Discussion of Solicitation and Procurement of Donations and Contributions from the City of Monessen Business Community and the General Public for the upcoming clean up day event in Monessen.

11. OPEN THE FLOOR FOR PUBLIC COMMENT DIRECTED TO THE MAYOR ON ANY ITEM RELATING TO THE BUSINESS, ORDINANCES, STATUTES, RESOLUTIONS OR DAILY WORK PRODUCT AND ATTENTION OF THE CITY OF MONESSEN.

12. ADJOURNMENT