

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
JUNE 13, 2024
6:30PM

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY LOIS THOMAS, COUNCILPERSON, CITY OF MONESSEN, PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF MAY 23RD, 2024.**
- 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

Mayor Ron Mozer, Director of Public Affairs

a. Motion to approve Payment Requisition No. 19 and Certificate in the amount of \$811,683.23 for Phase 3 work performed during the month of May 2024. The Motion includes a proposed payment to W.E.C. Engineering, Inc. for Construction Invoice No. 12 in the amount of \$51, 613.44, for work performed from 04/27/2024 through 05/31/2024 contingent on future and additional documentation, and to W.E.C. Engineering, Inc. for Resident Project Representative Invoice No. 10 for work performed from 04/27/2024 through 05/31/2024, contingent on future and additional documentation, and an immediate payment to Insight Pipe Contracting, LLC. for Sewer Rehabilitation Phase 3 A Cure in Place Pipe Application No. 5 in the amount of \$582,798.68 for work performed from 05/01/2024 to 05/31/2024 for a total invoice of \$811,683.23. Invoices and materials attached to this Agenda as Exhibit "1".

b. Motion to authorize W.E.C. Engineering to proceed with the repaving of 3rd Street with Engineering fees not to exceed 10% of the actual bid price of the contract, contingent on total costs not to exceed budgeted CDBG funds.

c. Motion to authorize W.E.C. Engineering, Inc. to proceed with the appropriate advertising and demolition of the following projects:

i. 519-521 Rostraver Avenue (20-02-07-0-284)

- ii. 525 Rostraver Ave. (20-02-07-0-285)
- iii. 527 Rostraver Ave. (20-02-07-0-286)
- iv. 1550 Rostraver Ave. (20-02-15-0-317)
- v. 1556 Shrader Ave. (20-02-11-0-271)

d. Motion to approve A Victory March for Jesus to be coordinated and held by the City of Monessen Pastor's Association on July 13th, 2024 starting at the Schooner Center on Schoonmaker Avenue in Monessen and proceeding to 2nd Street to Donner Avenue and returning to the Schooner Center.

e. Discussion and Motion to advertise for a One Ton Truck capable of spreading salt, plowing roads and other daily uses and requirements by the Streets and Parks Department.

Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Fund in the amount of \$21,835.32. 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 \$584.49. 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 \$3,105.77. All invoices are attached to this Agenda as "Attachment "C".

d. Motion to pay the following invoices from the Liquid Fuels Fund in the amount of \$36,727.40. 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 \$594.06. All invoices are attached to this Agenda as "Attachment "E".

f. Motion to pay the following invoices from the Grant Fund in the amount of \$502.75. All invoices are attached to this Agenda as "Attachment "F".

g. Motion to approve the transfer of \$74,022.11 from the General Fund to the Payroll Account for payroll expenses.

h. Motion to transfer \$4700.00 from the General Fund to the Health Care account.

Councilperson Lois Thomas Director of Streets and Public Improvements Streets and Public Improvement Report for month ending May 31, 2024.

Councilman John Nestor, Director of Public Safety

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

Councilperson Karen Cosner, Director of Parks, and Public Property

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

b. Motion to approve upcoming scheduled events at the Civic Center:

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- * Nerf Wars July 12, 2024, 7:00 pm to 9:00 pm.

- * Back to School Family Dance August 17th, 6:00 pm to 8:00 pm

- * Civic Center Basketball Tournament 5 on 5 September 14, 2024, 2 pm

- * Halloween Family Party October 26, 2024, 2 pm.

- * Thanksgiving Vendor Show November 16, 2024, 11:00 am to 4:00 pm.

- * Community Christmas Night Friday December 6th, 5:00 pm to 7:00 pm.

c. Discussion and Motion for the placement of a shed at Madison Park purchased by the Monessen Redevelopment Authority on behalf of the City of Monessen Shade Tree Commission.

d. Discussion of needed repairs and upgrades at Madison Park.

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