COUNCIL MEETING AGENDA

CITY OF MONESSEN

CITY OF MONESSEN COUNCIL CHAMBERS

AUGUST 8, 2024

6:30PM

1. ROLL CALL OF ALL MEMBERS PRESENT.

2. OPENING PRAYER OFFERED BY THE HONORABLE LOIS THOMAS, COUNCILPERSON, CITY OF MONESSEN.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES OF PREVIOUS SESSION, OF JULY 25TH AND THE SPECIAL SESSION OF JULY 30TH, 2024.

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**

Solicitors Report for the City of Monessen.

8. **REPORT OF THE CITY TREASURER**

Treasurer's Report for the City of Monessen.

9. **REPORT OF THE CITY CONTROLLER**

Controller's Report for the City of Monessen

10. **NEW BUSINESS**

Mayor Ron Mozer, Director of Public Affairs

a. Discussion of Issues of Mayor Mozer within the City of Monessen from July 25th, 2024, to August 8, 2024.

b. Motion to authorize USDA to pay Requisition 22 for a total of $395,117.37 including Phase 3A contractor, Insight Pipe Contracting, LLC ($355,010.33), WEC Project Inspection ($28,997.00), WEC Engineering ($8,819.36) and WEC Post Construction ($2,187.50).

c. Motion to approve Change Order No. 3, Owners Project No. Mon-2022-04 for a reduction in Project Cost from $3,710, 017, to $3,522,417.05 due to changes in pipe fitting apparatus and sizes for the project.

d. Motion to approve Amendment No. 6 to the Owner-Engineer Agreement for the Sewage Collection System Rehabilitation Project, Phase 3, in the amount of $353,912.00 to WEC Engineering to perform additional preliminary design, final design, bidding, construction and post construction services for additional Phase 3A CIPP lining work throughout the City, additional Phase 3 CCCP lining of upper Third Street Extension, and the new Phase 3D to replace existing segments of pipe on 6th Street and 12th Street.

e. Motion to approve Municipality/Authority Resolution of PennDot to complete work on a bridge preservation project in the City of Monessen which encompasses the Reed Avenue Bridge

over Third Street, Project No. 64-7304-8018-6001 pending approval by the Solicitor.

f. Motion to approve The Pennsylvania Department of Transportation Winter Maintenance Services Agreement and Resolution for the transfer of winter maintenance responsibilities to the service provider, The City of Monessen, for designated State highways, (state routes) including bridges and approaches subject to payment by PennDOT under the terms of the Agreement and Resolution.

g. The City of Monessen WEB Page and migration to a new server at a cost of $500.00 Dollars over the next calendar year.

Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to transfer $78, 821.10 from the General Account to the Payroll Account for Payroll issued on August 1, 2024.

b. Motion to pay the following invoices from the General Fund in the amount of $22,730.85. All invoices are attached to this Agenda as Attachment “A”

c. Motion to pay the following invoices from the ARP fund in the amount of $89,792.00. All invoices are attached to this Agenda as Attachment “B”.

d. Motion to pay the following invoices for the Parks Fund in the amount of $674.26. All invoices are attached to this Agenda as Attachment “C”.

e. Motion to pay the following invoices from the Grant Fund in the amount of $914.81. All invoices are attached to this Agenda as Attachment “D”.

f. Motion to pay the following invoices from the Recreational Account in the amount of $312.89. All invoices are attached to this Agenda as Attachment “E”.

g. Motion to pay the following invoices from the Liquid Fuels account in the amount of $6,587.10. All invoices are attached to this Agenda as Attachment “F”.

h. Motion to pay the following invoices from the Line Usage account in the amount of $5,436.22. All invoices are attached to this Agenda as Attachment “G”.

Councilman Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for month ending July 31, 2024

Councilman John Nestor, Director of Public Safety

Police and Public Safety Report for month ending July 31, 2024,

Councilperson Karen Cosner, Director of Parks and Public Property

Parks and Public Property Report for the month ending July 31, 2024.

Discussion of recent issues with the Recreation Board of the City of Monessen, and the operations of the Civic Center, and a

number of ways to improve the daily functions and activities at the facility.

Discussion of completion of Batting Cage Project at Shawnee Park and potential of one last addition of field turf to the floor of the cage utilizing fundraising and community support dollars to complete this portion of the project.

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

12. ADJOURNMENT