COUNCIL MEETING AGENDA

CITY OF MONESSEN

CITY OF MONESSEN COUNCIL CHAMBERS

SEPTEMBER 12, 2024

6:30PM

1. ROLL CALL OF ALL MEMBERS PRESENT.

2. OPENING PRAYER OFFERED BY PASTOR STEVE BERKICH FROM THE REDEEMED LIFE FELLOWSHIP CHURCH.

3. PLEDGE OF ALLEGIANCE

4. APPROVAL OF MINUTES OF PREVIOUS SESSION, OF AUGUST 22ND, 2024.

5. OPEN FLOOR FOR PUBLIC COMMENT ON AGENDA ITEMS ONLY.

6. CORRESPONDENCE

OLD BUSINESS N/A

7. **SPECIAL REPORT BY WESTMORELAND COMMUNITY ACTION ABOUT THE NEIGHBOORHOOD PARTNERSHIP PROGRAM.**

8. **REPORT OF THE SOLICITOR OF THE CITY OF MONESSEN**

Solicitors Report for the City of Monessen.

9. **REPORT OF THE CITY TREASURER**

Treasurer's Report for the City of Monessen.

10. **REPORT OF THE CITY CONTROLLER**

Controller's Report for the City of Monessen

11. **NEW BUSINESS**

Mayor Ron Mozer, Director of Public Affairs

a. Discussion of Issues of Mayor Mozer within the City of Monessen from August 22nd, 2024 to September 12, 2024.
b. Motion to Approve Contractor's Application No. 5 for Payment for MCSP, Inc. for Sewage Rehabilitation Phase 3 C, Replacement of Grand Blvd. Pipe and CCCP Lining of Parente Boulevard Pipes in the amount of $83, 904.00.
c. Motion to approve Change Order #3, Project MON-2022-03, with an effective increase in the Contract Price to Insight Pipe Contracting, LLC in the amount of $4,319.66.
d. Motion to approve Sewer Rehabilitation Project Phase 3 Payment Requisition and Certificate No. 23 in the total amount of $97, 048.11 for Phase 3 Work performed during the month of August 2024. The individual invoices will be paid to W.E.C., Inc. in the amount of $13,144.11 and MCSP, Inc. in the amount of $83,904.00.
e. Motion to approve the celebration of Halloween within the City of Monessen with a Holiday Parade on Wednesday October 23rd in the City of Monessen commencing at 6:30 pm at 1st and Donner Avenue with the Parade starting at 7:00 pm. Trick or Treat in the City will be on October 26th, 2024 from 6:00pm to 8:00 pm.
f. Motion to approve a return of fees to Lucero Property Investments for a dye test fee of $30.00 which was not required for the property.

g. Motion to approve submission of an Authorized Official Resolution of the City of Monessen to request a Category 4 Facilities Local Share Assessment grant from the Commonwealth Financing Agency for utilization for equipment, programs and services within the City of Monessen.
h. Motion to approve exoneration of City Taxes for City Owned and tax exempt properties as follows:
   * 20-02-03-0-040, 544 Donner in the amount of $2,642.65.
   * 20-02-03-0-019 567-575 Donner Ave in the amount $1,182.08.
   * 20-02-03-0-018 577-583 Donner Ave in the amount of $18,804.58.
   * 20-02-03-0-038 554-560 Donner Ave in the amount of $4,567.08.
   * 20-02-06-0-181 920-922 Knox Ave in the amount of $134.50.
   * 20-02-07-0-193 434 Clarendon Ave in the amount of $355.66.
   * 20-02-06-0-816, 1049 Knox Ave in the amount of $1,706.18

12. Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to transfer $71,927.34 from the General Account to the Payroll Account for Payroll issued on August 27th, 2024.

b. Motion to pay the following invoices from the General Fund in the amount of $33,211.95. All invoices are attached to this Agenda as Attachment "A"

c. Motion to pay the following invoices for the Parks Fund in the amount of $2,035.77. All invoices are attached to this Agenda as Attachment “B”.

d. Motion to pay the following invoices from the Recreational Account in the amount of $1,046.32. All invoices are attached to this Agenda as Attachment “C”.

e. Motion to pay the following invoices from the Liquid Fuels account in the amount of $3,217.73. All invoices are attached to this Agenda as Attachment “D”.

f. Motion to pay the following invoices from the Line Usage account in the amount of $31,621.47. All invoices are attached to this Agenda as Attachment “E”.

g. Motion to pay the following invoices from the Grant Fund in the amount of $13,199.60. All invoices are attached to this Agenda as Attachment “F”.

h. Motion to transfer $69,288.65 from the General Account to the Payroll Account for Payroll Allocations for September 12, 2024.

i. Motion to transfer $2,500.00 from the General Account to the Healthcare Account.

13. Councilman Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for month ending August 2024

14. Councilman John Nestor, Director of Public Safety

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

15. Councilperson Karen Cosner, Director of Parks and Public Property

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

16. 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.

17. ADJOURNMENT