

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
DECEMBER 23RD, 2024
6:30 PM

**AN EXECUTIVE SESSION OF THE CITY OF MONESSEN COUNCIL WAS
HELD ON THURSDAY DECEMBER 19TH AT 6:00 PM TO DISCUSS
PERSONNEL MATTERS.**

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY PASTOR JOHN CUSTER OF THE
ORCHARD CHURCH OF THE CITY OF MONESSEN.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF NOVEMBER
25TH, 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

- a. Mayor Mozer's recap of issues in the City of Monessen from December 12th to December 23rd, 2024.
- b. Motion to approve Resolution adopting the 2025 TAN, Tax Anticipation Note, awaiting approval by council for implementation with cfs Bank in the amount of \$500,000 and at an interest rate of 6.25%.
- c. Motion to approve WEC, Inc. Change Order No. 1 for an increase in the contracting price from \$3,910,058.00 to \$3,922,714.14 for Contractors Project No. 23-1077, Owner and Engineers Project No. MON-2022-05. Proposed cost estimate for the reinstatement of 1600 Grand Blvd. (Ric's Custom Polishing) sanitary sewer lateral into existing 12" sewer main in grass island near the intersection of Parente and Grand.
- d. Motion to set the Days of Session, both Work Sessions and Voting Sessions for the 2025 Calendar year for the 2nd and 4th Thursday evenings at 6:30 pm in City Hall of the City of Monessen.
- e. Motion to approve Broadband Ready Communities Program Resolution and participate in the Commonwealth of Pennsylvania application process.
- f. Motion to accept the retirement of Mark Coleman of the City of Monessen Street Department after 35 years of devoted service to the City of Monessen.
- g. Motion to pay Quickbooks License fee for the fiscal year 2025, which is due on December 29th, 2024 in the amount of \$3,827.69.

Councilman Anthony Orzechowski, Director of Accounts and Finance

- a. Motion to pay the following invoices from the General Fund in the amount of \$112,198.78 All invoices are attached to this Agenda as Attachment "A".
- b. Motion to pay the following invoices from the Recreation Account in the amount of \$619.50. All invoices are attached to this Agenda as Attachment "B."
- c. Motion to pay the following invoices from the Liquid Fuels Fund in the amount of \$197.75. All invoices are attached to this Agenda as "Attachment "C".
- d. Motion to pay the following invoices from the Line Usage account in the amount of \$22,972.10. All invoices are attached to this Agenda as "Attachment "D".
- e. Motion to pay the following invoices from the Grant Fund in the amount of \$3,916.51. All invoices are attached to this Agenda as "Attachment "E"
- f. Motion to approve the transfer of \$66,426.95 from the General Fund to the Payroll Account for payroll expenses.
- g. Motion for a second reading and approval of Advertising of Ordinance 1269 of the City of Monessen, County of Westmoreland, Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the purposes of the Municipal Government of the City of Monessen, hereinafter set forth during the year of 2025.

h. Motion for a second reading and Approval of Advertising of Ordinance 1270 of the City of Monessen, County of Westmoreland, Commonwealth of Pennsylvania setting the Tax Rate for the City of Monessen for the Year 2025.

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

Councilman John Nestor, Director of Public Safety

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

Councilperson Karen Cosner, Director of Parks, and Public Property

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

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