

COUNCIL MEETING WORK SESSION AGENDA

CITY OF MONESSEN

CITY OF MONESSEN COUNCIL CHAMBERS

FEBRUARY 13, 2025

6:30 PM

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY REV. JOHN CUSTER, PASTOR OF THE ORCHARD CHRISTIAN FELLOWSHIP CHURCH OF MONESSEN, PA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF DECEMBER 23RD, 2024, AND THE WORK SESSION MEETING OF JANUARY 9TH, 2025 AND JANUARY 23RD, 2025.**
- 5. PUBLIC COMMENT DIRECTED TO MAYOR MOZER ON AGENDA ITEMS ONLY.**

OLD BUSINESS N/A

6. Mayor's Discussion Items

- a. Motion for the First reading and approval to advertise Ordinance No. authorizing the incurring of Non Electoral Debt by the issuance of a Guaranteed Revenue Obligation Bond in the principal amount of Seven Million Five Hundred Ninety Five

Thousand Dollars, (7,595,000) pursuant to USDA Loan Conditions to accomplish the permanent financing of a portion of the improvements to the City's sewer system facilities including, but not limited to, centrifugally concrete lining the approximately 13,000 feet of large brick trunk sewer lines on 3rd Street, 6th Street, 9th Street and 12th Street, renew 8,000 feet of 8" to 24" pipe with cast in place pipe and replace 105 manholes.

b. Motion for first reading and approval to Advertise Ordinance No. , authorizing the incurring of Non-Electoral Debt by the issuance of a Guaranteed Revenue Note in the Principal Amount of Seven Million Five Hundred ninety Five Thousand Dollars, (7,595,000) pursuant to PNC Loan Agreement, to extend interim financing for Phase 3 of the Citywide Sewage Rehabilitation Project.

c. Comments made by Ron Mozer, Mayor.

d. Discussion of 2025 Rate Schedule for Sewer Rehabilitation Project Phase 3 Amendment No. 7 – Amendment to Owner-Engineer Agreement (Exhibit K).

e. Discussion of any additional WEC Change including Change Order 5. In addition, discussion on MS4 needs.

f. Discussion of reinstating the Police Pension Board, its membership and purpose to be voted on at the regularly scheduled February meeting.

g. Discussion to move funds from the Refuse Account to the General Account to pay Garbage bills paid from the General Fund until the Refuse Account could be funded.

h. Discussion of proper payment mechanism for the City to pay an Insurance Claim to City of Monessen Volunteer Relief Association Fire House #1.

i. Discussion of adding the ability in Primepay to permit all participating individuals to utilize an email address to email their bills and EOB's to Primepay rather than being forwarded to the City with the resulting Upload/Fax to complete the service for them. It would cost \$1.00 per month per enrollee, for a total of \$85.00 more per month.

8. Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Fund in the amount of \$176,323.36 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 \$1,196.45. All invoices are attached to this Agenda as Attachment "B."

c. Motion to pay the following invoices from the Line Usage Fund in the amount of \$38,930.53. All invoices are attached to this Agenda as "Attachment "C".

d. Motion to pay the following invoices from the Parks Fund in the amount of \$807.55. All invoices are attached to this Agenda as "Attachment "D".

e. Motion to approve the transfer of \$65,028.20 from the General Fund to the Payroll Account for payroll expenses.

- f. Motion to move \$100,000.00 from the TAN note account to the General Account.
- g. Motion to transfer \$2200.00 from the General Fund to the Healthcare Fund.
- h. Discussion of paying the IRS \$1,980.74 for failure to file Form 941 for the 4th Quarter of 2019.

9. Councilperson Lois Thomas Director of Streets and Public Improvements

- a. Items for Discussion and Report to the City of Monessen

10. Councilman John Nestor, Director of Public Safety

- a. Items for Discussion and Report to the City of Monessen.

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

- a. Items for Discussion and Report to the City of Monessen
- b. Discussion of PNC Grant application for the upcoming Music in the Park summer programs at the Amphitheatre.
- c. Discussion of Peace Pole in the Park for the Rotary International and development of Mon Valley native and current Rotary National President Stephanie Urchick.
- d. Discussion of Policy Manual and related materials for the Civic Center.

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

13. ADJOURNMENT