Connellsville City Council Minutes April 19, 2016

This regular meeting of the Connellsville City Council was held this evening at 6:00 PM at City Hall, Connellsville, PA. Attending this meeting was Mayor Lincoln, Council members Keedy, Tzan, Karpiak and McIntire. Also attending was City Clerk Ohler and Solicitor Witt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE:

Reminder of the procedures for public participation during City Council meetings.

REMARKS FROM VISITORS/PUBLIC COMMENTS:

Bob Topper, New Haven Hose Report and New Haven's Neon Nites Race

Michael Edwards, Redevelopment Authority

Linda Shearer, CAHS Patriots

Sheryl Craven, Cameron Park

Amy Brown, Fayette Festivals

CITY TREASURER JAYNES REPORT: Absent

CITY CONTROLLER BROOKS REPORT:

CORRESPONDENCE:

CAHS Patriots, 12th Annual Celebrity/Collectable Auction, May 5th, National Guard Readiness Center, 6 PM

Highlands Hospital Bud Murphy Race, June 9, 2016 at 7 PM

Resolution No. 4-1-2016: "To close the following streets for the 30th Annual Highlands Hospital Bud Murphy Race on June 9, 2016: East Murphy Avenue, West Crawford Avenue, Breakneck Road, further authorizing the Police Department to assist in traffic control; pending review and approval of Police Chief and Fire Chief."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Tzan, Karpiak, McIntire and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Connellsville Chamber of Commerce, Savor the Avenue, August 11, 2016

Resolution No. 4-2-2016: "To close South Third Street on August 11, 2016 with a rain date of August 12, 2016 for Savor the Avenue; pending review and approval of Police Chief and Fire Chief."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Tzan, Karpiak, McIntire and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Connellsville Garden Club, Beautification Project

Letter from Larry Herman concerning demolition around his business

REGULAR AGENDA:

Resolution No. 4-3-2016: "To approve the minutes from the March 15, 2015 City Council Meeting."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 4-4-2016: "To waive the 4-day Resolution Rule to allow for items submitted after the 4-day rule to be read at the meeting tonight, such Resolutions will be marked with an asterisk."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

MAYOR LINCOLN:

Police Department Report

Proclamation – National Volunteer Week

Proclamation - VFW Post #21 and Ladies Auxiliary's 119th Anniversaries

Proclamation - Connellsville Business and Professional Women's Club - Equal Pay

Proclamation - Police Officer's Week - May 15th - May 21st

Resolution No. 4-5-2016: "To enter into agreement with Fayette Festivals, LLC, granting them permission to hold the 2016 Italian Festival here in Connellsville on the dates of August 26, 27 and 28, 2016, pending Penn DOT approval."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 4-6-2016: "To approve "Amendment" and "Memorandum of Understanding" to the Administrative Contract pertaining to wages and job descriptions with all other language remaining the same for the remainder of the contract."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 4-7-2016: "To appoint Vernon Ohler as the City of Connellsville's authorized representative, for the PEMA and FEMA public assistance application, granting him legal authority to apply for public disaster assistance on behalf of the City and is authorized to execute all forms on behalf of the City."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 4-8-2016: "To renew agreement with KeyTex Energy as the City's electric supplier for a length of three years."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

REMINDERS:

April 23rd, Connellsville's Community Clean-up Day - citizens are asked to participate

April 26th and 27th are the next recycling days

May 7th, Community Yard Sales

May 14th, City-Wide Clean-up Day - place your items at the curb side

May 14th, New Haven Hose's Neon Nites 5K Race at 8:30 PM

May 28th, Geranium Festival from 9 AM - 4 PM

May 30th, Memorial Day Parade at 10 AM

KEEDY:

Resolution No. 4-9-2016: "To approve the transfer of Joyce Shaffer from Bookkeeper to Head Tax Clerk effective July 1, 2016, with seniority and benefits remaining the same, salary will be dictated by Administrative Contract amendment.

Keedy thanked Joyce Shaffer for all she has done as bookkeeper. The rest of Council and City Controller agreed.

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 4-10-2016: "To advertise for the position of bookkeeper, salary and benefits to be determined by the Administrative Contract. Applications will be accepted until May 5, 2016 at 5 pm."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Resolution No. 4-11-2016: "To advertise for the position of part-time tax clerk at a rate of \$7.25 per hour, for the total of 24 hours per week, with money coming from line item 403.144. Applications will be accepted until May 5, 2016 at 5 pm."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

KARPIAK:

Public Works Report

Resolution No. 4-12-2016: "To hire the following seasonal workers at a rate of \$7.50 per hour for 37.5 hours

per week with a maximum of 12 weeks, with possible weekend work up to November 1, 2016: Michael Parlak, Ty Stokes, Jacob Farris and John Blocker."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Mayor Lincoln thanked everyone who has been working on the parks.

TZAN:

Resolution No. 4-13-2016: "To appoint Calli Tony to the Connellsville Recreation Board; term to expire the first Monday of 2019."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers McIntire, Keedy, Tzan and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

Update on Parks and Recreation and the Recreation Board's upcoming events.

Tzan reminded residents Mountz Park is now available to rent.

Holly Healey discussed Cat's Courts.

MCINTIRE:

Health/Code Officer Report

Tom Currey reminded residents that grass over 12" must be cut.

New Haven Hose Report

SAR 4-14

Resolution No. -2016: "This this meeting of City Council does hereby adjourn."

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Tzan, McIntire, Karpiak and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.