

**Connellsville City Council  
Minutes  
January 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  
Tom Currey, Board of Health Report  
Michael Edwards, Connellsville Redevelopment Authority

**CITY TREASURER JAYNES REPORT:**

**CITY CONTROLLER BROOKS REPORT:**

**CORRESPONDENCE:**

Connellsville Garden Club, Beverly Opperman, 2016 GERANIUM Festival, Saturday, May 28, 2016, from 9 AM – 4 PM.

**Resolution No. 1-1-2016:** "To close Crawford Avenue between Arch Street and Pittsburgh Street on Saturday, May 28, 2016 from 7 AM to 5 PM, during the Geranium Festival; pending review and approval of Police Chief and Fire Chief."

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

**REGULAR AGENDA:**

**Resolution No. 1-2-2016:** "To approve the minutes from the December 15, 2015 City Council Meeting."

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

**Resolution No. 1-14-2016:** "To approve the minutes from the January 4, 2015 City Council Meeting."

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

**Resolution No. 1-3-2016:** "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 Tzan, Keedy, McIntire and Karpiak and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

## **MAYOR LINCOLN:**

### **Police Department Report**

Thanked Janine Brooks for attending the meeting in place of the Police Chief.

Thanked officers Harvey and Kendi for helping with the homicide.

**Resolution No. 1-4-2016:** "To reappoint Dave Petrone to the Carnegie Free Library Board; term to expire December 31, 2020."

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.

**Resolution No. 1-5-2016:** "To reappoint Jeff Layton as the City of Connellsville Emergency Management Coordinator."

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.

**Resolution No. 1-6-2016:** "To reappoint Carl Ritenour to the Zoning Board; term to expire the first Monday in January 2021."

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.

## **REMINDERS:**

Connellsville's Got Talent, January 23<sup>rd</sup>, Community Center, 6 PM, 724-812-2303

Open House at Conn Area Catholic School, Sunday, January 31<sup>st</sup> from 1 PM – 3 PM

Valentine's Day Dinner and Dance at Murphy Hall, Saturday, February 13<sup>th</sup> at 6 PM. Sponsored by Conn Area Catholic School, \$30, 724-628-5090

Buddy & Jerry Lee... A LIVE On-stage tribute on February 13, 2016, at the Edwin S. Porter Theatre

Trail mixer will take place February 4, 2016 at 5:30 pm at Greenhouse Winery, 316 W Crawford Avenue in Connellsville. Please RSVP to the Chamber at 724-628-5500

Upcoming Events at the Carnegie Free Library of Connellsville:

Author R.W. Dick Phillips will be holding a book signing for his book, "Arthur St. Clair: The Invisible Patriot" in the library's auditorium on Saturday, Jan. 23 from 1 to 3 p.m.

Author Jason Pokopec will be holding a book signing for his book, "Enigmatic Descent: Gastons Gorge" in the library's auditorium on Saturday, Jan. 30 from 1 to 3 p.m.

Book Club will be held at the library on Saturday, Jan. 9 and Saturday, Jan. 23 at 12 p.m. All adults are welcome. For more information, please contact Julia at [juliaccfl@gmail.com](mailto:juliaccfl@gmail.com).

Conn-Area Catholic School Performing Arts Club has been preparing to perform Beauty and the Beast, Jr. FREE to the public on February 20th at 7:30 pm and 21st at 2:00 pm in the Edwin Porter Theatre.

Lincoln thanked the Polar Bear Club for their annual event

**Resolution No. 1-12-2016:** "To accept the resignation of Melissa Tzan from the Connellsville Recreation Board effective immediately."

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

**KEEDY:**

Quarterly Audit Meetings: April 12<sup>th</sup>, July 12<sup>th</sup>, October 11<sup>th</sup>, 2016

**Resolution No. 1-7-2016:** "To enter into an agreement with "Ford Business Machines Inc." on a five (5) year lease for office equipment for the Administration Office, the Tax Office and the Police Department. The lease will be paid from all Departments line items referring to "Office Equipment Maintenance".

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.

**KARPIAK:**

Public Works Report

**TZAN:**

**Resolution No. 1-8-2016:** "To appoint Kerry Bell to the Connellsville Recreation Board; term to expire on the first Monday in 2021."

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.

**Resolution No. 1-9-2016:** "To appoint Alma King to the Connellsville Recreation Board; term to expire on the first Monday in 2020."

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.

**Resolution No. 1-10-2016:** "To appoint Michelle Kuzma to the Connellsville Recreation Board; term to expire on the first Monday in 2020."

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.

**MCINTIRE:**

Health/Code Officer Report  
New Haven Hose Report

**Resolution No. 1-11-2016:** "To appoint Larry Herman to the Connellsville Board of Health; term to expire April 1, 2018."

A discussion of this appointment took place with the outcome as follows:

A vote upon the adoption of the resolution resulted as follows: Affirmative were Councilmembers Karpiak and Keedy. Voting nay were Mayor Lincoln, McIntire and Tzan. The majority of the votes being negative, the resolution died

**Resolution No. 1-13-2016:** "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.