

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
JULY 11, 2024
6:30PM

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY REVEREND JOHN CUSTER,
ORCHARD CHRISTIAN FELLOWSHIP CHURCH LOCATED @ 721
SCHOONMAKER AVENUE, MONESSEN, PENNSYLVANIA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF COUNCIL OF
JUNE 13, 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.**

**PRESENTATION BY CYPHER AND CYPHER OF OUR 2023 AUDIT
FINDINGS AND CONCLUSIONS**

10. NEW BUSINESS

Mayor Ron Mozer, Director of Public Affairs

- a. Discussion of Issues by Mayor Mozer within the City of Monessen from June 27, 2024, to July 11th, 2024.
- b. Motion to accept Michael Muccino's donation for 450 Chestnut Street (20-02-07-0-243) for the purpose of returning the parcel to its natural state contingent on finding no encumbrances relative to the property.
- c. Motion to complete the Sales Agreement with Westmoreland County Community Action by deeding over the land at the agreed price of \$1.00. (One Dollar) per parcel for properties 20-02-07-0-143, 20-02-07-0-144, 20-02-07-0-106, 20-02-07-0-106 and 20-02-07-0-105 all on Motheral Avenue with a commitment to have modular homes constructed in the early Fall of 2024.
- d. Motion to approve and ratify the Agreement of Sale of July 6, 2023 between Westmoreland Human Opportunities, Inc. d/b/a Westmoreland Community Action and the City of Monessen for properties located in the City of Monessen, Parcel Number 20-02-07-0-109, also known as 437 Motheral Avenue, Parcel Number 20-02-06—0-403, also known as 628 9th Street, and Parcel Number 20-02-06-0-306 also known as 930 McMahan Street.

- e. Motion to proceed with WEC Engineering, Inc. plans for a winning bid for the 9th Street sidewalk employing the services of Mornak Excavation with a winning unit bid of \$10,990.00 utilizing Line Usage funds.
- f. Motion to proceed with WEC Engineering, Inc. plans with a winning bid for the Knox Storm pipe and drain employing Mornak Excavation with a winning bid of \$9,850.00 utilizing Line Usage funds.
- g. Motion to proceed with WEC's plans with a winning bid for the Spring Drive Storm Inlet Box employing the services of Carmello Construction with a lump sum winning bid of \$7,100.00 utilizing Line Usage funds.
- h. Motion to hire Valerie Bednar as a part-time police officer within the City of Monessen at a rate of \$21.50 per hour contingent on the completion of all appropriate related employment testing. Civil Service testing has been completed.
- i. Motion to reaffirm the appointment of Alan Duncan, Sr. to the Police Accountability and Internal Affairs Board with a term ending on December 31st, 2025.
- j. Motion to affirm the appointment of Robert Stark to the Police Accountability and Internal Affairs Board ending December 31st 2027.
- k. Motion to consider opened Bids from July 11th, 2024 at 2:00 pm for the approval and purchase of a Public Works 2023 Ford F550 Dump Truck vehicle.

l. Motion to approve placement of one way and left turn only signs at appropriate locations near the SPHS Health facility, and Housing Complex, and for a right turn only sign near the exit of the Dalfonso/Billick Funeral Home parking lot.

m. Motion to approve the PennDot Engineering and Construction Management System Agreement and Resolution at no cost to the City to permit the City to sign up for the construction services system.

n. Discussion of activities relative to a Workforce Development project within the City of Monessen, involving the Federal government through the Department of Housing and Urban Development, the USDA, United States Senator Casey's office, Congressman Reschenthaler's office, DCED, Westmoreland County Commissioner Kertes, Westmoreland County Land Bank, Community Action of Westmoreland County, the Monessen School District and private participation through J&R Realty.

o. Motion to approve USDA Requisition and Certificate No. 20 in the amount of \$244,806.85 for Phase 3 Construction work performed during the month of May and June of 2024. All invoices are attached as Exhibit "A" for the review of Council.

Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Fund in the amount of \$33,755.17. All invoices are attached to this Agenda as Attachment "A".

- b. Motion to pay the following invoices from the Parks Fund in the amount of \$1,841.64 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 \$12,477.85. All invoices are attached to this Agenda as "Attachment "C".
- d. Motion to pay the following invoices from the Recreation Account fund in the amount of \$412.15. All Invoices are attached to this Agenda as "Attachment "D".
- e. Motion to pay the following invoices from the Line Usage account in the amount of \$12,670.00. All invoices are attached to this Agenda as "Attachment "E".
- f. Motion to pay the following invoices from the Grant Fund, in the amount of \$2,401.27. All invoices are attached to this Agenda as "Attachment "F".
- g. Motion to pay the following invoice from the American Rescue Fund in the amount of \$591.42. All invoices are attached to this Agenda as "Attachment" "G".
- h. Motion to approve the transfer of \$73,994.97 from the General Fund to the Payroll Account to cover the payroll expenses.
- h. Motion to transfer from the General Fund to the Health Care Account, \$10,687.00 prior to the prior payroll period date of July 3rd, 2024.

i. Motion to transfer \$2500 from the General Fund to the Health Care Account for the upcoming payroll period of July 3rd, 2024.

Councilperson Lois Thomas Director of Streets and Public Improvements

Streets and Public Improvement Report for month ending June 30, 2024.

Councilman John Nestor, Director of Public Safety

Police and Public Safety Report for month ending, June 30,2024.

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

Councilperson Karen Cosner, Director of Parks, and Public Property

a. Parks and Public Property Report for the month ending June 30th, 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