

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
JANUARY 9, 2025
6:30 PM

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY BISHOP WILLIAM BASS OF THE GATE OF HEAVEN CHURCH OF GOD IN CHRIST OF MONESSEN, PA.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSION OF DECEMBER 23RD, 2024.**
- 5. PUBLIC COMMENT DIRECTED TO MAYOR MOZER ON AGENDA ITEMS ONLY.**
- 6. CORRESPONDENCE**
OLD BUSINESS N/A
- 7. Mayor's Discussion Items**
 - a. Discussion of the status Interview process for the position of Director of the Civic Center
 - b. Discussion of yearly service maintenance contract for 2025 for Frank M. Godla, Mechanical, Inc.

- c. Discussion of Contract with Guardian Services for installation and implementation of Fire and emergency Alarm system at the City of Monessen Police Station and Fire station # 1. And the recently submitted PO.
- d. Discussion on payment of utilities when they come into our billing process to avoid multiple late fees.
- e. Discussion of potential security system ideas for the Civic Center including a keypad system, and related front door technologies for security and ingress and egress.
- f. Discussion of establishing Wi-Fi Technologies and applications at the Civic Center.
- g. Discussion of Flood Plain issues in the City of Monessen.
- h. Discussion on Sewer / Storm Water Phase 3C Change Order #3 which includes the additional storm segments added on Parente, Fifth Street, & 3rd Street where the pipe changes from round, to oblong, to square, to mushroom shaped. This \$1,717,148.00 change order is an extension to Phase 3C and is based on calculated material and labor using the bid pricing previously provided. This change order has been reviewed and approved by the USDA.
- i. Discussion on Sewer / Storm Water Phase 3C Change Order #2 described as "Replacement of 53" x 41" CMP Arch with 60" TP, Centrifugally Cast Concrete Pipe (CCCP) Lining of Parente CMB and Brick Arch Pipes in the amount of \$148,386.26. I have requested some additional clarification on how we increased the size of the pipe and still neglected to include a grate on the intake.

- j. Discussion of advance information received concerning potential WEC agreement amendment #8 which includes 2 Right of Way supplements totaling \$10,350. For reasons not understood, the agreement with WEC done in 2020-2021 excluded any engineering related to right of ways.
- k. Discussion of items III and IV in the WEC Amendment #8 which includes elimination of a manhole on 3rd street and the design of the grate required on the Grand Blvd storm water collection covert just built. Total value of this \$15,464.00 amendment and the possible reduction to \$17,102 from \$25,814 to exclude the storm grate engineering.
- l. Discussion of appointing Dennis Wince to the MVSA, John Mandarino to the MVRA, Virginia Managhan, Joseph Bozik, and Dawn McKenchnie to the Library board.
- m. Discussion of any other candidates for appointment on boards or authorities that council may be aware of.
- n. Discussion of Delinquent Billing Invoices for Refuse Payments and Collections by the Portnoff Law firm, and strategies and collection efforts in the past and for the future for the City of Monessen.
- o. Discussion concerning the Financing of our Sewer Project Phase 3.

8. Councilman Anthony Orzechowski, Director of Accounts and Finance

a. Motion to pay the following invoices from the General Fund in the amount of \$13,491.57. 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 \$1,173.12. 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 \$1,404.00. 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 \$1,146.55. All invoices are attached to this Agenda as "Attachment "D".

e. Motion to approve the transfer of \$72,556.42 from the General Fund to the Payroll Account for payroll expenses.

f. Motion to approve Payment Requisition No. 27 and Certificate in the amount of \$368,967.21 for Phase 3 work performed during the months of November and December 2024. The amounts requested are for W.E.C., Inc. for Preliminary Design, Invoice No. 16, in the amount of \$14,429.73, Final Design Phase, Invoice No. 16 in the amount of \$27, 634.50, Construction Phase, Invoice No. 19 in the amount of \$8,816.36, Post Construction Phase, Invoice no. 4 in the amount of \$175.00, Resident Project Representative, Invoice No. 17 in the amount of \$1,926.00 and an amount for

MCSP, Inc. in the amount of \$315,985.62 for Sewer Rehabilitation Phase 3 Centrifugally Cast Concrete Pipe 36 “ to 84” Application # 8.

g. Motion to transfer \$2100.00 from the General Fund to the Healthcare Fund.

9. Councilperson Lois Thomas Director of Streets and Public Improvements

a. Items for Discussion.

10. Councilman John Nestor, Director of Public Safety

a. Items for Discussion.

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

a. Items for Discussion.

12. ADJOURNMENT