

COUNCIL MEETING AGENDA
CITY OF MONESSEN
CITY OF MONESSEN COUNCIL CHAMBERS
FEBRUARY 27TH, 2025
6:30 PM

- 1. ROLL CALL OF ALL MEMBERS PRESENT.**
- 2. OPENING PRAYER OFFERED BY PASTOR JOHN PIPP, FROM THE MONESSEN COMMUNITY OF PASTORS.**
- 3. PLEDGE OF ALLEGIANCE.**
- 4. APPROVAL OF MINUTES OF PREVIOUS SESSIONS OF JANUARY 23RD AND THE WORK SESSION MEETING OF FEBRUARY 13TH, 2025.**
- 5. PUBLIC COMMENT DIRECTED TO MAYOR MOZER ON AGENDA ITEMS ONLY.**
- 6. CORRESPONDENCE**
- 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.**
- OLD BUSINESS N/A**
- 10. Mayor's Discussion Items.**

11. NEW BUSINESS

Mayor Ron Mozer, Director of Public Affairs.

- a. Motion for the Second Reading and Passage of Ordinance 1275 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, (\$7,595,000.00 pursuant to the USDA Loan conditions to accomplish the permanent financing 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 the Second Reading and Passage of Ordinance 1276 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, (\$7,595,000.00) pursuant to the PNC Loan Agreement, to extend interim financing for Phase 3 of the Citywide Sewage Rehabilitation Project.
- c. Motion to approve 2025 Rate Schedule for Sewer Rehabilitation Project Phase 3 Amendment No. 7-Amendment to Owner-Engineer Agreement (Exhibit K).
- d. Comments by Mayor Ron Mozer, Mayor.
- e. Proclamation and Motion to honor Mark Coleman upon his recent retirement and for his many years of service for the City of Monessen.

- f. Motion to approve any Additional WEC charges which include Change Order No. 5, and related MS4 needs and requirements for charges and allocations.
- g. Motion to reinstate the Police Pension Board, its membership and purpose. Names and additional information to be provided by Chief Yuhasz for approval by the Council.
- h. Motion to approve Insurance claim to the City of Monessen Volunteer Relief Association#1, and check in the amount of \$10,041.70.
- i. Motion to permit all participating individuals within the Prime Pay System to utilize an email address to email their bills and EOBs to the Prime Pay entity rather than being forwarded to the City of Monessen for the resulting processing and Upload/Fax, to complete the service at a cost of \$1 dollar per month per enrollee for a total cost of \$85.00 per month with a One Time \$380.00 Change Order Fee.
- j. Motion to approve Certa Site Fire and Safety Service Agreement Terms and Conditions. (Billing Information is attached to this Agenda.
- k. Motion to transfer unspent CDBG Funds for the FY2022 activities for Third Street, and the FY 2023 Clearance and Demolition fund and allocate it to the Fy2023 Ninth Street activity totaling \$22,432.45 as discussed and presented in the Public Hearing on October 7th.
- l. Motion to transfer unspent CDBG Funds for the FY2023 Clearance and Demolition fund in the amount of \$25,000.00 and transfer it to the FY 2023 Upper and Lower 9th Street paving project.
- m. Motion to accept "Environmental Review for Activity/Project that is categorically excluded subject to Section 58.5 specifically addressing

the proposed project to pave the upper and lower portions of 9th Street.

- n. Motion to permit WEC to obtains sealed bids on upper and lower 9th street restoration contingent DCED approval.

Councilman Anthony Orzechowski, Director of Accounts and Finance

- a. Motion to pay the following invoices from the General Fund in the amount of \$80,988.07. All invoices are attached to this Agenda as Attachment "A".

- b. Motion to pay the following invoices from the Refuse Account in the amount of \$55,750.26. All invoices are attached to this Agenda as Attachment "B".

- c. Motion to pay the following invoices from the Line Usage Account in the amount of \$323.10. All invoices are attached to this Agenda as Attachment "C".

- d. Motion to approve the transfer of \$74,224.41 from the General Fund to the Payroll Account for payroll expenses.

- e. Motion to transfer \$2700.00 from the General Fund to the Healthcare Fund.

- f. Motion to transfer \$75,000 from the TAN Account the General Account.

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. Westmoreland County Local Arts Grant.
- c. Motion to approve Civic Center Policy Manual.
- d. Presentation by Donna Vesley and approval of Rotary Peace Pole for the City of Monessen.
- e. Motion to approve the hire of Linda Carson and Curtis Wade, to positions at the Civic Center of Monessen at 15 hours per week per employee subject to the finalization of all employment testing and clearances.

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