

**Connellsville City Council
MINUTES
January 16, 2018**

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, Karpiak, Tzan and Topper. Also attending was City Clerk Ohler and Solicitor Witt.

PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE: Rev. Matthew Goldsberry led invocation. A moment of silence in honor of Kenneth Jaynes, Sr. was given.

REMARKS FROM VISITORS/PUBLIC COMMENTS:

CITY TREASURER'S REPORT:

CITY CONTROLLER'S REPORT:

CORRESPONDENCE:

Community Action, Banner Request

Resolution No. 1-13-2018: "To approve Community Action's Overhead Banner Request, as submitted. Overhead banner is to be erected on East Crawford Avenue and Prospect Street from March 12, 2018 and removed April 9, 2018."

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

Jeff Peterson, Reappointment Request

Resolution No. 1-14-2018: "To reappoint Jeff Peterson to the Board of Health for a Five (5) Year Term; Term to expire April 1, 2023."

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

Shawn Pilla, Reappointment Request

Resolution No. 1-15-2018: "To reappoint Shawn Pilla to the Zoning Board for a Five (5) Year Term; Term to expire January 2023."

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

Paul Whipkey, Reappointment Request

Resolution No. 1-16-2018: "To reappoint Paul Whipkey to the Shade Tree Commission for a Five (5) Year Term; Term to expire January 2023."

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

Jodi Enany, Reappointment Request

Resolution No. 1-17-2018: "To reappoint Jodi Enany to the Connellsville Municipal Authority Board for a Five (5) Year Term, Term to expire January 2023."

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

Denise White, Reappointment Request

Resolution No. 1-18-2018: "To reappoint Denise White to the Planning Commission for a Four (4) Year Term; Term to expire January 2022."

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

Nick Tzan, Reappointment Request

Resolution No. 1-19-2018: "To reappoint Nick Tzan to the Traffic Committee for a Four (4) Year Term; Term to expire January 2022."

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

Bonnie Ambrose, Appointment Request

Resolution No. 1-20-2018: "To appoint Bonnie Ambrose to the Senior Citizens Board; Term to expire January 2021."

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

Ralph Stinner, Reappointment Request

Resolution No. 1-21-2018: "To reappoint Ralph Stinner to the Senior Citizens Board; Term to expire January 2023."

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

Michael Bowman, Appointment Request

Resolution No. 1-22-2018: "To appoint Michael Bowman to the Recreation Board for a Four (4) Year Term; Term to expire January 2020."

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

Mayor Lincoln thanked each individual for their time and service on each board they were appointed to.

REGULAR AGENDA:

Resolution No. 1-23-2018: "To approve the minutes from the December 19, 2017 City Council Meeting."

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

Resolution No. 1-24-2018: "To approve the minutes from the January 2, 2018 City Council Meeting."

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

Resolution No. 1-25-2018: "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 Topper, Tzan, Karpiak and Keedy and Mayor Lincoln. The majority of the votes being affirmative, the resolution was adopted.

MAYOR LINCOLN:

Resolution No. 1-26-2018: "To approve University of Pittsburgh at Greensburg student Michael Parlak, Jr. of Connellsville for an internship with the Connellsville Police Department."

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

Reappoint Robert Flockovich to the Connellsville Redevelopment Board, term to expire January 2018

Police Department Report
Mayor Lincoln wished Captain Huss a Happy Birthday

Mayor Lincoln instructed residents do not call 911 unless it is an emergency.

KEEDY:

KARPIAK:

Public Works Report

Councilman Karpiak reminded residents when there is snow out, park on the even side of your road during the even days of the month and the odd side of your street during the odd days of the month.

Resolution No. 1-27-2018: "To submit a new Salt Contract Participation Agreement to the Commonwealth of Pennsylvania's cooperative purchasing program known as COSTARS enabling the City of Connellsville to participate in the Department of General Services statewide contract for sodium chloride for the August 2018 – July 2019 season."

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

Councilman Karpiak announced there will be drain work at the top of Apple Street. He noted it has been a big problem with the residents who live there.

Resolution No. 1-28-2018: "To advertise for bids to install storm inlets and pipe on East Apple Street. Bid specs and packets will be available on Widmer Engineering's website on January 18, 2018 and must be submitted by February 19 at 4:00 pm to Widmer Engineering, 225 West Crawford Avenue, Connellsville, PA 15425. Funding is through the Fayette County LSA (Local Share Agreement) and the City's "State Liquid Fuel Allocation".

Mayor Lincoln stated he is glad the County allocated the LSA money to complete this project.

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

TZAN:

TOPPER:

Health/Code Officer Report
New Haven Hose Report

Councilman Topper discussed the passing of Kenneth Jaynes, Sr. and offered condolences to the family.

REMINDERS:

Recycling days: January 23rd and 24th, February 13th, 14th, 27th and 28th

Sunday, January 21st, 7 AM-Noon, St. Rita's "All You Can Eat Pancakes", \$6, Under 12 is \$2

Mayor Lincoln thanked everyone involved in the Polar Bear Club noting it was a success and helped Community Ministries with everyone bringing in canned goods.

Resolution No. 1-29-2018: "That his meeting of City Council does hereby adjourn."

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