

## **Continued Meeting of California Borough Council, April 27, 2017, 6:30 pm**

President Alfano called the meeting to order at 6:30 pm

**ATTENDANCE:** Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Glab, and Mr. Mariscotti

**ABSENCE:** Mr. Encapera, Mr. Gutosky, and Mayor Weld

President Alfano stated that Mr. Encapera, as our representative, is attending the Mon Valley Transit Authority meeting.

### **PRESIDENT'S REPORT – MR. ALFANO**

#### **Wharf Project**

Mr. Alfano stated he received correspondence from EPD Environmental Planning & Design. They are the consultants for the wharf project. The grand total in the preliminary bid pack is approximately \$169,234.00. We currently have approximately \$116,000 in grant money and pledges for the match so we can make up and hopefully the Recreation Authority will be able to come up with additional funding so the project can be completed. The Recreation Authority has about \$20,000 and hopefully the Borough will be able to make up the difference approximately within the \$30,000 to \$40,000 range. Dr. Martin stated it was discussed that the Gaming Revenue funds are set aside for capital projects and this would qualify as a capital project. Mr. Alfano stated the project has been out for bid twice. Attorney Agrafiotis suggested to bid it out again.

Motion by Difilippo/Bittner to bid out the wharf project carried on a roll call vote with all members voting yes.

President Alfano announced that on May 17, at 6:00 pm, State Representative Bud Cook will be at Stockdale Fire Hall to meet with all local officials to discuss local Economic Development.

### **BOROUGH ADMINISTRATOR -DR. MARTIN**

Dr. Martin stated he has been in contact with our waste management company to discuss all aspects of their contract and also the last two weeks of the college semester. He requested the company begin a two week daily pickup around the town beginning Monday. He has selected the Friday before graduation thru the Monday following graduation for the electronic recycling pickup. It will be at the public library.

### **APPROVAL OF RESOLUTION OF GRIEVANCE 4717**

At this time Dr. Martin asked for approval of the Resolution of Grievance 4717, Level 2, in the police department. Mr. Bittner and Dr. Martin were called upon to represent the Borough in that level. Attorney Agrafiotis suggested this should be discussed in Executive Session. Council entered into an executive session at 6:45 and reconvened at 6:55. Dr. Martin stated a grievance arose on a disciplinary matter within the police department. According to the police contract there is a grievance procedure that follows several steps. This was the second level of that procedure. The matter was resolved that was acceptable to the Teamsters Union, the Police Chief, and the Mayor. The suspension of the employee will be executed and has been done. A record of that suspension will remain in the file. If there are no additional disciplinary actions at the suspension level occurring within the next six months the suspension that has been served will be taken off the record, if however, if there is any disciplinary offense rising to the level of suspension within the next six months, not only will the original record become part of the permanent record in the employee file, the record of the offense, subject to the grievance procedure will also become a permanent part of the file.

Motion by Mariscotti/Difilippo carried on a roll call vote with all members voting yes

### **GRADER**

Dr. Martin stated that after consultation with our Street Commissioner, the grader, more commonly known as Edgar's machine, will not start. We have replaced that piece of equipment and the street crew is asking council for permission to dispose of that piece of machinery. If no one will buy then we can get scrap price for it.

#### **Dispose of Grader**

Mariscotti/Bittner motion to dispose of grader carried on a roll call vote with all members voting yes.

### **Exercise Equipment in Basement**

Dr. Martin stated there is exercise equipment stored in the basement, some was donated by the school, university and private donations. At one time it was used by the police department. The equipment is old and has not been used for some time. The Historical Society needs for the old Borough records to be

taking out of their building. Because they are official Borough records they need to be brought here and sorted and cataloged and because of the old exercise equipment there is no room in the basement. He is seeking council's permission to dispose of that equipment and again try to find a buyer or sale it for scrap value. Motion by Bittner/Difilippo to dispose of the exercise equipment carried on a roll call vote with all members voting yes.

**PUBLIC HOUSING – MR. GLAB**

Noting to Report

**PUBLIC WORKS – Mr. Mariscotti**

**2017 Seal Coat Project**

Mr. Mariscotti stated the bid results from the 2017 Seal Coat, bid opening held on April 13, 2017, at 12:05 pm are as follows:

Midland Asphalt - \$92,528.10

Russell Standard - \$78,665.12

Suit-Kote Corporation - \$66,490.37

Low bid was reviewed by our Penndot representative, Stephanie Whitlach

**2017 SEAL COAT PROJECT: SUIT-KOTE CORPORATION - \$66,490.37**

Mariscotti/Difilippo motion to award the 2017 Seal Coat Project to Suite-Kote Corporation in the amount of \$66,490.37, contingent upon them providing 100% Performance Bond, 100% Payment Bond, and Workmen's Compensation affidavit carried, with Mr. Bittner, Mr. Difilippo, Mr. Glab, Mr. Mariscotti, voting yes, and Mr. Alfano voting no.

**2017 Paving Project**

Mr. Mariscotti stated the bid results for the 2017 Paving Project, bid opening held on April 13, 2017, at 12:05 are as follows:

Derry Construction - \$73,337.00

El Grande - \$81,715.00

Morgan Excavating - \$76,700.00

Victor Paving - \$80,452.40

Low bid was reviewed by our Penndot representative, Stephanie Whitlach

**2017 PAVING PROJECT : DERRY CONSTRUCTION - \$73,337.00**

Mariscotti/Difilippo motion to award the 2017 Paving Project to Derry Construction, in the amount of \$73,337.00, contingent upon them providing 100% Performance Bond, 100% Payment Bond, and Workmen's Compensation affidavit, carried, with Mr. Bittner, Mr. Difilippo, Mr. Glab, Mr. Mariscotti, voting yes, and Mr. Alfano voting no.

**HIRE INSPECTOR FOR PAVING AND SEAL COAT PROJECT**

Motion by Bittner/Difilippo to hire an inspector for the paving and seal coat project motion carried on a roll call vote with all members present voting yes.

**Mr. Encapera entered the meeting at 7:05 pm.**

**Finance – Mrs. Gutosky**

Absent - nothing

**Public Safety – Mr. Bittner**

Nothing to report

**Public Health – Mr. Difilippo**

Nothing to report

**Personnel – Mr. Mariscotti & Mr. Encapera**

Nothing to report

**SOLICITOR'S REPORT**

Attorney Agrafiotis stated an executive session will be needed on litigation.

**GEOKINETICS**

Attorney Agrafiotis stated a signed Heavy –Hauling Agreement was entered into. The original and bond were received but they still have to supply Exhibit A. A walk through will be conducted.

**Ordinance No. 558**

Attorney Agrafiotis stated that since it wasn't tabled Ordinance No. 558 could be acted on tonight, if not it has to be re-advertised. Mr. Alfano stated to act on it at the May meeting.

**RECOGNITION OF CITIZENS**

Mr. Maddiex reminded the Planning Commission will meet on May 2, 2017

Norma Riley questioned the Ordinance No. 558, and where she is supposed to take them. According to the Ordinance it is her responsibility. So many people in this town cannot afford to take responsibility of caring for them. The only facility she knows will take the cats is the Animal Rescue League of Pittsburgh. Leslie Parkinson also voiced her concerns of the feeding of the cats at the university. Jean Monroe recited passages from the Bible, Genesis 1, 26.

**ALLOW SEISMIC TESTING ON BOROUGH PROPERTY – 40 PARCELS**

Attorney Agrafiotis stated he has a request from GEOKINETICS stating there are 40 properties for seismic testing and they are offering the Borough \$409.50.

Mariscotti/Encapera motion to allow seismic testing on Borough properties. President Alfano will be authorized to sign the agreement. Dr. Martin stated he was hoping no parks would be involved. Mr. Mariscotti and Mr. Encapera both rescinded their motions.

President Alfano at 7:15 stated this meeting is adjourned into an executive session.