

**Continued Meeting of California Borough Council, June 15, 2017, 6:30 pm**

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

**ATTENDANCE:** Mr. Alfano, Mr. Bittner, Mr. Glab, Mrs. Gutosky

**ABSENCE:** Mr. Difilippo, Mr. Encapera, Mr. Mariscotti, and Mayor Weld

**PRESIDENT'S REPORT – MR. ALFANO**

**RIVER FEST PLEDGE – RECREATION AUTHORITY**

Ashley Roth, President of the Recreation Authority requested from council the same pledge as last year in the amount of \$2,500.00. They have a credit from last year's fireworks and with the additional funding they would like to provide tables and chairs for seating. Dr. Martin thought possibly having tables and chairs donated to cut down on expenses.

Motion by Glab/Bittner to pledge \$2,500 to this year's River Fest from the Gaming Revenue duly carried on a roll call vote with all members present voting yes.

**RESIGNATION OF JOE MOROSKY – RECREATION AUTHORITY BOARD**

President Alfano stated an email resignation was received from Joe Morosky, Recreation Authority Board member. Mr. Alfano would like a letter of thanks sent to Mr. Morosky thanking him for his years serving on the board.

Motion by Gab/Bittner to accept the resignation of Joe Morosky, Recreation Authority Board member duly carried on a roll call vote with all members present voting yes.

**APPOINTMENT OF MICHELLE KINSEY TO RECREATION AUTHORITY BOARD**

President Alfano stated a letter of interest was received from Michelle Kinsey to fill the remaining term of Joe Morosky on the Recreation Authority Board. Attorney Agrafiotis asked if Mrs. Kinsey is aware that it is not a full term that she will be serving. President Alfano stated yes.

Bittner/Glab motion to appoint Michelle Kinsey to fill the remaining term of Joe Morosky to the Recreation Authority Board duly carried on a roll call vote with all members present voting yes.

**ENVIRONMENTAL PLANNING & DESIGN, WHARF PROJECT - \$972.03**

Mr. Alfano asked for a motion to pay Environmental Planning & Design \$972.03, for the wharf project.

Motion by Glab/Gutosky to pay Environmental Planning & Design \$972.03, from the matching funds, duly carried on a roll call vote with all members present voting yes.

**AWARD ROBERT C BURNS CO., UNION STREET WHARF PROJECT BID - \$69,645.00**

President Alfano stated everyone has a spread sheet in their packet with the bid amounts.

Raffle Construction Co. - \$199,990.00

Robert C. Burns Co. \$ 69,645.00

Marion Hill \$ 96,080.00

Marion Hill has agreed to the sum of Robert C. Burns Co., and has presented a cash bond for their portion of the project. Attorney Agrafiotis stated they were allowed to submit a portion of their bid and recommended awarding the bid to Robert C. Burns Co., in the amount of \$69,645.00.

Motion by Bittner/Gutosky to award the wharf project bid to Robert C. Burns Co., contingent upon receiving all necessary documentation, performance bond and certificate of insurance, in the amount of \$69,645.00, duly carried on a roll call vote with all members present voting yes.

**AWARD MARION HILL BID - \$96,080.00**

Attorney Agrafiotis stated Marion Hill did not have the required bid bond and some other paperwork. He did talk to AJ from EP&D and they have worked with Marion Hill on other projects and did a fine job. If someone would have come in with those same line items even with a higher amount and had all of the documentation we would probably have to go with them and not Marion Hill. Raffle Construction Co. did submit those same line items but they were a lot more expensive and they wanted the whole project not just those five line items. Since no one else bid the same line items as Marion Hill, Attorney Agrafiotis stated they did provide a Cashier's Check today in the amount of \$9,680.00, made out to the Borough of California. He felt Council could award the bid to Marion Hill. Attorney Agrafiotis recommended making a motion to award the bid to Marion Hill their 5 line items in the amount of \$96,080.00, contingent upon execution the remainder of packet, C4-612, which includes the bond collusion act and C11-C12, all other bonds and insurance.

Glab/Bittner motion to award the Marion Hill Bid in the amount of \$96,080.00, contingent upon the recommendations of the Borough Solicitor, duly carried on a roll call vote with all members present voting yes.

**WHARF PROJECT PLEDGE – UP TO \$61,000**

President Alfano stated the wharf project cost approximately a little over \$165,000, we have about \$105,000, to match with our grant which leaves about \$65,000 shortfall. He asked if Council would agree to cover the remaining funds. Ms. Evans stated the Borough put in \$30,000, and the Recreation Authority put in \$30,000, plus there was \$10,000 from the Appalachian Grant. Ms. Evans also stated a lot of the \$70,000 was spent on EP&D. Glab/Gutosky to pledge up to \$61,000, from the Gaming Revenue Capital Reserve Fund for the Wharf Project matching funds, duly carried on a roll call vote with all members present voting yes.

**BOROUGH ADMINISTRATOR – Dr. Martin**

**Dedication Plaque - \$2,985.00**

Dr. Martin stated he contacted Mr. Kulak, the architect for the building, concerning placing a plaque in the police side of the building similar to the one in the lobby of this building. The cost is \$2,985.00 from Gaydos Granite. Mr. Maddiex wanted to know the justification for the plaques. Mr. Bittner stated it is historic value and a good will gesture indicating the names of those who served at that time.

Motion by Bittner/Glab to purchase a plaque from Gaydos Granite with funds from the General Fund, in the amount of \$2,985.00, for the police addition, duly carried on a roll call vote with all members present voting yes.

**HEADSTONES**

Dr. Martin stated at councils request he had Mr. Taday and his crew gather up all of the headstones that were around the park area and bridge and secure them in the old borough garage. He had an expert come in and tell them exactly what needs to be ordered to restore the stones to their original places.

**PUBLIC HOUSING:** Mr. Glab had nothing to report.

**PUBLIC SAFETY:** Mr. Bittner

Siana Bellwoar & McAndrew, LLP - \$4,384.63

Bittner/Glab motion to pay invoice No. 71736, from Siana Bellwoar & McAndrew, LLP in the amount of \$4,384.63 duly carried on a roll call vote with all members present voting yes.

Mr. Bittner requested council enter into an Executives Session at the end of the meeting to discuss personnel and legal matters.

**FINANCE:** Mrs. Gutosky had nothing to report

**SOLICITOR'S REPORT:** Attorney Agrafiotis

Attorney Agrafiotis stated that it would be easier for Mr. Lennon to speak before the committee meeting on July 6, possibly at 5:30 or 6:00.

**Amend Sewage Ordinance No. 480, Resolutions No. 03-107, 03-114, and 08-106**

Attorney Agrafiotis stated that our Sewage Ordinance and Resolutions are still indicating a quarterly billing whereas the borough is now billing monthly.

Gutosky/Glab to authorize the solicitor to amend the Borough's Sewage Ordinance No. 480, Resolution No. 03-107.03-114, and 08-106, duly carried on a roll call vote with all members present voting yes.

**NO OLD BUISNESS**

**NEW BUSINESS**

**HEALING HEROES' PROJECT**

Mr. Alfano stated council received a letter from Mike Burns, General Manager with Armstrong, concerning the Healing Heroes' Project. It is a company-wide initiative entailing a partnership between Armstrong, Guardian Angels Medical Service Dogs, Inc., and Veteran's Cable. Guardian Angles rescues, trains, and donates medical service dogs to assist veterans, struggling with disabilities. If council knows of anyone is in need of this service please pass on their name/s to Tara Hardsock.

**Adjourn into Executive Session -7:00 pm**

Bittner/Glab motion to adjourn into an Executive Session duly carried with all members present stating aye.

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Shirley Evans, Secretary/Treasurer/EP