

Regular Meeting of California Borough Council, June 30, 2014, 6:00 pm

President Alfano called the meeting to order at 6:00 pm.

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mrs. and Gutosky

ABSENT: Mr. Encapera, Mr. Glab, Mr. Mariscotti, & Mayor Weld

PRESIDENT'S REPORT – MR. ALFANO

2014 LIQUID FUELS PAVING PROJECT

President Alfano asked council what they would like to do. He reviewed the bid results as Morgan Excavating at - \$147,295.00 and El Grande at - \$164,920.00. He added that Stephanie Whitlach reviewed the bids and suggested if they award the bid to Morgan make it contingent on them providing Affidavit of Worker's Comp along with a 100% Bid bond and 100 % Performance bond.

Motion by Difilippo to award the 2014 Liquid Fuels paving project to Morgan Excavating as low bidder at a cost of \$147,295.00 contingent on them providing 100% Performance bond, 100% Bid bond, and Affidavit of Worker's compensation. Motion died for a lack of a second.

Mr. Mariscotti arrived at the meeting at 6:30 pm

Motion by Difilippo/Gutosky to table the 2014 Liquid Fuels paving project until the next regular meeting duly carried on a roll call vote with all members present voting yes

DOWNTOWN PAVING PROJECT

Mr. Alfano reviewed the bid results for this project with Morgan Excavating at - \$86,500.00 and El Grande at - \$134,500.00. The solicitor reviewed the bids and they are in order. Mr. Melenyzer stated he has a problem with council awarding this bid when Bella's contract is still outstanding because then we will have two contracts for the same type of work. There was discussion amongst council and they will meet with Bella and their attorney and the engineers to come to a solution to solve this issue. Ms. Evans stated she talked to Stephanie Whitlach about this project in case council chooses to do this project with Liquid fuels instead of the Skyline & Ellsworth project and she stated she would sign off on it however they need to address the ADA ramps. If they don't address them she will have to write a letter stating the Municipality opted out of updating/correcting the ramps and that would make the Municipality liable in the event of a law suit. Mr. Tудay stated he also talked to Ms. Whitlach and she was to check and see if we could do the ADA ramps in house over a period of a year but she has not gotten back to him. Mr. Difilippo asked what that would cost. Mr. Tудay estimated at \$4,000.00 each and we'd have to replace 35 of them so somewhere around \$140,000.00. There was further discussion amongst the attorney and council and the engineer. The solicitor stated he cannot give legal advice to council on this project until the current contract with Bella is settled.

Motion by Difilippo/Gutosky to table the Downtown paving project until the next meeting duly carried on a roll call vote with all members present voting yes.

PUBLIC HOUSING – MR. GLAB

BID OPENING – DEMOLITION OF 72 SECOND ST.

Ms. Evans opened the bids and the results were- Allen Demolition - \$5,000.00, AW McNabb - \$5,900.00, Britton & Sons - \$5,249.00

Motion by Difilippo/Gutosky to award the demolition bid to Allen Demolition as the lowest bidder with a bid of \$5,000.00 and if the work does not commence in 30 days then the bid automatically goes to Britton & Sons as the second lowest bidder at \$5,249.00 duly carried on a roll call vote with all members present voting yes.

Mr. Agrafiotis stated since this is a Ruffolo property he would like to let council know that Amelia Ruffolo has contact the zoning office and that there has been a power of attorney

appointed to handle Ruffolo's property and they are willing to work with the borough to clear up the issues with his properties.

PUBLIC WORKS – MR. MARISCOTTI

Nothing to report

PUBLIC SAFETY – MR. BITTNER

Nothing to report

FINANCE – MRS. GUTOSKY

Nothing to report

PUBLIC HEALTH – MR. DIFILIPPO

Mr. Baker, the sewer plant operator, stated that when we closed the first street pump station down there were panels in there that have been put in storage and since we no longer have a use for them Fayette City Sewage Authority may be interested in purchasing them at \$2,000.00. Once he got the okay for our council he would address the Fayette City Sewer Authority and make an offer to them.

Motion by Difilippo/Gutosky to authorize selling the panels to the Fayette City Sewer Authority at a cost of \$2,000.00 duly carried on a roll call vote with all members present voting yes.

PERSONNEL – MR. MARISCOTTI & MR. ENCAPERA

Nothing to report

MAYOR'S REPORT – MR. WELD

Nothing to report

ENGINEER'S REPORT- MR. LEER

Mr. Leer stated we still have an outstanding Bella Estimate from the last meeting that didn't get paid.

Motion by Mariscotti/Gutosky to pay Bella Enterprise Estimate #5 in the amount of \$95,606.58 duly carried on a roll call vote with all members present voting yes.

SOLICITOR'S REPORT – MR. MELENYZER & MR. AGRAFIOTIS

Mr. Agrafiotis stated that he and Mr. Melenyzer will be leaving after this meeting but his items for the agenda for Committee meeting are adopting ordinance #544, Drafts of the Grass and Snow Ordinances and an update to the Towing Ordinance.

BOROUGH MANAGER'S REPORT – MR. BUCHANAN

Nothing to report

OLD BUSINESS

Mr. Agrafiotis stated he should have the deed prepared for Dentino next week and will try and squeeze it through without a subdivision.

Mr. Difilippo stated we have an outstanding invoice from Britton & Sons that he feels we should just pay and move on. This is for the mobilization of his equipment that our employee told him to do.

Motion by Difilippo/Mariscotti to pay Britton & Sons invoice #204 for mobilization of equipment to 72 Second Street at a cost of \$2,900.00 duly carried on a roll call vote with Mr. Alfano, Mr. Difilippo, and Mr. Mariscotti voting yes and Mr. Bittner and Mrs. Gutosky voting no.

Mrs. Gutosky pointed out how nice the windows look now that someone has been hired to clean them regularly.

NEW BUSINESS

No new business

RECOGNITION OF CITIZENS

Mr. Maddiex asked if council received any revenue from this. Mr. Alfano asked from who. Mr. Maddiex stated from MAPS, Waynesburg's comprehensive plan requested it and received it so council should seek revenue and get some money back if possible. Mr. Maddiex stated he saw in the paper that the Redevelopment Authority is taking bids until July 11th for the street lighting project. He added that the planning commission is tomorrow and it is here.

WHARF PROJECT

Mr. Bittner asked where the Wharf project is. Mr. Alfano stated the last he heard we're waiting on the DCNR to move. Mr. Buchanan stated he filled out submitted the paperwork for the first advance check then we can move on the engineering study. Mr. Alfano stated we should have had the contract two months sooner. Ms. Evans asked council wants to handle the funds for this project. Mr. Alfano stated that the Recreation Authority match, the Borough's match and the money from the Pennsylvania Environmental Council can go into one account and the DCNR grant can go into another account. Ms. Evans asked if this was reimbursing grant. Mr. Alfano stated no it's a match grant. Ms. Evans stated the DCNR grant stipulates it has to be a separate account due to interest and record keeping.

BOROUGH BUILDING ADDITION

Mr. Bittner asked Mr. Alfano when the final costs will be determined and then bid out. Mr. Alfano stated right now Ken is looking at the solar power energy and the time frame is too short. Mr. Alfano stated the last communication from him is for council to consider the solar energy. Mr. Alfano stated we may consider just going with what we have and then add them later. He added if there is any money left then we can add them later. Mr. Bittner stated just make sure he does the roof so it is able to handle solar panels if we add them at a later date. Ms. Evans stated you authorized them to go after the grant. Mr. Alfano stated now he's talking about an interest free loan. Mr. Buchanan stated he and a representative from Ken's office attended a webinar concern the grant process.

Mr. Alfano adjourned the meeting at 7:00 pm