

Continued Meeting of California Borough Council, September 18, 2013, 6:00 pm

President Bittner called the meeting to order at 6:00 pm

ATTENDANCE: Mr. Alfano, Mr. Bittner, Mr. Difilippo, Mr. Encapera, Mr. Glab, Mrs. Gutosky, and Mr. Mariscotti

ABSENT: Mr. Encapera and Mayor Durdines

ADDITIONS /CHANGES TO THE AGENDA

No additions or changes to the agenda

Mr. Bittner stated the agenda stands approved as printed

PUBLIC COMMENT –

No public comment at this time

PRESIDENT’S REPORT- MR. BITTNER

MUNICIPAL WASTE CONTRACT

Mr. Melenyzer stated that the Borough Secretary did calculations on all the bids and it appears that Advanced was the low bidder on the Residential Waste Collection and County Hauling was the lowest as regard to the Non-Residential Waste Collection.

Motion by Alfano/Mariscotti to reject all bids and advertise for rebid duly carried on a roll call vote with all members present voting yes.

Motion by Glab/Difilippo to re-advertise the Waste contract duly carried on a roll call vote with all members present voting yes.

Mr. Melenyzer stated the only other clarification that council needs to give him some direction as to no longer bid it the way we did the first round since this can create another conflict as the contract currently calls for one sole waste hauler. There will be a different procedure and it will provide for your bidding your residential and at the direction of council that will be the determining factor and his guess is they will direct him to do it as they did in the past and that was if you were successful in the residential bid then you would get the non-residential bid and you would have to negotiate with or provide figures for the non-residential waste collection. If there was any intention of being unfair then it would come back to council and then council would serve to arbitrate that figure. There needs to be some discussion among council as to how they want to bid it. Do they want to separate them but you wouldn't have to be the lowest bidder on both of them or you can separate them and award to the residential and award the other for the non-residential but he doesn't know that you want to do that. Mr. Alfano asked President of Council if someone could contact County Hauling and ask them to continue as waste contractor for the borough for another month. Mr. Schwalbe, Director of Operations from County Hauling stated he is the contact that can make that decision and that County Hauling will do it at the same rate with the same service and told council to take as much time as they need.

DIRECT DEPOSIT

Mr. Bittner stated council was given a proposal for the cost of direct deposit for all paychecks for employees of the borough and we have to pass a resolution tonight to enter into a cash management agreement with First Niagara to do this.

Motion by Difilippo/Alfano to enter into a Cash Management Agreement with First Niagara to initiate mandatory direct deposits for all employees of the borough duly carried on a roll call vote with all members present voting yes.

PUBLIC HOUSING – MR. ALFANO

SHANNON KRATZER – BCO CLASSES

Mr. Alfano stated Mr. Kratzer is asking to attend a training course for BCO, Building Code Officer, and it will be held in Enola, Pennsylvania so it will require costs for lodging, registrations, meals, and so on and so forth. He stated that Mr. Kratzer indicated he didn't care if

the borough paid for mileage or not. So he has provided two amounts for total cost of sending him. \$1,587.00 to send him to this class for one week without mileage. \$1,814.00 for one week and pay the mileage. He asked the solicitor if there are any statutes concerning mileage if we choose not to pay the mileage. Mr. Melenzyer stated no he indicated that he doesn't care if he is paid mileage.

Recommendation by Alfano/Glab to send Shannon Kratzer to this school for a total cost of \$1,587.20 to cover registration, lodging, meals, and his regular wages. Under discussion Mr. Glab asked if that includes mileage. Mr. Alfano stated no the amount that included mileage was \$1,814.20. Mr. Difilippo asked if it gives him any certifications or is it a refresher course or what. Mr. Alfano stated he will get a certification. Ms. Evans stated she discussed this Mr. Kratzer and he stated this is a base class that you must have to go any further and he will be a certified building code official which means that he can do occupancy permits. Mr. Difilippo stated he should be able to do that now. Mr. Alfano stated we didn't hire him with any certifications. Mr. Difilippo stated he doesn't see anywhere where it says certification it just says that is 24 continuing education hours awarded. Mr. Melenzyer stated he better have some qualifications because the statutory rules say you better hire somebody who is knowledgeable. Ms. Evans stated that Mr. Kratzer told her that he will take an exam at the end of the week and they will send him his results and if he passes then he sends that to Labor & Industry and they will issue his certificate and she believes it states that on what he handed out. Mr. Glab stated we pay his tuition and his wages but if he doesn't successfully complete the examination then we are not further ahead than we are today. Mr. Alfano stated what they will do if we approve him attending this class they will send him his study materials in advance so he'll have from now until November to study those materials. Mr. Alfano stated it is pretty much he's doing now on a daily basis and would be shocked if he didn't pass it, but that's not to say that it couldn't happen Mr. Bittner called for a roll call vote.

Motion by Alfano/Glab to send Shannon Kratzer to this school for a total cost of \$1,587.20 to cover registration, lodging, meals, and his regular wage duly carried on a roll call vote with Mr. Glab, Mrs. Gutosky, Mr. Mariscotti, and Mr. Alfano voting yes and Mr. Bittner and Mr. Difilippo voting no.

PAYMENT REQUEST – MCLACHLAN, CORENELIUS, & FILONI

Mr. Alfano stated we have an invoice from McLachlan, Cornelius, & Filoni for work they have done in the amount of \$6,082.60.

Motion by Alfano/Difilippo to pay the invoice from McLachlan, Cornelius, & Filoni in the amount of \$6,082.60 duly carried on a roll call vote with all members present voting yes.

PUBLIC WORKS – MR. MARISCOTTI

DUMP TRUCK

Mr. Mariscotti stated he went out and got some prices to see what our 1999 Ford Dump is worth but you can't find it in the book because Kelly Blue Book only gives you a price up to a 350 and if you go any higher than that it is just a cab and chassis and not a dump. So he went on Craig's list and EBay and everyone in our area as far as Cleveland the average price is \$14,500.00 and there were six trucks that he found. Mr. Glab asked if that was with the plow package. Mr. Mariscotti stated yes. Either way we need to put a transmission in this truck whether we keep it or sell it. So we would get \$15,000.00 once the transmission is in it. All the vehicles he looked at were all road ready and running.

Motion by Mariscotti/Alfano to have a used transmission installed in the Ford Dump from Allstar Transmission at a cost of \$2,413.00 plus the core charge of \$400.00 duly carried on a roll call vote with all members present voting yes.

2014 BUDGET

Mrs. Gutosky stated she has contacted each department head and asked them what they anticipate in spending are for the upcoming new budget and she asked them to respond by October 3, 2013.

SOLICITOR'S REPORT – MR. AGRAFIOTIS

Mr. Agrafiotis stated as instructed last Thursday he has send a letter to Long Branch Borough stating we are interested in negotiating a new agreement.

OLD BUSINESS

No old business at this time

NEW BUSINESS

No new business at this time

RECOGNITION OF CITIZENS**JIM MADDIEX**

Mr. Maddiex asked if it is next week on the 26th that you are having a meeting on the ordinances or has that been changed or is he incorrect. Mr. Bittner stated the Planning Commission , Council, and some members of the Redevelopment Authority, and Mr. Totino will have a workshop at 2:00 pm to discuss the downtown area. Mr. Agrafiotis stated just so everyone knows at 10:00 am the same day there is an arbitration hearing here at the borough building but it should be done by 2:00 am.

ADJOURNMENT

Motion by Difilippo/Glab to adjourn the meeting at 6:50 pm duly carried with all members present stating aye.