

**REGULAR MONTHLY MEETING - March 14, 2011**

PRESENT Mayor McCall, Councilpersons Marilyn McCall, Dale McCall, Mike Parks, Rick Amsler, Robert Amsler, Allen Whyte and Walter Confer.

It was announced that the meeting was being recorded.

MOTION Motion by Dale McCall with a second by Walter Confer to approve Feb. Minutes with corrections as discussed at meeting. Motion was carried.

MOTION Motion by Mike Parks with a second by Robert Amsler to approve Feb. Financials. Motion was carried.

**PUBLIC CONCERNS:**

Members of the Emlenton Ambulance Service were present to discuss invoice that was sent to them from the Parker Vol. Fire Dept to reimburse for a recent call. There was a discussion about new ordinance passed allowing the City to bill for rescue calls. Parker Vol. Fire Dept. and Emlenton Ambulance are to schedule a meeting to discuss further.

**\*2007 CDBG Program Year -** Funds need spent by Sept. 3, 2012

Phase I Sidewalk Replacement Project:  
\$11,912 revenue available - Reported under the City's 2008 CDBG section.

Design, Financing and Implementation Plan for the City's Central Business District Project: revenue needed for this project is \$56,589.

**\*2008 CDBG PROGRAM YEAR**

**Phase I Sidewalk Replacement Project**

Balance for this project is \$149,106 (if \$15,000 for traffic signs is transferred to this project).

**Swings for Phillips Municipal Park**

There is an excess of revenue in the amount of \$1,916.25. Council would like to use this towards the purchase of fall material.

**\*2009 CDBG PROGRAM YEAR** - Funds must be spent by Oct. 1, 2014

**River Ave. (Central Ave) Water Line Replacement**

a) Revenue - \$125,355 2009 CDBG

**City of Parker Storm Sewer Improvement and Street Reconstruction Project**

a) Budget - \$30,992 available

**City of Parker Community Center Renovation**

MOTION There was a motion by Rick Amsler with a second by Marilyn McCall to approve payment in the amount of \$4,917.19 for Power Hog Lights to A&E Electric. Motion was carried.

**City of Parker Construction of Restrooms**

a) Project is ready to proceed.

b) Budget for this project is \$50,600. Monies are from the following \$22,500 from 2009 CDBG, \$22,700 from 2008-2009 DCNR, and \$5,400 from the City of Parker.

a) City needs to get materials list for project.

**Phase I Sidewalk Replacement Project:**

a) Budget - \$20,905

**Design, Financing, and Implementation Plan for the City's Central Business District**

a) Project on hold pending receipt of additional funding.

**\*2010 CDBG PROGRAM YEAR** - Funds must be spent by July 15, 2015

**River Avenue Water Line Replacement Project**

a) Budget for this project is \$125,354.

b) Notice to Proceed issued.

**Replacement of Aeration System at the Sewage Treatment Plant Project**

a) Budget for this project is \$50,000.

**City of Parker Storm Sewer Improvement and Street Reconstruction Project**

a) Budget for this project is \$30,692.

**Purchase of New Traffic Signs Project**

a) Budget for this project is \$15,000.

MOTION There was a motion by Robert Amsler with a second by Rick Amsler to award contract for signs to Walsh Equipment Inc in the amount of \$7,222.83. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Mike Parks to approve payment to The Leader Times in the amount of \$145.09 and The Butler Eagle in the amount of \$358.00 for bid advertising. Motion was carried.

**Purchase of Playground Equipment Project**

a) Budget for this project is \$30,000.

MOTION There was a motion by Mike Parks with a second by Robert Amsler to reject bids and put out for rebid. Motion was carried.

MOTION There was a motion by Robert Amsler with a second by Walter Confer to approve payment to The Leader Times in the amount of \$148.65 and The Butler Eagle in the amount of \$366.00 for bid advertising. Motion was carried.

**Design, Financing, and Implementation Plan for the City's Central Business District**

a) Budget for this project is \$9,184.

FINANCE

Prepare for audit.

STREETS

Mike Parks had a discussion with Larry Edmunds and his son about the ditches on Donnelly needing cleaned out. Water cannot drain down the ditches and is therefore running across the road and at times freezing. They dug out the ditches themselves.

The City is in the process of getting new quotes for the material needed to repair Pump Station Road. The grant for this runs out on April 11, 2011. Perry Twp. is going to help with the project.

Bid specs for the new truck have been prepared and are ready to send out for bids. Clerk to look into Liquid Fuels fund to determine what is available to use towards purchase.

There was also a discussion about getting Tom some type of credit card for emergency purchases.

#### PERSONNEL

Justin Baptiste resigned.

#### POLICE

Discussed possibility of an agreement with the Emlenton police that they would respond to emergency calls for the City of Parker. Also discussed the possibility of Brandon Eiler finishing his training with them.

#### PARKS & RECREATION

Community day is in need of revenue.

#### OLD BUSINESS

May need to get a permit to tear down the garage on the property the City purchased on River Ave.

#### NEW BUSINESS

It was brought to Mayor McCall's attention that Helena Csorba was thinking about drilling for Marcellus Shale on her property near the old park.

MOTION There was a motion by Robert Amsler with a second by Marilyn McCall to adjourn. Motion was carried.