

**REGULAR MONTHLY MEETING - Oct. 11, 2010**

PRESENT Mayor McCall, Councilpersons Marilyn McCall, Dale McCall, Robert Amsler, Rick Amsler, Bud Amsler and Walter Confer

It was announced that the meeting was being recorded.

MOTION Motion by Robert Amsler with a second by Marilyn McCall to approve Sept. Minutes. Motion was carried.

MOTION Motion by Robert Amsler with a second by Walter Confer to approve Sept. Financials. Motion was carried.

PUBLIC CONCERNS:

NONE

**\*2006 CDBG Program Year -**

Washington Street Sidewalk & Step Replacement Project - South Side:

\$585.34 in excess revenue available. Project cannot proceed until the balance of funds is received.

Euclid Avenue Storm Sewer Improvements Project -  
\$3,890 excess revenue available. Possibly put towards stimulus project.

**\*2007 CDBG Program Year -** Funds need spent by 9/3/12

Washington Street Sidewalk Replacement Project (North Side)

Project cannot proceed until the balance of funding is received. Have \$5,153.15 available.

Design, Financing and Implementation Plan for the City's Central Business District Project: revenue needed for this project is \$47,562.

MOTION Motion by Robert Amsler with a second by Rick Amsler to transfer all but \$100 from the 2007 CDBG Revenue (\$9127.00) for this project to the Phase I sidewalk project. Motion was carried.

**2008 CDBG PROGRAM YEAR**

Phase II - Euclid Ave Storm Sewer Improvements Project is complete. Balance of revenue available is \$71,115.99. Could use this money towards Washington Street Sidewalks. Possibly tie this project in with other sidewalk project being done through stimulus.

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

MOTION There was a motion by Rick Amsler with a second by Marilyn McCall for a change order to Markowsky for additional engineering inspection in the amount of \$5,000. Motion was carried.

MOTION There was a motion by Dale McCall with a second by Walter Confer to approve payment to Carl Waugman in the amount of \$500 for his report on the workmanship of the sidewalks installed by Infinity. Motion was carried.

Security Camera for Phillips Municipal Park Signs have been put up and Carmen was given the bill to reimburse the City.

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.

Electronic Outdoor Warning Siren

Siren has been installed and is working properly.

Ultra High Pressure Suppression System

Project is complete.

**2009 CDBG PROGRAM YEAR**

River Ave. (Central Ave) Water Line Replacement

a) Revenue - \$125,355 2009 CDBG

Pine Alley Storm Sewer Improvements

a) Project is on hold until additional funding is received. Budget - \$100.

Dogwood Alley Storm Sewer Improvements

a) Project is on hold until additional funding is received. Budget - \$100.

City of Parker Pavement Project Phase II

a) Project is on hold pending receipt of 2010 CDBG funding. Budget - \$100.

City of Parker Community Center Renovation

a) Project is in process.

MOTION

Motion by Dale McCall with a second by Robert Amsler to approve payment to A & E Electric in the amount of \$9,360.00 for labor and materials for the main room and hall. Motion was carried.

Public Address System for Phillips Municipal Park

a) Project is completed.

b) Budget for this project is \$7,200 with \$6,575 from 2009 CDBD funding and \$625 from program income.

System has been installed and is in proper working order.

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.

b) City needs to get materials list for project.

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**

MOTION

Motion by Walter Confer with a second by Rick Amsler to approve payment the Leader Times in the amount of \$84.37 for advertisement of the public hearing. Motion was carried.

FINANCE

Reviewed tentative budget for 2011.

STREETS

Tom just finished rebuilding the broom. He also ordered extra parts to have on hand as needed. Pins for plow have also been replaced.

PERSONNEL

Discussed possibility of City clerk taking care of rentals at Firehall.

POLICE

NONE

OLD BUSINESS

Clerk to check with Allegheny Power on different options for electric.

The City Solicitor felt that the City was not legally able to pass an ordinance allowing them to deem a residence uninhabitable due to the lack of water/sewage in the home.

NEW BUSINESS

Trick or Treat is scheduled for Oct 31 for 6:00 P.M. to 7:30 P.M.

MOTION There was a motion by Walter Confer with a second by Dale McCall to adjourn the meeting. Motion was carried.