

REGULAR MONTHLY MEETING - Sept. 13, 2010

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

It was announced that the meeting was being recorded.

MOTION Motion by Dale McCall with a second by Mike Parks to approve Aug. Minutes. Motion was carried.

MOTION Motion by Dale McCall with a second by Walter Confer to approve Aug. 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 \$56,746.00.

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 DuWayne Amsler with a second by Dale McCall to transfer monies from the following to the Phase I Sidewalk project: \$242.17 from Purchase of Ultra High Pressure System (2008), \$367.75 from, Euclid Ave. Storm Sewer Improvement (2008), \$1426.00 from Purchase of PA System (2009), \$4,431 from Pavement Project Phase II (2009, and \$15,148 from Dogwood and Pine Alley Storm Sewer Improvements (2009). Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Dale McCall to award contract to Palombo Contracting in the amount of \$149,920. Motion was carried.

MOTION There was a motion by DuWayne Amsler with a second by Mike Parks to approve payment to the Leader Times in the amount of \$187.81 for advertisement of invitation to bid. 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

MOTION

Motion by Marilyn McCall with a second by Walter Confer to approve payment to Remington, Vernick, and Beach Engineers of Pittsburgh, PA in the amount of \$1,067. Motion was carried.

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 \$20,700 for labor and materials for the kitchen and main room. 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.

MOTION

Motion by Robert Amsler with a second by Marilyn McCall to award appraisal contract to Serena Appraisal Service in the amount of \$300. Motion was carried.

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

FINANCE

Budget meeting for 2011 will be on Oct. 4.

STREETS

Need to look into what the State sprays on their salt to keep it from freezing. With the possibility of Parker Sand & Gravel Thompsons closing we may need to use this option.

Pipe and fabric for the project on Pump Station Road have arrived and are at the City Bldg.

Tom has been working on Donnelly.

North Country Trail has gotten permission from the railroad to run trail from top of the hill to the bottom.

PERSONNEL

NONE

POLICE

NONE

PARKS/RECREATION

Committee is working on getting more outside help for Comm. Day.

OLD BUSINESS

City will get a \$25 credit from Allegheny Power for each new light installed at the Comm. Center.

MOTION

Motion by Rick Amsler with a second by Marilyn McCall to use credit from Allegheny Power to Offset the purchase of a TV for the Comm. Center. Motion was carried.

This credit will only offset a purchase not more than \$1250.00 or the actual credit amount.

NEW BUSINESS

Mayor McCall looked into purchasing power for the City lights from another company. This would possibly save the City \$138 per month.

Council discussed passing an ordinance that would permit them to charge for all fire and rescue calls. They also discussed coming up with some type of ordinance that would not permit a residence without water and sewage to be inhabited.

MOTION

Motion by dale McCall with a second by Walter Confer to donate \$100 to the GAR cemetery. Motion was carried.

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