



Minutes
Borough of Ambridge –Pre-Council Meeting
Ambridge Municipal Complex
April 9, 2013 – 7:00 PM

THE RECORDED MINUTES FOR THIS MEETING WERE PROVIDED BUT WERE BLANK. THESE MINUTES ARE BASED OFF THE ROLL CALL SHEET PROVIDED.

I. Executive Session – Personnel Matters

Council Convened an executive session to discuss personnel matters.

II. Call to Order – 7:00 PM

President McCoy called the meeting to order at 7:00 PM.

III. Roll Call

In attendance was Mrs. Caldarelli, Mr. Dunn, Mr. Flannery, Mr. Mikulich, Mr. McCoy, Mr. Pucci, Mr. Start – Solicitor, Ms. Sheleheda—Borough Administrative Assistant. Mayor D’Ambrosio and Mr. Cafarelli were absent.

IV. Invocation

V. Pledge of Allegiance

VI. Approval of Previous Meeting Minutes

None

VII. Treasurer’s Report

A verbal report was provided by Mr. Mikulich.

VIII. Borough Bills and Expenses

Mr. Pucci made a motion to approve the April 2013 Bill List which includes \$76,688.80 in unpaid bills and \$53,654.24 in paid bills . Mrs. Caldarelli seconded the motion. The motion carried by a unanimous roll call vote.

Council	Vote		Council	Vote
Mr. Cafarelli	-		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D’Ambrosio	

IX. Presentations

X. Citizen’s Participation On/Off Agenda Items (5 minutes per speaker)

XI. Items for Discussion:

1. *Mr. Flannery motioned to approve the advertisement for Borough Manager in the Pennsylvania Municipal League Classifieds. My. Pucci seconded the motion. The motion carried by unanimous roll call vote..*

Council	Vote		Council	Vote
Mr. Cafarelli	-		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

2. *Mr. Mikulich motioned to approve the Old Economy Car Show parade on July 6, 2013 from Fourth Street to Fourteenth Street from 9:00 AM until 10:00 AM. The motion was seconded by Mr. Dunn. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	-		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

3. *Mr. Flannery motioned to approve the contract for interim manager services with Public Partners of Pennsylvania. The motion was seconded by Mr. Pucci. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	-		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

4. *Mr. Mikulich motioned to approve the Handicapped Parking Space 333 Wilson Avenue. The motion was seconded by Mr. Dunn. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	-		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

5. *Mr. Pucci motioned to approve the Handicapped Parking Space at 1641 Merchant Street. The motion was seconded by Mr. Mikulich. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	-		Mr. Mikulich	Y
Mrs. Caldarelli	Y		Mr. Pucci	Y
Mr. Dunn	Y		President McCoy	Y
Mr. Flannery	Y		Mayor D'Ambrosio	

XII. Committee Reports

Committee reports were presented by the Finance and Committee Chair, Mr. Mikulich, the Park and Recreation Committee Chair, Mr. Dunn, and the Public Safety Chair, Mr. Pucci.

XIII. Unfinished Business

XIV. Adjournment

Mr. Flannery motioned to adjourn the meeting with a second by Mr. Mikulich and it carried by voice vote.

Respectfully submitted,

**Whitney M Brady
Borough Manager**