



Minutes
Borough of Ambridge –Council Meeting
Ambridge Municipal Complex
April 23, 2013 – 7:00 PM

I. Executive Session – Personnel Matters

Council Convened and 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 Mr. Cafarelli, Mrs. Caldarelli, Mr. Dunn, Mr. Flannery, Mr. Pucci , President McCoy, and Mayor D’Ambrosio, Mr. Start – Solicitor, Jerry Patterson—Interim Manager. Mr. Mikulich was absent.

IV. Invocation

V. Pledge of Allegiance

VI. Approval of Previous Meeting Minutes

Mrs. Caldarelli motioned to approve the minutes of the meeting of October 23, 2012. Mr. Cafarelli seconded the motion. The motion carried with by a 5-1 roll call vote with Mr. Cafarelli, Mrs. Caldarelli, Mr. Dunn, Mr. Pucci, and Mr. McCoy voting yes and Mr. Flannery abstaining.

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

Mr. Dunn motioned to approve the minutes of the meeting of November 27, 2012. Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote.

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

VII. Treasurer's Report

Mr. Mikulich provided a verbal treasurers report.

VIII. Borough Bills and Expenses

Mrs. Caldarelli made a motion to approve the April 2013 Bill List which includes \$14,208.86 in unpaid bills and \$104,033.44 in paid bills . Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote.

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	-
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:**

- Mrs. Caldarelli made a motion to approve a Letter of Intent for services from the Commonwealth of Pennsylvania Department of Community and Economic Development to aide Council in the Borough Manager search. Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote.*

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

- Mr. Dunn motioned to approve the General Obligation Bond Payment in the amount of \$215,101.25 to Bank of New York Mellon. Mr. Flannery seconded the motion. The motion carried by unanimous roll call vote.*

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

- Mr. Cafarelli motioned to approve the Good Samaritan Street Festival to be held August 29, 2013 – September 2, 2013 and to close Melrose and Glendwood Avenue between 7th Street and 8th Street to accommodate the Festival.*

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

4. *Mr. Pucci motioned to approve the donation of a printer to the Borough Administrative Office. Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote.*

Council	Vote		Council	Vote
Mr. Cafarelli	Y		Mr. Mikulich	-
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 purchase of virus software protection in an amount not to exceed \$1,500.00 from Shiloh Services. Mr. Flannery seconded the motion. The motion carried by unanimous roll call vote.*

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

6. *Mr. Pucci motioned to approve the closure of Merchant Street between Fourth Street and Eighth Street for the Ambridge Chamber of Commerce Nationality Days May 17, 18, and 19th and to approve the parade route and signage. The motion was seconded by Mr. Flannery. The motion carried by unanimous roll call vote.*

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

7. *Mr. Pucci motioned to approve the purchase of a grate for the Alley near Fourteenth and Beaver Road at a cost not to exceed \$700.00. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote.*

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

8. *Mr. Cafarelli motioned to approve the repair of the Public Works Truck F0650 at a cost not to exceed \$3,400.00. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote.*

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

9. *Mr. Cafarelli motioned to approve the spray lining of the Public Works Truck F0650 at a cost not to exceed \$3,400.00. Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote.*

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

XII. Committee Reports

None

XIII. Unfinished Business

None

XIV. Adjournment

Mrs. Caldarelli motioned to adjourn the meeting at 7:25 PM with a second by Mr. Pucci and it carried by voice vote.

Respectfully submitted,

**Whitney M Brady
Borough Manager**