



Minutes
Borough of Ambridge – Council Meeting
Ambridge Municipal Complex
June 25, 2013 – 7:00 PM

Executive Session – Personnel Matters

Council Convened an executive session to discuss personnel matters.

I. Call to Order – 7:00 PM

President McCoy called the meeting to order at 7:03 PM.

II. Roll Call

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

III. Invocation

Ms. Costa presented the Invocation of the Meeting.

IV. Pledge of Allegiance

V. Citizen’s Participation

Ross McCoy, 1700 Duss Avenue, spoke regarding the need to maintain a paid fire department for the Borough.

Marlene Berrygood 652 Melrose Avenue, spoke regarding a contest sponsored by Benjamin Moore. The contest is held online and will paint buildings in the Business District.

VI. Approval of Previous Meeting Minutes

Mrs. Caldarelli motioned to approve the minutes of the meeting of December 27, 2012. Mr. Dunn seconded the motion. The motion carried with a 4-2 vote and Mr. Pucci and Mr. Mikulich abstaining.

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

VII. Treasurer’s Report

Mr. Mikulich presented an oral Treasurer’s Report

VIII. Borough Bills and Expenses

Mr. Mikulich made a motion to approve the June 2013 Bill List which includes \$71,219.76 in unpaid bills and \$164,264.36 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. Items for Discussion:

1. *Mr. Dunn made a motion to appoint Whitney Brady as the Borough Manager and approve the contract with a start date of July 1, 2013. Mr. Pucci 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	

2. *Mrs. Caldarelli motioned to approve Resolution Number 2013-03, a Resolution of the Borough of Ambridge approving the procedures for compliance with professional services pursuant to the provisions of Act 44 of 2009. The motion was seconded by Mr. Dunn. 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	

3. *Mr. Mikulich motioned to advertise Ordinance Number 1254, an Ordinance of the Borough of Ambridge amending Article V, Section 5.01 of Ordinance Number 1204 relative to the Service Employee's Pension Plan. Mr. Dunn 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	

4. *Mr. Dunn motioned to approve the request from Ambridge High School Band for field usage July 29, 2013 through August 1, 2013 from 6:00 PM until 9:00 PM; August 5, 2013 through August 9, 2013, August 12, 2013 through August 16, 2013 from 8:30 AM until 3:30 PM for summer band camp. The motion was seconded by Mr. Mikulich. 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	

5. *Mr. Mikulich motioned to approve a donation in an amount not to exceed \$100.00 to the Leetsdale Independence Day Committee. The motion was seconded by Mr. Pucci. 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	

6. *Mr. Dunn motioned to approve repairs to the Street Sweeper in an amount not to exceed \$3,931.07. The motion was seconded by Mr. Mikulich. After discussion from Mr. Flannery, 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	

7. *Mr. Dunn motioned to approve the payment to Public Partners of Pennsylvania in an amount not to exceed \$5,114.03. The motion was seconded by Mr. Flannery. After discussion from 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	

8. *Mr. Mikulich motioned to approve the closure of Church Street from Thirteenth to Fourteenth Street on Saturday July 6, 2013 from 8:00 AM – 4:30 PM for an Arts and Crafts Market in conjunction with the Antique Car Show. The motion was seconded by Mr. Dunn. 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	

9. *Mr. Mikulich motioned to Accept and Dedicate New Economy Business Park Drive. 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	

10. *Mr. Pucci motioned to hire Nathan Smith as a part-time police officer. The motion was seconded by Mr. Mikulich. 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	

11. *Mr. Pucci motioned to promote Robert Gottschalk as Assistant Fire Chief. The motion was seconded by Mr. Mikulich. 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	

12. *Mr. Mikulich motioned to approve the advertisement of Ordinance Number 1255, an Ordinance of the Borough of Ambridge to Vacate Brier Road. 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	

13. *Mr. Pucci motioned to approve the closure of 300 Park Road on June 28, 2013 and June 29, 2013 from 8:00 AM to 5:00 PM for the PA State Fire Academy Training. Mr. Mikulich 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	

XI. Committee Reports

None

XII. Unfinished Business

None

XIII. Adjournment

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

Respectfully submitted,

**Whitney M Brady
Borough Manager**