



Minutes
Borough of Ambridge –Council Meeting
Ambridge Municipal Complex
December 10, 2013

I. Executive Session

Council convened an executive session at 6:00 PM for the purposes of discussing personnel matters. No action was taken.

II. Call to Order

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

III. Roll Call

In attendance was Tony Cafarelli, Janet Caldarelli, Bob Dunn, Michael Mikulich, Joe Pucci, President McCoy, Mayor Rich D’Ambrosio, Borough Manager Whitney Brady, Police Chief Jim Mann, Fire Chief David Drewnowski, Solicitor Rick Start, and Borough Engineer Frank Lemmon. MJ Flannery was absent.

III. Invocation

Ms. Barb Costa provided the Invocation of the Meeting.

IV. Pledge of Allegiance

V. Citizen’s Participation, on- and off-agenda items (5 minutes per speaker)

Lorianne Burgess, 197 Twelfth Street, spoke about raising \$2,000.00 for Fire Victims in a recent fire. Ms. Burgess also reminded Council on the February 27, 2014 scheduling of the Chamber of Commerce annual Celebration of Efforts event. Ms Burgess further noted that parking lots in town need repaired.

Joanne Trella, 832 Glenwood Avenue, spoke about the need for recognizing outstanding efforts such as Frank’s Pizza being open for 55 Years, Bob Dunn’s heroic act during the recent fire. Ms. Trella also stated that there is panhandling occurring outside of the Bottom Dollar.

VI. Approval of Previous Meeting Minutes

Joe Pucci made a motion to approve the November 26, 2013 Council Meeting Minutes. Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

VII. Motion to approve the December Bill List

Mr. Mikulich made a motion to approve the Decmber bill list, which included \$24,614.59 in unpaid bills and \$16,479.84 in paid bills. Mr. Pucci seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

VIII. New Business

1. Mr. Cafarelli made a motion to approve the handicapped parking space application at 652 Melrose Avenue. Mr. Mikulich seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

2. Mr. Mikulich made a motion to approve the increase in grant funding request to FEMA for the Fire Department Air-Pack grant from \$26,300 to \$70,700 of which \$3,535 will be matched from the Borough of Ambridge. Mr. Cafarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

3. Mr. Mikulich made a motion to approve and advertise the reorganization and business meeting for January 6, 2014 at 6:00 PM. Mr. Pucci seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

4. Mrs. Caldarelli made a motion to approve the 2014 Street Sweeping schedule. Mr. Cafarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

5. Mr. Pucci made a motion to approve and advertise the Christmas Tree pick-up schedule beginning Monday, January 13, 2014 until Friday January 31, 2014. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

6. Mr. Pucci made a motion to hire Tim Hillard as Public Works Laborer subject to the terms and conditions of the collective bargaining agreement. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

7. Mr. Dunn made a motion to adopt the 2014 General Fund Budget. Mr. Cafarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

IX. Ordinances

1. Mr. Mikulich made a motion to adopt Ordinance Number 1261, an Ordinance of the Borough of Ambridge relative to amending the Police Employees' Pension Plan amending Article 1, Section 1.10, Normal Retirement Date. Mr. Pucci seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

2. Mrs. Caldarelli made a motion to adopt Ordinance Number 1262, an Ordinance of the Borough of Ambridge establishing rules, regulations, requirements, fees, and penalties for the operation of Bottle Clubs within the Borough of Ambridge. Mr. Pucci seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

3. Mr. Mikulich made a motion to adopt Ordinance Number 1263, an Ordinance of the Borough of Ambridge levying a tax for the year of 2014 of 34.5 mills on each dollar of assessed valuation of taxable property. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

4. Mrs. Caldarelli made a motion to adopt Ordinance Number 1264, an Ordinance of the Borough of Ambridge providing taxes by the locally elected tax collector between the period of January 15, 2014 and April 15, 2014 in accordance with the provisions of Act 169 of 1998. Mr. Cafarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

5. Mr. Cafarelli made a motion to immediately revoke any occupancy and health licenses at the Colonial Grill. Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

X. Committee Reports

Mr. Pucci made a motion to approve the December Committee Reports. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

XI. Adjournment

The meeting adjourned at 7:20 PM by voice vote.

Respectfully Submitted,

Whitney M Brady
Borough Manager