



Minutes
Borough of Ambridge –Council Meeting
Ambridge Municipal Complex
February 11, 2014 – 7:00 PM

I. Executive Session

Council convened an executive session for the purposes of discussing personnel matters. No action was taken.

II. Call to Order

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

III. Roll Call

In attendance was Janet Caldarelli, Stephanie Drewnowski, Gerald McCoy, Michael Mikulich, Tina Miller, Joe Pucci, Mayor Rich D'Ambrosio, Borough Manager Whitney Brady, Sergeant Brian Jameson, Fire Chief Drewnowski, Solicitor, Rick Start and Engineer, Frank Lemmon. Tony Cafarelli was absent.

IV. Invocation of the Meeting

Ms. Barb Costa provided the invocation of the meeting

V. Pledge of Allegiance

VI. Citizen's Participation

Ms. Connie Kovolanko and Mr. Michael Kinect spoke to Council on behalf of Old Economy Village and the Keystone Historic Preservation Grant. They requested Council table the action item on the agenda for the evening. Ms. Miller and Mr. McCoy stated they would be interested in future involvement with Old Economy Village.

Mr. Walter Hill spoke to Council regarding a request to change the location of Nationality Days from Merchant Street to Park Road. When questioned, Mr. Hill stated the nearby Church gave approval of the use of their parking lot.

Pastor Gordon Strunk from St. John's Lutheran Church and Mr. Mark McBlaho, Chair of the Property Committee, spoke regarding the need to repair light poles on Church Street.

Ms. Barbara Costa from 1320 Church Street is the only resident on that section of the street and feels the lack of street lighting it is a security issue.

Mr. Mark Crano requested Council revisit and take action on Resolution Number 2013-07. His concerns were that some of the devices were left off the Resolution. President Mikulich told Mr. Crano that when the new budget was prepared all new fees were included.

Mr. Josh Gill from Parkway Street mentioned the potholes and also an underground spring that creates ice on the road. His vehicle has been damaged from the potholes on Locust and Parkway. He stated the ice is eight inches thick. President Mikulich stated the road is scheduled to be paved this year.

Ms. Lorianne Burgess from 570 Merchant Street addressed the issue of cars parked in front of her business for weeks and even months on end. She also said the sink hole with plate on it on Merchant Street is very noisy.

VII. Treasurer’s Report

Ms. Drewnowski read the February 2014 Treasurer’s Report.

VIII. Motion to approve the January bill list.

Mr. McCoy made a motion to approve the February Bill list. Ms. Miller seconded the motion. Ms. Drewnowski asked for Chart of Account codes to be listed on the bill list. The motion carried by unanimous roll call vote as indicated below.

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

IX. Approval of Previous Meeting Minutes

Mrs. Caldarelli made a motion to approve the January 14, 2014 Public Meeting Minutes. Ms. Miller seconded the motion. Mr. McCoy noted that Ms. Miller was referred to as Mr. Miller. Motion carried by unanimous roll call vote as indicated below.

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

X. New Business

- a. Ms. Miller motioned to grant preliminary approval of the North Ambridge Retail Center Plan of Lots #3 – Lot Line Relocation contingent upon all review comments being addressed by the Beaver County Planning Commission. Mr. McCoy seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- b. Ms. Drewnowski motioned to approve the handicapped parking space at 151 Merchant Street. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- c. Mr. Pucci motioned to approve the Job Description for the Borough Electrician. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- d. Mr. McCoy motioned to advertise for the position of Borough Electrician and vacancies in volunteer boards. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- e. Mr. Pucci motioned to approve the use of Merchant Street from Eighth Street to Fourth Street from May 15, 2014 to May 18, 2014. Mr. McCoy seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- f. Mr. McCoy motioned to direct the Borough Manager to provide cost to replace the three lamp posts by Saint John's Lutheran Church. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- g. Mr. Pucci motioned to direct the Borough Engineer and Borough Manager to investigate the costs of rewiring Merchant Street. The motion was seconded by Mr. McCoy.

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

- h. Ms. Drewnowski made a motion to issue a Request for Proposals for Investment Management Services. Ms. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- i. Ms. Drewnowski made a motion to direct the Borough Manager to schedule the 2013 audit. The motion was seconded by Ms. Miller. The motion carried by unanimous roll call vote as indicated below.

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

XI. Adjournment

Mr. Pucci made a motion to adjourn at 8:15 PM. Mrs. Miller seconded the motion. The motion carried by voice vote.

Respectfully submitted,
Whitney M Brady
Borough Manager