



MINUTES
Borough of Ambridge –Council Meeting
Ambridge Municipal Complex
May 13, 2014

I. Executive Session

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

II. Call to Order

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

II. Roll Call

In attendance was Tony Cafarelli, Janet Caldarelli, Stephanie Drewnowski, Tina Miller, Duke McCoy, President Michael Mikulich, and Mayor Rich D'Ambrosio. Borough Manager Whitney Brady, Police Chief James Mann, Fire Chief David Drewnowski, Solicitor Richard Start, and Borough Engineer Frank Lemmon were also in attendance. Tony Cafarelli and Joseph Pucci were absent.

III. Invocation

Ms. Barb Costa provided the Invocation of the Meeting

IV. Citizen's Participation, *on- and off-agenda items (5 minutes per speaker)*

1. Presentation from American Legion to Frank Lemmon

V. Approval of Previous Meeting Minutes

Ms. Drewnowski made a motion to approve the minutes of the meeting of April 8, 2014. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

VI. Motion to approve the April Bill List

Ms. Drewnowski made a motion to approve the minutes of the meeting of April 8, 2014. Mr. McCoy seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

VII. New Business

1. Mrs. Caldarelli made a motion to approve the handicapped parking space at 1522 Lenz Avenue. Mrs. Drewnowski seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

2. Mr. McCoy made a motion to approve the handicapped parking space at 142 Maplewood Avenue. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

3. Mrs. Caldarelli made a motion to appoint Sarah Buffington to the Historic and Architectural Review Board for a term of three (3) years to expire December 31, 2017. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

4. Mr. McCoy made a motion to approve the alteration of the Ambridge Municipal Building for the installation of an emergency door for the Ambridge Water Authority at their cost. The motion was seconded by Mrs. Caldarelli. The motion carried by unanimous roll call vote as indicated below.

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

5. Mrs. Miller made a motion to approve the hiring of part-time police officers. The motion was seconded by Mrs. Caldarelli. The motion carried by unanimous roll call vote as indicated below.

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

6. Mr. McCoy made a motion to approve the closing of Melrose Avenue between Seventh and Eighth Street from Wednesday August 27, 2014 through September 1, 2014 for the Good Samaritan Parish Festival. Mrs. Drewnowski seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

7. Mrs. Caldarelli made a motion to remove Richard Heitzenreiter from the Civil Service Commission. Mrs. Miller seconded the motion. The motion carried by roll call vote with Mr. McCoy abstaining.

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

8. Mrs. Miller made a motion to apply for a 2014 COPS Grant. Mrs. Drewnowski seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

VIII. Ordinances

1. Mr. McCoy made a motion to adopt Ordinance Number 1265, an Ordinance of the Borough of Ambridge prohibiting the parking of trucks, tractors, buses, motor homes, and other vehicles except passenger cars on the highways and streets situate in the Borough of Ambridge. Mrs. Miller seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

2. Mr. McCoy made a motion to advertise Ordinance Number 1264, an Ordinance of the Borough of Ambridge addressing the sale of drug paraphernalia within the Borough. Mrs. Drewnowski seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

IX. Committee Reports

Mrs. Miller made a motion to accept the committee reports. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

X. Adjournment

The meeting was adjourned at 7:48 PM.

Respectfully submitted,
Whitney M Brady
Borough Manager
with minutes taken by Kristen Komosa, Borough Secretary