



Minutes
Borough of Ambridge –Council Meeting
Ambridge Municipal Complex
October 22, 2013 – 7:00 PM

I. Executive Session

Council convened an executive session at 6:00 pm for discussion of 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 were Mr. Cafarelli, Mrs. Caldarelli, Mr. Dunn, Mr. Flannery, Mr. Mikulich, Mr. Pucci, President McCoy, Mayor D’Ambrosio, Borough Manager Whitney, and Nira Engineer Chris Sueher.

IV. Invocation

Ms. Costa presented the Invocation of the Meeting.

V. Pledge of Allegiance

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

Marlene Evergood of 652 Melrose Avenue spoke in regard to hiring a Police Chief.

Barb Costa of 1320 Church Street spoke regarding the progress and opening of the Ambridge/Aliquippa County Bridge.

Mattie Smith of 305 Maplewood Avenue spoke thanking everyone who came to her aid after her accident (she had fallen).

Mary Francis Cloud of 142 Maplewood Avenue spoke regarding Mattie Smith’s accident thanking everyone for their help and asking if the Street Department can fix the area where the accident took place.

Kathleen Sable of 919 Pine Street, who owns a business at 501 Glenwood Avenue, spoke in regards to removing Mr. Hitezenrider from the Civil Service Board due to losing a \$200,000 Grant and some of his other actions.

John of 715 19th Street spoke in regards to a neglected property (junkyard driveway, uncut yard, barking dog, etc.) located next to Piccolo’s Salon that’s beside 1816 Duss Avenue.

Ross McCoy of 1700 Duss Avenue spoke in regards to Election Day encouraging everyone to come out and vote on 11/5/2013.

Councilman Mike Mikulich spoke thanking Ross McCoy and Michael Jackson for planting the trees around the Borough and at the parks.

Myron Walker of 1016 11th Street spoke in regards to Mr.Hitezenrider serving on the Civil Service Board due to his past history and the situation with the loss of the Grant.

Gerome of 831 Glenwood Avenue spoke asking why Mr. Hitezenrider was re-appointed to the Civil Service Board by the Council after he had resigned from the Civil Service Board due to his conviction.

VII. Approval of Previous Meeting Minutes

Mr. Flannery made a motion to approve the minutes of the September 24, 2013 Public Meeting. Mr. Cafarelli seconded the motion. The motion carried by unanimous roll call vote:

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

VIII. Treasurer's Report

Mr. Mikulich read the October 2013 Treasurer's Report.

IX. Borough Bills and Expenses

Mr. Mikulich made a motion to approve the October bill list which includes \$33,136.40 in unpaid bills and \$791,245.79 in paid bills including the \$340,000 GO bond debt service payment and \$139,446.56 municipal pension funding obligations. Mr. Dunn seconded the motion. The motion carried by majority 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	N		Mayor D'Ambrosio	

X. New Business

1. Mr. Pucci made a motion to hire Interim Ambridge Borough Police Chief James Mann as the full-time Ambridge Borough Police Chief with an annual salary of \$70,000. Mr. Cafarelli seconded the motion. The motion carried by an unanimous roll call vote:

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

2. Mrs. Caldarelli made a motion to close the alley between Fifth and Fourth Streets on Sunday, October 27, 2013 from 9:00 am until 5:00 pm for the Church of the Savior Children's Halloween Festival. Mr. Mikulich seconded the motion. The motion carried by an unanimous roll call vote:

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

3. Mr. Dunn made a motion to approve the Handicapped Parking Space at 601 Beaver Road. Mr. Flannery seconded the motion. The motion carried by an unanimous roll call vote:

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

4. Mr. Mikulich made a motion to approve the contract between the Borough of Ambridge and Crawford Ellenbogen LLC at a rate not to exceed \$180 per hour as part of the Local Government Academy Circuit Rider CFO Program. Mr. Cafarelli seconded the motion. The motion carried by an unanimous roll call vote:

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

5. Mr. Mikulich made a motion to approve the contract between the Borough of Ambridge and Bookminders Pittsburgh, Inc. at a cost not to exceed \$2,136.50 per month as part of the Local Government Academy Circuit Rider CFO Program. Mr. Pucci seconded the motion. The motion carried by an unanimous roll call vote:

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

6. Mr. Pucci made a motion to ratify the approval of the Community Development Block Grant and Agreement between the Borough of Ambridge and the Community Development Program of Beaver County for the expense of \$3,111.80 to complete the Eleventh Street Repaving Project. Mr. Mikulich seconded the motion. The motion carried by an unanimous roll call vote:

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

7. Mr. Mikulich made a motion to approve the catch basin repair at the corner of Lenz Avenue and Eleventh Street at a cost not to exceed \$1,700.00 by Giuliana D'Andrea from budget line item 4363020. Mr. Cafarelli seconded the motion. The motion carried by an unanimous roll call vote:

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

8. Mr. Mikulich made a motion to approve the hiring of part-time Police Officer Joshua Causer. Mrs. Caldarelli seconded the motion. The motion carried by an unanimous roll call vote:

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

9. Mr. Pucci made a motion to approve the hiring of full-time Police Officer Brian Brooks. Mr. Cafarelli seconded the motion. The motion failed as indicated by roll call vote:

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

10. Mr. Flannery made a motion to approve the hiring of full-time Police Officer A. J. Bialiak. Mrs. Caldarelli seconded the motion. The motion carried by a majority roll call vote as indicated below:

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

XI. Ordinances

1. Mr. Mikulich made a motion to adopt Ordinance Number 1260, an ordinance of the Borough of Ambridge dedicating a part of certain roadways as New Economy Park Drive. Mr. Cafarelli seconded the motion. The motion carried by an unanimous roll call vote:

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

XII. Committee Reports

Mr. Cafarelli made a motion to approve the October 2013 Committee Reports. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote:

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

XIII. Engineer's Report

Mr. Mikulich made a motion to approve October 2013 Engineer's Report. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote:

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

XIV. Next Council Meeting

Tuesday, November 26, 2013 at 7:00 pm.

XV. Adjournment

Mr. Mikulich made a motion to adjourn the meeting with a second motion by Mrs. Caldarelli and it carried by voice vote.

**Respectfully submitted,
Whitney M. Brady, Borough Manager**