



Minutes
Budget Meeting
Borough of Ambridge – Council Meeting
Ambridge Municipal Complex
November 16, 2013—9:00 AM PM

I. Executive Session

Council held an Executive Session at 9:00 AM to discuss personnel matters.

II. Call to Order

President McCoy called the meeting to order at 9:30 AM.

III. Roll Call

In attendance was Ms. Caldarelli, Mr. Dunn, Mr. Flannery, Mr. Mikulich, President McCoy, Borough Manager Whitney Brady, Police Chief James Mann, Fire Chief David Drewnowski, Sargent Brian Jameson, and Councilelect Stephanie Drewnowski. Mr. Pucci and Mayor D'Ambrosio were absent. Mr. Cafarelli came to the meeting at Noon.

IV. Pledge of Allegiance

V. New Business

- Mr. Flannery made a motion to hire Tina Morris and Stephanie Frolo as part-time Administrative Assistants at a rate not to exceed \$9.00 per hour and not to exceed twenty (20) hours per week. Mr. Dunn seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

- Mr. Dunn made a motion to hire Donna Mills as full-time administrative assistant at a rate not to exceed \$14.00 per hour. Mr. Mikulich seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

3. Mr. Dunn made a motion to accept the resignation of Seth Eckstein from Road Crew Laborer effective November 22, 2013. Mr. Flannery seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

4. Mr. Dunn made a motion to advertise the vacant position of Road Crew Laborer in the Beaver Count Times. Mrs. Caldarelli seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

5. Mr. Dunn made a motion to approve the application to FEMA for Fire Equipment in an amount of \$26,000. Mr. Mikulich seconded the motion. The motion carried by unanimous roll call vote as indicated below.

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

VI. Budget Discussions

Council convened budget discussions with the department heads. No action was taken.

VII. Adjournment

Council adjourned the meeting at 1:30 PM.

Respectfully submitted,

Whitney M Brady
Borough Manager