



MINUTES
Borough of Ambridge –Pre-Council Meeting
Ambridge Municipal Complex
September 10, 2013—7:00 PM

I. Executive Session

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

II. Call to Order

President McCoy called the meeting to order at 7:04 PM.

II. Roll Call

In attendance was Mr. Cafarelli, Mrs. Caldarelli, Mr. Dunn, Mr. Flannery, Mr. Mikulich, Mr. Pucci, President McCoy, Mayor D’Ambrosio, Borough Manager Whitney Brady, Interim Police Chief James Mann, Fire Chief Dave Drewnowski, and Solicitor Bill Gamble.

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)*

No comments from the Public were heard.

VI. New Business

- Mr. Mikulich made a motion to adopt the 2014 Minimum Municipal Obligation for the Police, Fire, and Service Pension plans in the amount of \$298,865. 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	

- Mr. Mikulich made a motion to approve the pay raise for part-time administrative assistant Beverly Thomas to \$12.00 per hour effective September 1, 2013. The motion was seconded by Mrs. Caldarelli. The motion carried by 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	

3. Mr. Pucci made a motion to appoint Michael Jackson to the Tree Commission for a three-year term to expire December 31, 2015. The motion was seconded by Mr. Mikulich. 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	

4. Mr. Mikulich made a motion to assign the Treasurer's duties to the Borough Manager. The motion was seconded by Mr. Pucci. 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	

VII. Resolutions

1. Mrs. Caldarelli made a motion to adopt Resolution Number 2013-06, a Resolution of the Borough of Ambridge exonerating the Beaver County Tax Claim Bureau from the collection of 2010 Real Estate Taxes on Parcel 12-003-0204-000 and further requesting that said parcel be removed from the Tax Claim Bureau sale scheduled September 9, 2013. Mr. Dunn seconded that 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. Adjournment

Mrs. Caldarelli made a motion to adjourn the meeting. The motion carried by voice vote. The meeting adjourned at 7:17 PM.

Respectfully Submitted,
Whitney M Brady
Borough Manager