

REGULAR COUNCIL MEETING
May 5, 2014

Members Present: Douglas Baker, Mayor
Donna Fletcher, Deputy Mayor
Samuel Lyons
James Marshall
Ryan Rudegeair
Garnet Wood

Members Excused: Jennifer Morris

In Attendance: E. William Gabrys, City Manager
Tracy Jamieson, Deputy Manager
Brian Spaid, Esq., City Solicitor
Darla Hawke, Recording Secretary
Bob Billingsley, Venango County Historical Society
Russ Campbell, General Authority Member
David R. Lord, General Authority Chairman
Jennifer Butchart, Venango Newspapers, Inc.

Mayor Baker called the meeting to order at 7:00 PM.

ADOPTION OF AGENDA - Resolution No. 42

Mrs. Fletcher moved to approve the agenda, as presented. Mr. Lyons seconded the motion, which passed unanimously.

APPROVAL OF MINUTES

Resolution No. 43 - Mrs. Fletcher moved to approve the minutes of the regular meeting of April 7, 2014, as presented and the minutes of the special meeting of April 14, 2014, as presented. Mr. Wood seconded the motion, which passed unanimously

PAY THE BILLS - Resolution No. 44

Mr. Wood moved to pay the bills as presented. Mrs. Fletcher seconded the motion, which passed unanimously.

CITIZENS' INQUIRIES - none.

CERTIFICATE OF APPROPRIATENESS - none.

ROBERT BILLINGSLEY PRESENTATION

Resolution No. 45 - Mr. Billingsley, Venango County Historical Society, explained that, presently, there are no World War I monuments in the County honoring those that served. He

proposed displaying a 7-foot doughboy statue of a World War I soldier on one of the cement slabs located in front of the Venango County Courthouse. On the adjoining slab, a granite block monument would be placed listing the names of those Venango County residents that served in the military during World War I. He advised the Council that permission has been given by the County of Venango to use the slabs for this purpose and was requesting permission from the Council. Mr. Marshall moved and Mr. Lyons seconded a motion to grant permission for the placement of the statue and monument. Motion passed unanimously. To send a donation or names of WWI veterans for on the monument, contact the Historical Society at 814.437.2275.

Mr. Billingsley then presented the City with framed photos of General Alexander Hayes and of the Memorial Tablet in Cullman Hall at West Point.

FIRST READING - BILL NO. 3 - TRAFFIC ORDINANCE FIFTH STREET - Resolution No. 46

Mr. Spaid read Bill No. 3, "Traffic Ordinance Fifth Street," in its entirety, on first reading. Mr. Marshall moved and Mr. Rudegear seconded a motion to approve on First Reading, Bill No. 3, "Traffic Ordinance Fifth Street." Motion passed unanimously.

PARADE & PARK REQUESTS - Resolution No. 47

Mr. Lyons moved and Mr. Marshall seconded a motion to approve the following requests:

- July 19, 2014 • 200 blk of West Park Street • Free Carnival • 1st Presbyterian Church
- September 20, 2014 • Fountain Park • Wedding • Rachael Maloney

Motion passed 4-0-2, with Mrs. Fletcher and Mr. Wood, who are members of the 1st Presbyterian Church congregation, abstaining from the vote.

REPORTS

Manager

- Will need an executive session to discuss litigation and negotiations.
- Resolution No. 48 - Mrs. Fletcher moved and Mr. Lyons seconded a motion to appoint Mayor Baker as the City's voting member for the Pennsylvania Municipal League and Mr. Rudegear as alternate. Motion passed unanimously.
- Mr. Gabrys advised the Council that the City's street sweeper had broken and the part necessary to fix it, along with labor and shipping would cost between \$12-15,000. The City has rented a street sweeper from A&H Equipment at a cost of \$2,900/week. He explained the Street Department is running two shifts for street sweeping in the hopes it will be completed by the end of the week. A report from Mr. Ruditis shows the cost of a used 2008 street sweeper would cost \$110,000 with a new sweeper costing in the

\$200,000 range. Council is being asked to consider the matter, which will be discussed further at next month's meeting, and advise what direction they prefer to take in this matter.

Solicitor

- Will need an executive session to discuss litigation and negotiations.

Mayor • Appointments

Resolution No. 49 - Mayor Baker moved to appoint Dan Drayer, Electrical Contractor, to the UCC (Uniform Construction Code) Appeals Board and to reappoint Amy Chaney to the Shade Tree Commission. Mrs. Fletcher seconded the motion, which passed unanimously.

COUNCIL REPORTS

Mr. Wood

- Noted many new vendors at this year's May Mart.

Mr. Marshall

- Determined that Clarion Bank is expected to put a loan office in at 1324 Liberty Street.

Mrs. Fletcher

- Reported that, at the request of Mrs. Beith, Events & Marketing Coordinator, the First Presbyterian Church would host 30 bicyclists on a cross country trip from Portland, Maine to Seattle, Washington, on June 21-22. The church would provide dinner and breakfast, while the Franklin YMCA would provide showers.

Mr. Lyons

- Asked the status of the installation of the speed limit signs in Greentree Manor. Mr. Gabrys will check with Mr. Ruditis and report back to him.

EXECUTIVE SESSION - Resolution No. 50

Mr. Marshall moved to enter into executive session at 7:49 PM to discuss negotiations and litigation. Mr. Lyons seconded the motion, which passed unanimously. The executive session ended at 8:10 PM.

ANY OTHER BUSINESS

Resolution No. 51 - Mrs. Fletcher moved to adopt the Commitment to Safety/Risk Management Policy for the City of Franklin. Mr. Wood seconded the motion, which passed unanimously. [Policy attached to the original minutes.]

Resolution No. 52 - Mr. Rudegear moved to direct the Solicitor to amend the agreement with Andrew Restauri and, as part of the motion, if the agreement can be

completed prior to the next Council meeting, Mr. Spaid be authorized to have the appropriate signatures on the agreement. Mr. Lyons seconded the motion, which passed unanimously.

The agreement is to reflect the following deadlines:

April 30, 2014:

- FKL hires Engineer for Phase II Roadway Survey Analysis and As Built Drawing
- City personnel approve Contract Specifications for Basecoat Application for Phase II Roadway

May 9, 2014:

- Review by City personnel of FKL's Engineer Report for Phase II Roadway Fix

May 30, 2014:

- FKL Solicits and Accepts Phase II Roadway Repair Contract (2)

July 15, 2014:

- Phase II Basecoat Re-Application/Repair of Deficient Areas as Required by FKL Engineers and Approved by City Personnel

August 15, 2014:

- Trim Catch Basin Pipe and Grout Space
- Sanitary Sewage Manhole Flow Lines/Remove Top Portion of Pipe Inside Each Manhole

September 30, 2014:

- Phase I Application of Wearing Course and Wedge Curbing
- Phase II Application of Wearing Course and Wedge Curbing

October 30, 2014:

- Phase II Backfill on Lower Side of Road and Behind Curb
- Install Phase II Street Lights
- Final Inspection by City Personnel

Throughout Project:

- Periodic Inspections by City Personnel

ADJOURNMENT - Resolution No. 53

There being no further business to come before the Council at this time, Mr. Marshall moved to adjourn the meeting at 8:12 PM. Mr. Rudegear seconded the motion which passed unanimously.

Respectfully submitted,

Darla Hawke, Recording Secretary