

## Canonsburg Borough Council Voting Meeting

January 9, 2023

6:30 PM

### **CALL TO ORDER:**

The meeting was called to order by Mr. Chandler at 6:30 pm.

**Moment of Silence** called by Mr. Chandler.

### **Pledge of Allegiance**

### **Roll Call:**

Mr. Eric Chandler, President – Present

Mr. Harold Bowman - Vacant

Mr. Edward P. Yorke - Present

Mr. John Severine - Present

Mr. Richard Russo - Present

Mr. Richard Bell, Vice President - Present

Mrs. Tina Bails - Present

**Others Present:** Borough Manager Denise Lesnock, Mayor David Rhome, Solicitor Joseph Dalfonso, Public Works Director Tom Lawrence, Police Chief Alex Coghill, Code and Zoning Enforcement Officer Melissa Graff

**Absent:** Engineer, Jeff Marcink.

### **GUESTS:**

### **PUBLIC COMMENTS:**

- Bryce Folk, formerly of 434 Bluff St. – I am here because there is some construction across the street from our home, and it's for additional units, condominiums, and the result is it's very much impacted the street parking on upper Bluff St. I am not opposed to the development, but the sale of the house is really contingent at this point on getting a designated parking space for 434. I brought some photos that I would like to submit that show the impact. We have 2 offers right now, both of which are contingent on that parking space being approved. Either construction at the house or on street parking would

appease them. We've had buyer after buyer come through and the concern is they will not have anywhere to park anywhere close to the house. So, I would like to submit that for approval and consideration.

**FILL COUNCIL VACANCY:**

Mr. Chandler – Joe we can proceed on to fill the vacancy for Borough Council

Joe Dalfonso, Solicitor – You can

Mr. Chandler – For those that are here, vacancies that are filled, we currently had a member resign, so vacancies in the past were based on appointment. So, for example, someone in that ward would nominate someone from that ward. We actually did that, and Mr. Severine had the opportunity to do that, but I also added on to that to open it up and be transparent and open it up to the borough, open it up to the individuals in that ward. So, we actually posted on the reader sign outside and posted in the paper, for any individual that lived in ward No. 1 to submit a letter showing their interest in the borough. We actually have three individuals who are interested in that vacancy from that ward. The first letter that we actually received was from Mr. McCullough, is he here? The second individual we received a letter from was Mrs. McComas, and the third person we received a letter from was from Mr. Lawrence. What we are going to do right now is I am going to ask you. Joe, do you want to explain from, let them introduce themselves and then we can move forward?

Joe Dalfonso, Solicitor – Yeah. So, after the candidates introduce themselves to council, the appointment process will begin. Somebody has to be nominated, and to solidify that appointment, each will need to receive a second. Mr. Chandler will call for nominations three times, and once that process is over how many candidates that received a second will proceed to a vote. Council can vote by last name, first name, just identify the candidate, and if for instance there is a 3-3 tie, because the appointee will have to get four voted from council, because it has to be a majority of council, there are six of you they need four votes. If there is a 3-3 tie for any reason, the mayor will break the tie. Let's say there are three candidates appointed and they each get two votes, the mayor is not going to break that tie. He can only vote if there is going to be a fourth vote. If there is a 2-2-2 tie for whatever reason, you can proceed to another round of nominations at your discretion until you either fill the appointment or determine that council cannot make the appointment tonight.

Mr. Chandler – Any questions?

Mr. Russo – Are we permitted questions of the candidates?

Joe Dalfonso, Solicitor – That’s up to councils’ discretion

Mr. Chandler – That’s what we are going to do. First, we are going to have Mr. McCullough stand up and give us a little bit of a background about you.

#### 1. Introduction of Candidates to fill Council Vacancy

- Mr. Paul McCullough, 425 Giffin Ave. – My first name is Paul but a lot of people know me by Peter around town. I lived in the Borough of Canonsburg, in the same house, for just under 40 years, and I like the neighborhood. It’s a great place to live, Canonsburg is a great town. It’s coming along great, and I just want to be part of what is going on in town and help out whenever I can help out. Try to better the community.
  - Mr. Chandler – Ok. And then Mr. McCullough, why you for council?
  - Mr. McCullough – Like I said, I want to be a part of everything that goes on in the community, and have a say
  - Mr. Chandler – Ok. Anybody else want to ask questions?
  - Mr. Severine – Um...since my committee’s code, so, would you enforce the laws within the borough, like if people have their yards are messed up, cars not inspected. Would you enforce the codes?
  - Mr. McCullough – Absolutely
  - Mr. Bell – Do you have, what’s your background? What do you do did you say?
  - Mr. McCullough – I work for PSP Construction, so I work on new homes and stuff like that, but I have a construction background, I have an equipment background
  - Mr. Bell – Ok
  - Mr. Chandler – Any other questions from council? Ok. Thank you sir
- Mrs. Lisa McComas, 335 Giffin Ave. – I am Lisa McComas, I lived in the borough for 20 years in the same house on Giffin Ave. I’m a wife of 29 years, and a mother of a son that goes to Canon Mac. I am currently an office manager for a

home developing company, so I have various knowledge of budgeting and auditing and all of those types of things. I didn't work in local government, but I did work for the federal government for many years in a supervisory capacity. I led small groups of people to work as a team and make travelers safe and what not. I'm interested in doing this because I feel the local government has the ability to help the citizens with their issues and what not and I want to be a part of that.

- Mr. Chandler – Ok. Questions for Mrs. McComas
- Mr. Severine – I will ask the same question. Since I have code, fire, and we do parking downtown, so um would you be able to handle all of the situations of people calling your house even if it's your neighbor? Would you be able to handle all of the complaints in your neighborhood even if it's good or bad? What I am saying is even though you live next door to your neighbor, and you know you're going to get a lot of people that don't like you, would you still try to work with them and make your neighborhood better?
- Mrs. McComas – Sure. I'd have no problems being the first point of contact for people with their concerns. None whatsoever. I am a problem solver by nature. I did that at TSA for many years. I am a firm believer in laws and rules because without those there's chaos and if there's rules and regulations and everyone follows them then everyone's happy across the board.
- Mr. Chandler – Any other questions?
- Mr. Russo – Quick question. So, we have a primary coming up in the spring, are you interested in continuing and running for that primary in the spring?
- Mrs. McComas – I have every intention of running for the four-year position.
- Mr. Russo – Ok. Thank you
- Mr. Chandler – Any other questions?
- Mr. Bell – I am not going to ask my question like John did because she already answered everything and covered everything.

- Mr. Chandler – Is that all?
  - That’s all
  - Mr. Chandler – Thank you
- Mr. Tom Lawrence, 709 Glenn St. – I have been a resident for 65 years of Canonsburg, lifelong resident of Canonsburg Borough. I belonged to the Canonsburg Fire Department for the last 44 years, was chief for 6 years of the fire department. I worked for public works for almost 28 years, my last ten as the public works director. I’ve been involved in the borough of Canonsburg, and Canonsburg all around. I’ve coached youth softball, youth baseball, and been involved. I have three children. Two of them decided to live in the borough of Canonsburg, and that says we are Canonsburg people. I’ve directed public works for the last 10 years, in that time we have three projects that have already got started that I was heavily involved in. I’d really like to see the completion of them done. I was involved with the parking lot, the public works building, and also involved up at the park. As my letter of intention says, I’m a Canonsburg guy through and through. I believe that this town has made progress, leaps, and bounds in the last ten years or so, and I think it is going in the right direction. Thanks to the people sitting up front, the mayor, the police chief I think this town is the town people like to live in, and I’d like to continue to serve in that capacity as a councilperson.
- Mr. Chandler – Questions for Mr. Lawrence
  - Mr. Severine – Since you’re on the fire department and maintenance department, and you got to know a lot of people in this town, and became friends with all of them, if you get on council, and you have to enforce the law, you’re not going to play any favoritism or any parts of that in the borough when it comes to the laws and codes?
  - Mr. Lawrence – I think one of my best assets John is when I became more and more familiar with public works, is how to deal with people and the public. Not only do you give them the answer they want to hear, but sometimes you have to give them the answer they don’t want to hear. I think that is the biggest part of your job and somebody else that sits there

is how you do represent yourself and the borough. It isn't always the answer they want to hear, but you have to be honest and truthful and I am an honest and truthful person.

- Mr. Chandler – What other questions for Mr. Lawrence?
- Mr. Russo – Same question is to Lisa. Do you plan on running for council this primary season?
- Mr. Lawrence – I can't tell you that at this time. Would I consider it between here and there, I would. But I got to tell you my primary reason from the get-go is to finish up what I felt I was a part of in the beginning, and once we roll into this and we get into the primary season and we have to file, I will make my mind up there. Will I commit to you that I will absolutely do four more years, no.
- Mr. Russo – Ok. Thank you
- Mr. Lawrence – Thank you
- Mr. Yorke – Tom, Tom before you sit down, Tom uh I think the last three times I saw you, when I was invited to the fireman's were having a meal, you were there I was there. Last week we said hello and we seen each other. The next day that was Tuesday, the following Wednesday I filed my ethics form, they were down there, they were going to, you were getting your um well something prorated, I don't know what it was, but I heard the ladies talking they had to prorate it that was the word they couldn't come up with, but I wasn't going to tell them that. I was in your company three times there's a three-letter word A S K. Why didn't you ask me we wouldn't be going through this now. Why didn't you ask me, Ed would you consider voting for me? I can't swallow that for some reason. It's a straight shot answer.
- Mr. Lawrence – I guess my answer to that is, Ed you know who I am, you know what I am about,
- Mr. Yorke – But still I said the word ask
- Mr. Lawrence - you knew my letter of intention said that I would like to have that seat. I didn't put that in just to

- Mr. Yorke – Yeah but sometimes we are eyeball to eyeball, you know you ask. You know you say, hey can I talk. That letter of intention I appreciate you know it says a lot of things, but you know there's some things like Mr. Severine asked you a question are you able to do this, do that. There's some things I'm not saying you're not an asset, but you know it would have been nice to be asked. Straight our or right now we probably wouldn't be going through this if you would've took the time to ask.
- Mr. Lawrence – I feel bad that I didn't ask, but like I said I put everything down that I had in my letter of interest, and like I said I've dealt with most of you guys long enough you my character you know who I am and I am absolutely interested in that spot.
- Mr. Yorke – Ok
- Mr. Chandler – Any other questions? Thank you Mr. Lawrence. Now I am going to call for nominations. Do I have to give the names?
- Joe Dalfonso, Solicitor – You just generally ask for nominations
- Mr. Chandler – Ok

## 2. Nominations of Candidates to fill Council Vacancy

- Mr. Chandler – Nominations
- Mr. Severine – I nominate Lisa McComas
- Mr. Chandler – Ok, we have a nomination from Mr. Severine, for Lisa McComas
- Mr. Yorke – Second
- Mr. Chandler – Ok. We have a second by Mr. Yorke. Could I have another nomination?
- Mr. Bell – Tom Lawrence
- Mr. Chandler – Ok. I have a nomination for Tom Lawrence
- Mrs. Bails – And I'll second that
- Mr. Chandler – Ok. We have a second. Do we have a third nomination? Ok. We do not have a third nomination.
- Joe Dalfonso, Solicitor – Nominations are now closed
- Mr. Chandler – Ok. Nominations are now closed. So, the nominations are Mrs.

Lisa McComas and Mr. Tommy Lawrence. So, now we go to a vote

- Joe Dalfonso, Solicitor – Yep. It will be a voice vote by the name of the candidate
- Mr. Chandler – Ok, so for the first candidate
- Joe Dalfonso, Solicitor – It will be a roll call vote instead of saying I or yes. You just name the candidate that you choose to vote for
- Mr. Chandler – Oh ok. So, we will do a roll call vote
- Melissa Graff, Stenographer – Right now?
- Joe Dalfonso, Solicitor – Yes
- Melissa Graff, Stenographer
  - Mr. Bell – Mr. Lawrence
  - Mrs. Bails – Mr. Lawrence
  - Mr. Yorke – Lisa
  - Mr. Russo – Lisa McComas
  - Mr. Severine - Lisa McComas
  - Mr. Chandler – Tommy Lawrence
- Joe Dalfonso, Solicitor – Mayor you're up
- Mayor Rhome – Mr. Solicitor, at this particular time I've listened to three candidates, and they've all been well presented. At this point, if I decline to vote, do I have that right as the mayor?
- Joe Dalfonso, Solicitor – I don't believe that you do mayor unless you have a conflict that you would like to abstain for
- Mayor Rhome – Ok as I have said so far the nominations are three for Ms. Lisa and three for Mr. Tom, correct?
- Joe Dalfonso, Solicitor – Correct
- Mayor Rhome – My vote will be for Mr. Lawrence
- Mr. Chandler – Ok. So
- Joe Dalfonso, Solicitor – Mr. Lawrence has four votes
- Mr. Chandler – Mr. Lawrence has four votes
- Joe Dalfonso, Solicitor – Correct
- Mr. Chandler – So, Mr. Lawrence is now the
- Joe Dalfonso, Solicitor – Yep, and as soon as you guys vote on the resolution

- Mr. Chandler – Ok. Denise can you read the resolution
- Denise Lesnock, Borough Manager - Motion to adopt Resolution No. 01-2023 appointing Tom Lawrence to fill the vacant Council seat caused by Harold Bowman's resignation, for a term ending January 2, 2024.
- Mr. Yorke – Is this the choice we have here to vote on this?
- Joe Dalfonso, Solicitor – It's a resolution. Council did act with the mayor acting as tie breaker. This is the resolution that is required by the borough code
- Mr. Yorke – I know
- Joe Dalfonso, Solicitor – You have the choice to vote no if that's what you are asking
- Mr. Yorke – I know, that's what I'm saying that's what I am trying to get to
- Mr. Severine – I just have one question. If Dave was a conflict of interest, why wouldn't he have been able to step down from that position?
- Joe Dalfonso, Solicitor – He is the mayor, he is the tie breaker
- Mr. Severine – Yeah, but then it would step up to the next, it would go to maybe, I heard this before it would go to the courthouse or somewhere else. I heard this happened one other time. You need to look into it. If he wanted to step down because he didn't want to vote because of conflict of interest
- Joe Dalfonso, Solicitor – That's one of the very few actions that the mayor can take. He has the affirmative duty to break a tie
- Mr. Severine – I understand that, but it's a conflict of interest
- Joe Dalfonso, Solicitor – There is no conflict of interest
- Mr. Severine – You need to look into you need to look further into it
- Joe Dalfonso, Solicitor – Here, the term conflict of interest
- Mr. Severine – Ok, well I am asking you Mr. Solicitor
- Joe Dalfonso, Solicitor – Can I finish
- Mr. Severine – Go ahead
- Joe Dalfonso, Solicitor – Would be any pecuniary gain to anybody on council that would require them to abstain
- Mr. Severine – So, he can abstain?
- Joe Dalfonso, Solicitor – He has no. He obviously voted so there is no pecuniary

gain

- Mr. Severine – Well he did because at first he said he didn't want to because it was a conflict of interest. He didn't? I thought you said you didn't want to because it was a conflict of interest
- Mayor Rhome – Honestly, I don't remember all of the words, but I respected Lisa who was nominated, and I respected Mr. Lawrence who was nominated
- Joe Dalfonso, Solicitor – Mhm
- Mr. Severine – I know but I could've sworn you said it was a conflict of interest
- Mayor Rhome – I didn't say that
- Mr. Severine – You got that in them minutes because I could've sworn he said it was a conflict of interest
- Joe Dalfonso, Solicitor – That was not part of the conversation
- Mr. Severine – What are you thinking it would be, a conflict of interest, if there was? Ok. Alright. I think it goes to the next step, higher up. I am almost sure you can. Go ahead Ed
- Mr. Chandler – Even if, even if we were tabling I'll put it out there, even if it was tabled today, they will do the same process we just did
- Joe Dalfonso, Solicitor – Mhm. Your vacancy board has 15 days
- Mr. Chandler – So that's another reason why I did it this way so everybody has the opportunity that is interested in the position that they can put their name in the hat
- Mr. Severine – That's why they have been doing it from the beginning of time that the person in that ward nominates the person that's how it went to. This is the first time
- Mr. Chandler – Absolutely, and this is why I did that to give everyone an opportunity. So, at this point in time Joe, as far as we adopted a motion correct, and we got to do a roll call?
- Joe Dalfonso, Solicitor – The resolution, correct
- Mr. Russo – We need a motion to adopt the resolution
- Joe Dalfonso, Solicitor - Yes
- Mr. Chandler - Ok so I need a motion to adopt Resolution No. 01-2023.
- Mr. Russo – So moved

- Mr. Chandler – Mr. Russo. Can I have a second?
- Mr. Bell – Second
- Mr. Chandler – Ok, Mr. Bell. Questions on the motion? Roll call
- Melissa Graff, Stenographer
  - Mr. Severine – Yes
  - Mr. Russo – Yes
  - Mr. Bell – Yes
  - Mr. York – Ok
  - Mrs. Bails – Yes
  - Mr. Chandler – Yes
- Mr. Chandler – Motion carries. At this time, I would like to thank all of the individuals that put in their application and letter of interest, and hopefully Mrs. McComas we will see you in the primary
- Mrs. McComas – You will
- Mr. Chandler – Thank you
- Mr. Yorke – I’d like to see you at some council meetings also
- Mrs. McComas – I’ve been at all the council meetings
- Mr. Chandler – She has been coming
- Mr. Yorke – Glad to hear that
- Mr. Chandler – At this time, we have to swear in Mr. Lawrence
- Joe Dalfonso, Solicitor – Correct

3. Swearing in of Council Member

- Tom Lawrence was sworn in by Mayor Rhome

**PRESIDENT’S COMMENTS:**

- Again, my comments are thank you to the individuals that sent in a letter of interest

**MAYOR’S COMMENTS:**

Mayor Rhome reported on the following:

1. Will continue to monitor Dogwood alley

2. Letters that Councilman Russo requested in regard to the St. Patrick's Day Festival are in his possession
3. Requesting council to review the closing at Pike St. and Jefferson to Murdock and Jefferson, that section for the St. Pat's Festival
4. Pinning of Sergeant James Eckels

**VOTING ITEMS:**

**1. Motion to approve December 12, 2022, meeting minutes of Canonsburg Borough Council.**

Mr. Yorke made a motion to approve the December 12, 2022, meeting minutes of Canonsburg Borough Council. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bell - Yes

Mrs. Bails - Yes

Mr. Yorke - Yes

Mr. Lawrence - Yes

Mr. Russo – Yes

Mr. Severine - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**2. Motion to approve all bills presented on the current warrant lists.**

Mr. Bell made a motion to approve all bills presented on the current warrant lists. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Severine - Yes

Mr. Russo - Yes

Mr. Bell - Yes

Mr. Yorke - Yes

Mrs. Bails – Yes

Mr. Lawrence - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**3. Motion to approve Ordinance #1371 (Stormwater Management Ordinance).**

Mr. Bell made a motion to approve Ordinance #1371 (Stormwater Management Ordinance).

Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Yorke - Yes

Mr. Severine - Yes

Mrs. Bails – Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**4. Motion to accept Canonsburg Borough's Civil Service Commissions certification of eligibility to hire police candidate Joseph A. Chirumbolo.**

Mr. Yorke made a motion to accept Canonsburg Borough's Civil Service Commissions certification of eligibility to hire police candidate Joseph A. Chirumbolo. Seconded by Mrs. Bails.

Mr. Severine – Can I ask Alex a question?

Mr. Chandler – Yes, you can ask him a question

Mr. Severine – So, he is taking whose place?

Chief Coghill – Lauren's

Mr. Severine – So, whose place is Eckels taking?

Chief Coghill – Loren's. He is filling a ranked position.

Mr. Bell – He is taking Loren’s ranking.

Chief Coghill - He is stepping up from patrolman to sergeant

Mr. Severine – So, we are adding a new police officer?

Mr. Bell – No. The new guy coming on will be a patrolman. You’re only bringing one guy on and he will not be starting out as a sergeant

**Roll Call:**

Mr. Yorke - Yes

Mr. Bell - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**5. Motion to approve hiring Police Officer Candidate Joseph A. Chirumbolo as a full-time probationary police officer replacing retired officer Sergeant Loren Cochran effective February 1, 2023.**

Mr. Bell made a motion to approve hiring Police Officer Candidate Joseph A. Chirumbolo as a full-time probationary police officer replacing retired officer Sergeant Loren Cochran effective February 1, 2023. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bell - Yes

Mr. Lawrence - Yes

Mr. Severine - Yes

Mr. Russo - Yes

Mr. Yorke – Yes

Mrs. Bails - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**6. Motion to authorize the Chief of Police and Canonsburg Borough's Civil Service Commission to initiate civil service testing for eligible police officer candidates.**

Mr. Bell made a motion to approve Ordinance #1369 (2023 Tax Ordinance). Seconded by Mr. Russo.

No questions on the motion.

**Roll Call:**

Mr. Severine - Yes

Mrs. Bails - Yes

Mr. Yorke - Yes

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**7. Motion to reappoint James Maund to the Canonsburg Houston Joint Sewer Authority for a term of 5 years, ending December 31, 2027.**

Mrs. Bails made a motion to reappoint James Maund to the Canonsburg Houston Joint Sewer Authority for a term of 5 years, ending December 31, 2027. Seconded by Mr. Yorke.

No questions on the motion.

**Roll Call:**

Mrs. Bails - Yes

Mr. Yorke - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**8. Motion to reappoint Lou Gadani to the Park Board for a term of 3 years, ending December 31, 2025.**

Mr. Yorke made a motion to reappoint Lou Gadani to the Park Board for a term of 3 years, ending December 31, 2025. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Yorke - Yes

Mr. Severine – Yes

Mrs. Bails – Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**9. Motion to approve Spartan Construction Services Change Order Request No.4, part 1 in the amount of \$3,021.53 for additional building foundation drainage. (Note: This is completed work that we owe compensation.**

Mr. Severine made a motion to approve Spartan Construction Services Change Order Request No.4, part 1 in the amount of \$3,021.53 for additional building foundation drainage. (Note: This is completed work that we owe compensation. Seconded by Mrs. Bails.

No questions on the motion

**Roll Call:**

Mr. Yorke - Yes

Mr. Russo - Yes

Mr. Severine - Yes

Mr. Bell – Yes

Mrs. Bails – Yes

Mr. Lawrence - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**10. Motion to approve WG Land Company LLC change order Request No. 4 in the amount not to exceed \$25,120.00 for additional ventilation in the pool house filter room.**

Mr. Russo made a motion to approve WG Land Company LLC change order Request No. 4 in the amount not to exceed \$25,120.00 for additional ventilation in the pool house filter room.

Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bell - Yes

Mr. Lawrence - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails – Yes

Mr. Severine - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**11. Motion to approve Quigley Development, Inc. Pay Application No. 5 in the amount of \$102,726.97 for work completed to date on Contract 2021-07.**

Mr. Bell made a motion to approve Quigley Development, Inc. Pay Application No. 5 in the amount of \$102,726.97 for work completed to date on Contract 2021-07. Seconded by Mr. Lawrence.

Mr. Yorke – Is that it for that?

Mr. Chandler – What do you mean?

Mr. Yorke - Is that the completion of it?

Mr. Chandler – No

Mr. Yorke – That’s why I am a little confused

Mr. Chandler – No, that is pay application No. 5

Mr. Yorke – Ok thank you

**Roll Call:**

Mr. Yorke - Yes

Mr. Severine- Yes

Mr. Lawrence - Yes

Mrs. Bails - Yes

Mr. Russo – Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**12. Motion to approve Spartan Construction Services Pay Application No. 4 and 5 in the total amount of \$272,380.50 for work completed to date on Contract 2021-08.**

Mr. Bell made a motion to approve Spartan Construction Services Pay Application No. 4 and 5 in the total amount of \$272,380.50 for work completed to date on Contract 2021-08.

Seconded by Mrs. Bails.

Mr. Russo – Question

Mr. Chandler –

Mr. Russo – Um...Mr. Moody

Brian Moody, Public Works – Yes

Mr. Russo – How we doing down there?

Brian Moody, Public Works – Pretty good

Mr. Russo – Ready to approve this bill?

Brian Moody, Public Works – Yeah. I think the project is moving along. It seems to be coming together now

Mr. Russo – You got an eye on it pretty good?

Brian Moody, Public Works – Yes

Mr. Russo – Thank you very much

Mr. Severine – I have a question. Did that crane come in?

Brian Moody, Public Works – Yeah. They should be finished tomorrow

Mr. Severine – Ok

Brian Moody, Public Works – In fact, our trusses and roofing for the new salt shed wasn't supposed to com in until next week. I got work leaving today that that stuff was delivered late in the day today. So, we are going to be a little ahead of schedule. Instead of our schedule ending for the salt shed the 18<sup>th</sup>, it looks like it may be done by next week which is good

**Roll Call:**

Mrs. Bails - Yes

Mr. Yorke - Yes

Mr. Severine – Yes

Mr. Bell – Yes

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**13. Motion to approve WG Land Company, LLC Pay Application No. 5 in the amount of \$17,290.00 for work completed to date on Contract 2021-06.**

Mr. Severine made a motion to approve WG Land Company, LLC Pay Application No. 5 in the amount of \$17,290.00 for work completed to date on Contract 2021-06. Seconded by Mr. Russo.

No questions on the motion.

**Roll Call:**

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails – Yes

Mr. Lawrence – Yes

Mr. Severine – Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**14. Motion to approve closure of Jefferson Ave. Parking Lot for St. Patrick’s Day Merchant/Chamber Event. (Lot will close at 4PM, on 3/10, and reopen at 12PM on 3/12).**

Mr. Russo made a motion to approve closure of Jefferson Ave. Parking Lot for St. Patrick’s Day Merchant/Chamber Event. (Lot will close at 4PM, on 3/10, and reopen at 12PM on 3/12).  
Seconded by Mr. Bell.

Mr. Severine – I have a question

Mr. Chandler – Pertaining to this?

Mr. Severine – Yes, pertaining to this?

Mr. Chandler – Ok

Mr. Severine – So, who’s going to clean it up at the end?

Mayor Rhome – It’s in that letter

**Roll Call:**

Mrs. Bails - Yes

Mr. Bell - Yes

Mr. Russo – Yes

Mr. Lawrence – Yes

Mr. Yorke - Yes

Mr. Severine - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**15. Motion to approve closure of Pike St. for Memorial Day Parade, 4<sup>th</sup> of July Parade, and Christmas Parade.**

Mr. Yorke made a motion to approve closure of Pike St. for Memorial Day Parade, 4<sup>th</sup> of July Parade, and Christmas Parade. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Lawrence - Yes

Mr. Bell - Yes

Mr. Severine - Yes

Mr. Yorke – Yes

Mrs. Bails - Yes

Mr. Russo - Yes

Mr. Chandler - Yes

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**UNFINISHED BUSINESS:**

1. Falconi Field Lease (KLH will survey)
2. Chartiers Flood Control Project (KLH will work with Goatscape)
3. Giffin Ave I&I Project (will go out to bid early 2023)
4. Peach and Ash Alley projects (2023)
5. Workshop on 1/23 at 6:30PM concerning future projects

**NEW BUSINESS:**

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Motion by Mr. Yorke to adjourn the meeting at 7:37 PM. Seconded by Mrs. Bails.

All in favor.

Meeting adjourned at 7:37 PM.

Submitted by:

Melissa Graff