City Council Meeting Minutes - July 5, 2022

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Tuesday, July 5, 2022, at 6 p.m.; Council convened at their regular City Council Meeting with Mayor Walsh in the Chair. Other Council Members present were: Diane Bernardo, James Aughenbaugh and Shane Dietz. Also present were: City Manager, John "Herm" Suplizio; City Solicitor, Toni Cherry; and Deputy Treasurer, Tom Nowak.

Absent: Councilwoman, Shannon Gabriel; City Controller, David Volpe; Police Chief, Blaine Clark

The meeting was called to order at 6 p.m. and the Pledge of Allegiance was led by Mayor Walsh.

Approval of Minutes

City Council Meeting Minutes – June 20, 2022

The motion was made by Dietz and seconded by Aughenbaugh that Council approve the City Council Meeting Minutes of June 20, 2022, as presented by the City Secretary. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

Work Session Meeting Minutes – June 30, 2022

The motion was made by Aughenbaugh and seconded by Bernardo that Council approve the Work Session Meeting Minutes of June 30, 2022, as presented by the City Secretary. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

Excuse Councilwoman Shannon Gabriel

The motion was made by Aughenbaugh and seconded by Dietz that Council excuse Councilwoman Shannon Gabriel from the evenings proceedings. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

Approval of Registry of Invoices

The motion was made by Dietz and seconded by Aughenbaugh that Council approve the Purchase Order Listing by Vendor Name dated June 30, 2022, in the amount of \$784,916.32 and the Check Register by Check ID dated June 30, 2022, in the amount of \$32,775.99 as presented by the Finance Officer. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

Public Comments - None

Request from Pamela August for a handicapped parking space in front of her mother's (Jean Costne) house at 125 Evergreen Street

The motion was made by Aughenbaugh and seconded by Dietz that Council approve the request from Pamela August for a handicapped parking space in front of her mother's (Jean Costne) house at 125 Evergreen Street. Mayor Walsh reminded the public that anyone with a handicapped placard could utilize this space as well. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

Authorization to advertise for Street Paving

The motion was made by Dietz and seconded by Bernardo to advertise for street paving. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-o.

Recommendation: Sandy Lick Creek Phase 1, 2 and 3 Stream Rehabilitation Project

The motion was made by Dietz and seconded by Bernardo to approve the lowest bid tabulation submitted by Dave Roman Excavating, Inc. Mayor Walsh advised that there were only two bids submitted and quite a difference in the bid amounts. Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

Reminder: The DuBois/Sandy Joint Board Meeting on July 18, will begin at 5 pm, not 6 pm as there is a lot to get through.

Councilwoman Diane Bernardo

Wished a happy birthday to Toni Cherry who was born on July 4. Also, there was another dog incident on Tower Lane. Toni Cherry advised that the fines are per dog, per day with possibility of several violations per day. She suggested that we hit them with all the fines possible to encourage compliance. Regarding this matter, the City Manager urged the public to call the police department first and as soon as possible.

Councilman Jim Aughenbaugh

Inquired about the status of our reservoir. City Manager said we are in good shape for now.

City Council Meeting Minutes – July 5, 2022 (Cont'd.)

Sandy Township Sewer Project

City Manager Suplizio instructed City Solicitor Cherry, to draft a Sewer Agreement. The motion was made by Aughenbaugh, seconded by Dietz that Solicitor Cherry draft a Sewer Agreement. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

Adjourn

There being no more business to transact; the motion was made by Dietz and seconded by Aughenbaugh that Council adjourn. Roll call vote was as follows: Bernardo, yea; Aughenbaugh, yea; Dietz, yea; Walsh, yea. Motion passed 4-0.

ATTEST:

APPROVED