

## Work Session Meeting Minutes – March 3, 2022

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Thursday, March 3, 2022 @ 4 p.m.; Council convened at their regular Work Session with Mayor Walsh in the Chair. Other Council Members present were: Jim Aughenbaugh (Phone), Diane Bernardo (Phone), Shane Dietz, and Shannon Gabriel. Also present were: City Manager, John "Herm" Suplizio; City Engineer/Public Work Director, Chris Nasuti; Redevelopment Authority Director/Assistant Public Works Superintendent, Joe Mitchell; Code Enforcement/Zoning Officer, Zac Lawhead; Public Works Superintendent, Scott Farrell; Police Chief, Blaine Clark; and Finance Officer, DeLean Shepherd.

**Absent:** City Controller, David Volpe

### Approval of Minutes

Review for Monday

### Approval of Registry of Invoices

Review for Monday

### Swimming Pool Rates

Councilwoman Bernardo felt the fee should be raised a few dollars. Councilwoman Gabriel thinks we should maintain the current rate due to inflation, so families can afford to go to the pool. The motion was made by Gabriel and seconded by Dietz that Council maintain the current pool rates for 2022. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Dietz, yea; Bernardo, yea; Walsh, yea. Motion passed 5-0.

### Air Pack Replacement

70 Packs @ \$9,000 – City Manager Suplizio stated that we need to order the packs by July 2022; hoping to get a grant.

### Request for authorization to advertise for Chemical Bids

The motion was made by Gabriel and seconded by Dietz that Council approve the request and authorize advertising for Chemical Bids. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Dietz, yea; Bernardo, yea; Walsh, yea. Motion passed 5-0.

### Recommendation for Consultant for Wolf Run Beaver Meadow Walkway Connector

Redevelopment Director Mitchell stated that he put out an RFP for consultants to design the Wolf Run Beaver Meadow Walkway Connector. We will be using the North Central Greenways Grant. He would like to recommend awarding the contract to Pashek Mtr in the amount of \$39,934. The motion was made by Dietz and seconded by Gabriel that Council accept the recommendation of Director Mitchell and award the Wolf Run Beaver Meadow Walkway Connector Consultant contract to Pashek Mtr in the amount of \$39,934. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Dietz, yea; Bernardo, yea; Walsh, yea. Motion passed 5-0.

### Recommendation: Ferguson/Kutsel- Ridge ST – Modification, Subdivision & Lot Consolidation

Review for Monday

### Request for authorization to advertise for Pavement Markings

The motion was made by Dietz and seconded by Gabriel that Council accept the request for authorization to advertise for Pavement Markings. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Dietz, yea; Bernardo, yea; Walsh, yea. Motion passed 5-0.

City Manager Suplizio requested and Executive Session for a Personnel Matter.

ATTEST:



APPROVED:

