### Work Session Meeting Minutes - November 17, 2022

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Thursday, November 17, 2022 @ 4 p.m.; Council convened at their regular Work Session with Mayor Walsh in the Chair. Other Council Members present were: Shane Dietz and Shannon Gabriel. Also present were: City Manager, John "Herm" Suplizio; City Engineer/Public Work Director, Chris Nasuti; Code Enforcement/Zoning Officer, Zac Lawhead; and Finance Officer, DeLean Shepherd.

Absent: Councilman Jim Aughenbaugh; Councilwoman Diane Bernardo; and City Controller, David Volpe

### Approval of Minutes

Review for Monday

### Approval of Registry of Invoices

Review for Monday

#### **First Readings**

Council Bill No. 1969 -2023 Budget

An Ordinance of the City of DuBois, Pennsylvania, County of Clearfield and the Commonwealth of Pennsylvania, appropriating specific sums estimated to be required for the specific purpose of the City Government hereinafter set forth, during the year 2023 was presented for first reading. The motion was made by Gabriel and seconded by Dietz that Council approve the first reading of Council Bill No. 1969 – 2023 Budget as presented. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 3-0.

#### Council Bill No. 1970 - 2023 Tax Levy

An Ordinance levying and assessing the taxes of the City of DuBois for the year 2023 for General (City) Fund purposes, the Bond Sinking Fund, for the maintenance of the DuBois Public Library and for the DuBois Recreation Fund was presented for first reading. The motion was made by Gabriel and seconded by Dietz that Council approve the first reading of Council Bill No. 1970 – 2023 Tax Levy as presented. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 3-0.

### Request from Steve Mehok, DuBois Housing Authority Director, to re-appoint Mark Zmitravich to the Housing Authority Board of Commissioners with term ending January 1, 2026.

The motion was made by Gabriel and seconded by Dietz that Council approve the request from Director Mehok and re-appoint Mark Zmitravich to the Housing Authority Board of Commissioners with his term ending January 1, 2026. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 3-0.

## Request 1st Public Hearing on Monday, December 5, 2022 at 5:50 p.m. concerning Council Bill No. 1969 (2023 Budget) and Council Bill No. 1970 (2023 Tax Levy)

The motion was made by Dietz and seconded by Gabriel that Council approve the request for a public hearing on Monday, December 5, 2022 at 5:50 p.m. concerning Council Bill No. 1969 -2023 Budget and Council Bill No. 1970 – 2023 Tax Levy and that it be properly advertised. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 3-0.

# Request 2nd Public Hearing on Monday, December 19, 2022 at 5:50 p.m. concerning Council Bill No. 1969 (2023 Budget) and Council Bill No. 1970 (2023 Tax Levy)

The motion was made by Gabriel and seconded by Dietz that Council approve the request for a public hearing on Monday, December 19, 2022 at 5:50 p.m. concerning Council Bill No. 1969 -2023 Budget and Council Bill No. 1970 – 2023 Tax Levy and that it be properly advertised. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 3-0.

### Stop Sign at Franklin and Weber

City Manager Suplizio stated on the south side coming north, the house is so close to the corner that people can't see and they just go right through the intersection. He would like to recommend putting a stop sign on the corner. The motion was made by Gabriel and seconded by Dietz that Council approve putting a stop sign at the corner of Franklin and Weber. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Walsh, yea. Motion passed 3-0.

### Work Session Meeting Minutes - November 17, 2022 (Cont'd.)

### **Updates:**

- O Maple Avenue Driveway tie ins will be finished in the Spring
- O Dredging Sandy Lick Creek Weather dependent, may have to finish in the spring.
- O Top of Liberty Boulevard The sign will be up within the week; they are still working on the project.
- O Railroad Crossing at Division ST & Rt. 255 New signal on December 5<sup>th</sup>

### Public Works Director/City Engineer – Chris Nasuti

New Sewer Plant and Coke Hill Projects begins on Monday.

#### **Councilman Shane Dietz**

Asked about the Maple Avenue manhole covers; will we be levelling them, currently they are low. Nasuti confirmed we will fix them.

ATTEST:

\_APPROVED: