

## Work Session Meeting Minutes - November 18, 2021

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Thursday, November 18, 2021 @ 4 p.m.; Council convened at their regular Work Session with Mayor Walsh in the Chair. Other Council Members present were: Jim Aughenbaugh, Diane Bernardo, Shannon Gabriel; and City Controller, David Volpe. Also present were: City Manager, John "Herm" Suplizio; Code Enforcement/Zoning Officer, Zac Lawhead; Public Works Superintendent, Scott Farrell; Assistant Police Chief, Dustin Roy; IT Director, James Tokarcik; and Finance Officer, DeLean Shepherd.

Absent: Councilman Shane Dietz

### Approval of Minutes

Review for Monday

### Approval of Registry of Invoice

Review for Monday

### Request from DuBois Area Historical Society, Inc. to designate Friday, June 3 and Saturday, June 4 as DuBois Sesquicentennial to celebrate 150<sup>th</sup> anniversary of founding the City of DuBois.

The motion was made by Gabriel and seconded by Aughenbaugh that Council approve the request from the DuBois Area Historical Society, Inc. and designate Friday, June 3<sup>rd</sup> and Saturday, June 4<sup>th</sup> as DuBois Sesquicentennial Days to celebrate 150<sup>th</sup> anniversary of the founding the City of DuBois. Roll call was as follows: Aughenbaugh, yea; Gabriel, yea; Bernardo, yea; Walsh, yea. Motion passed 4 - 0.

### Comcast Contract Discussion

There was no discussion.

### Permission to Advertise for Bids

- West Washington Avenue Waterline

The motion was made by Aughenbaugh and seconded by Bernardo that Council authorize advertising for bids for the West Washington Avenue Waterline. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Bernardo, yea; Walsh, yea. Motion passed 4 - 0.

- Hoover Avenue Waterline

The motion was made by Gabriel and seconded by Aughenbaugh that Council authorize advertising for bids for the Hoover Avenue Waterline. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Bernardo, yea; Walsh, yea. Motion passed 4 - 0.

### Direct City Solicitor to amend Ordinance No. 1824 - Industrial Sewer Use Ordinance

The motion was made by Aughenbaugh and seconded by Bernardo that Council direct City Solicitor Cherry to amend Ordinance No. 1824 - Industrial Sewer Use Ordinance incorporating the necessary language. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Bernardo, yea; Walsh, yea. Motion passed 4 - 0.

### DCED Resolution No. 2021-0344 - Governing Bodies' Authorizing Grant Application

Strategic Management Planning Program Guidelines 08/09/2019

### Attachment

#### A

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## GOVERNING BODIES' AUTHORIZING RESOLUTION

### CITY OF DUBOIS

Resolution No. 2021-0344

**WHEREAS** THE City of DuBois & Township of Sandy will be undertaking a project under the Strategic Management Planning Program for the fiscal management and consolidation of the City of DuBois and Township of Sandy.

**Work Session Meeting Minutes - November 8, 2021 (Cont'd.)**

**DCED Resolution No. 2021-0344 - Governing Bodies' Authorizing Grant Application (Cont'd.)**

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**WHEREAS** THE City of DuBois wishes to participate in said project.

**AND WHEREAS** THE Pennsylvania Department of Community and Economic Development makes available grants-in-aid to such projects through the Strategic Management Planning Program,

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of DuBois hereby authorizes City Manager, John "Herm" Suplizio to make application for such a grant on our and Township of Sandy's behalf.

**AND BE IT FURTHER RESOLVED** that the City Council of the City of DuBois hereby allocates local resources in the amount of 5% of the grant amount to said project.

Adopted this 18<sup>th</sup> day of November, 2021 by the City Council of the City of DuBois.

The motion was made by Gabriel and seconded by Aughenbaugh that Council approve Resolution No. 2021-0344, authorizing City Manager, John "Herm" Suplizio to make an application for a grant for the City of DuBois and the Township of Sandy for aid with the Consolidation. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Bernardo, yea; Walsh, yea. Motion passed 4 - 0.

**2021 In Lieu of Taxes - Housing Authority of DuBois**

Housing Authority of DuBois  
2021  
Payment in lieu of taxes

	Total amount received:	\$	20,107.84
	<u>2021 Millage</u>	<u>Percentage</u>	<u>Breakdown</u>
City Tax	20.00	13.91%	\$ 2,797.22
Cultural/Recreation Tax	3.50	2.43%	\$ 489.51
County	25.00	17.39%	\$ 3,496.53
School	95.270	66.27%	\$ 13,324.57
	143.77	100.00%	\$ 20,107.84

The motion was made by Gabriel and seconded by Aughenbaugh that Council accept he 2021 in Lieu of Taxes as presented. Roll call vote was as follows: Aughenbaugh, yea; Gabriel, yea; Bernardo, yea; Walsh, yea. Motion passed 4 - 0.

**First Readings: (Monday)**

- Council Bill No. 1964 - Amended Industrial Sewer Use Ordinance
- Council Bill No. 1965 - 2022 Budget
- Council Bill No. 1966 - 2022 Tax Levy

**City Manager - John "Herm" Suplizio**

Referred to the Historical Society's letter concerning panels placed throughout the City, with Council Members Names on them; we will be including the request for \$2,000 with the bills to be paid.

ATTEST: \_\_\_\_\_ APPROVE: 