

Work Session Meeting Minutes - September 23, 2021

City Council Chambers, City Building, 16 West Scribner Avenue, DuBois, Pennsylvania on Thursday, September 23, 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, 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; IT Director, James Tokarcik; and Finance Officer, DeLean Shepherd.

Absent: City Controller, David Volpe

Approval of Minutes

Review for Monday

Approval of Registry of Invoices

Review for Monday

Musicfest - Jeff Baronick & Denny Skraba

The Mayor and City Councilwoman Bernardo were very complimentary about the concerts of 2021; Bernardo enjoyed the new bands. Baronick would like a larger budget for 2022 so they can bring in larger bands with better sound. He went to say that if we do get bands from out of town we need to find an alternate location; because we still have to pay them regardless of the weather. He suggested the school district and City Engineer Nasuti suggest Central Christian or Reitz Theater. Kuddos were given to the Public Works Superintendent for handicap cones; they really seemed to help. Baronick and Skraba would also like to get info about Musicfest out to more groups.

Resolution No. 2021-0338 - Traffic Signal Maintenance Agreement



CITY OF DUBOIS, PENNSYLVANIA

16 W. SCRIBNER AVE. • P.O. BOX 408 • DUBOIS, PENNSYLVANIA 16801
TELEPHONE: (814) 371-2000

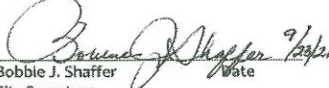
TRAFFIC SIGNAL MAINTENANCE AGREEMENT


RESOLUTION NO. 2021-0338

BE IT RESOLVED, by authority of the DuBois City Council of the City of DuBois, Clearfield County, and it is hereby resolved by authority of the same, that the City Manager of the City of DuBois be authorized and directed to submit the attached Traffic Signal Maintenance Agreement, to submit future modifications to the attached Traffic Signal Maintenance Agreement, and to submit future Applications for Traffic Signal Approval either in writing or via electronic signature, to the Department of Transportation and to sign this Agreement on behalf of the City of DuBois.


ATTEST:

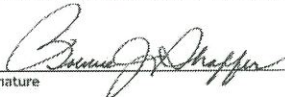
CITY OF DUBOIS


Bobbie J. Shaffer
City Secretary


Edward L. Walsh
Mayor

I Bobbie J. Shaffer, City Secretary of the City of DuBois, do hereby certify that the foregoing is a true and correct copy of the Resolution legally adopted at the meeting held the 23rd day of September, 2021.


Date 9/23/21


Signature

The motion was made by Aughenbaugh and seconded by Gabriel that Council approve Resolution No. 2021-0338 - Traffic Signal Maintenance Agreement as presented. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Bernardo, yea; Aughenbaugh, yea; Walsh, yea. Motion passed 5-0.

Work Session Meeting Minutes - September 23, 2021 (Cont'd.)

Waste Management, Inc. (Formerly Advanced Disposal) Fall Clean-Up

Week of September 27th on normal garbage day. Nothing heavier than one person can lift, all loose items must be bundled, no tires, Freon, electronics or yard waste.

Resolution No. 2021-0339 - Authorized Signature for DuBois Memorial Park Revitalization Project



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AUTHORIZED OFFICIAL RESOLUTION RESOLUTION NO. 2021-0339

WHEREAS, the City of DuBois (Applicant) of Clearfield County, Pennsylvania hereby authorizes payments in the amount of \$3,601,059 from the City of DuBois General Fund for the DuBois Memorial Park Revitalization (ME 300 1722-01) project's construction and design expenses.

WHEREAS, the DuBois Memorial Park Revitalization project will include: The renovations of the current ball fields, improvements to the tennis courts, basketball courts, swimming pool, and parking areas.

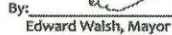
NOW, THEREFORE, BE IT RESOLVED, that the Applicant does hereby designate Edward Walsh, Mayor and John F. Suplizio, City Manager as the official(s) to execute all documents and agreements between the City of DuBois and the Commonwealth of Pennsylvania Redevelopment Assistance Capital Program Office to assist in obtaining and administering the requested grant.

ADOPTED BY DUBOIS CITY COUNCIL: 9/23/2021

ATTEST:


Bobbie Shaffer, Recording Secretary

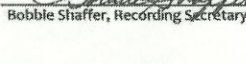
City of DuBois, Clearfield County, PA

By: 
Edward Walsh, Mayor

Certification

I, Bobbie Shaffer, duly qualified Recording Secretary of the City of DuBois, Clearfield County, PA, hereby certify that the foregoing is a true and correct copy of a Resolution duly adopted by a majority vote of the Council of the City of DuBois at a regular meeting held September 23, 2021, and said Resolution has been recorded in the Minutes of the City of DuBois and remains in effect as of this date.

IN WITNESS WHEREOF, I affix my hand and attach the seal of City of DuBois, this 23rd day of September, 2021.


Bobbie Shaffer, Recording Secretary

DATE:
(SEAL)

9/23/21

The motion was made by Gabriel and seconded by Dietz that Council approve Resolution No. 2021-0339 - Authorize Signature for DuBois Memorial Park Revitalization Project as presented. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Bernardo, yea; Aughenbaugh, yea; Walsh, yea. Motion passed 5-0.

Request to change date for CDBG Public Hearing from September 27 at 6:50 p.m. to October 11, 2021 at 6:50 p.m.

The motion was made by Aughenbaugh and seconded by Gabriel that Council approve the request from Redevelopment Authority Director, Joe Mitchell, to change the date for the CDBG Public Hearing from September 27th at 6:50 p.m. to October 11, 2021 at 6:50 p.m. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Bernardo, yea; Aughenbaugh, yea; Walsh, yea. Motion passed 5-0.

House next to the 4th Ward Hose Company put on the agenda for next meeting - requesting authorization to advertise for bids for sale.

The motion was made by Aughenbaugh and seconded by Gabriel that Council request the house next to 4th Ward Hose Company be added to the next agenda. Roll call vote was as follows: Gabriel, yea; Dietz, yea; Bernardo, yea; Aughenbaugh, yea; Walsh, yea. Motion passed 5-0.

City Engineer/Public Work Director - Chris Nasuti

- Gatehouse project has been restarted as of today.
- Half plans for Sewer Plant are here, we are applying for PennVest Loan
- Bids for the Plant should be award in April 2022.

Code Enforcement/Zoning Officer - Zac Lawhead

- Temporary fix at Spring & Love has been completed.
- Vehicle at the bottom of Spring has been tagged.
- He is currently working on Councilwoman Gabriel's grass complaints.

➤ **Work Session Meeting Minutes - September 23, 2021 (Cont'd.)**

Police Chief, Blaine Clark

Chief Clark thanked Councilwoman Gabriel for allowing the department to tase her in one of their less lethal training sessions.

Councilwoman Shannon Gabriel

- Stated she had a great time Thursday with the Police during training.
- Asked Council if they would like to do a truck for the Haunted Park Event
- Also asked if the Fire Department would be interested in participating.

ATTEST:



APPROVE:

