

## **CITY OF DUBOIS**

16 W. Scribner Avenue, PO Box 408, DuBois, PA 15801 Phone: 814-371-2000 Fax: 814-371-1290 Email: info@duboispa.gov

## **CITY COUNCIL MEETING**

Monday, September 25, 2023, at 6 p.m. Municipal Building – City Council Chambers Public Hearing at 5:30 p.m. – Liquor License

## AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes
  - ✓ Public Hearing 2023 CDBG September 11, 2023
  - ✓ City Council Meeting Minutes September 11, 2023
  - ✓ Work Session Meeting Minutes September 21, 2023
- 4. Registry of Invoices Available on request at info@duboispa.gov
  - ✓ Auto Draft \$14,906.81
  - ✓ General Fund \$401,325.40
  - ✓ PennVEST \$2,774,051.14
- 5. Public Comments
- 6. Approval of Municipal Transfer of Restaurant Liquor License from ARC of Clearfield to The Public House on Jared LLC
- 7. Recommendation: Aggregates
  - A. 2023 Type AS3 Anti-Skid Material Bucktail Excavators @ \$27.12 per ton
    B. 2023 Type A Sand Material Woodland Equipment & Supply Co. @ \$32.40 per ton
    C. 2023 Type A Limestone 2A Bucktail Excavators @ \$20.97 per ton
    D. 2023 AASHTO #8 Bucktail Excavators @ \$26.72 per ton
- 8. Request that Council appoint retired employee Michael Borrelli to the Pension Committee
- 9. Request approval of the City of DuBois Police Retirement Plan Financial Requirement and Minimum Municipal Obligation (MMO) for 2024 \$551,248.00
- **10.** Request approval of the DuBois City Non-Uniformed Pension Plan Minimum Municipal Funding Obligation (MMO) for **2024** \$766,266.00
- 11. Resolution No. 0370-2023 Authorizing the Submission of 2023 CDBG Application
- 12. Resolution No. 0371-2023 Statement of Goals in Compliance w/the National Program for Minority and Women in Business Enterprise
- 13. Resolution No. 0372-2023 Fair Housing Resolution
- 14. Trick or Treat Hours Tuesday October 31, 2023 @ 6:00 PM to 8:00 PM
- 15. Bright the Night Event in City Park -- Friday, November 24.
- 16. Introduction to newly appointed Executive Director of Downtown DuBois, Inc., Shirley Dahrouge.

- Mayor & President of Council Edward L. Walsh Vice President of Council & Councilwoman – Diane Bernardo Councilman – James Aughenbaugh Councilman – Shane Dietz Councilman – Pat Reasinger Interim City Manager – Chris Nasuti City Solicitor – Toni Cherry City Treasurer – Lisa LaBrasca Becker City Controller – David Volpe
- Upcoming Meetings and Information:
- 🛠 Wed, Oct 4 @ 4:15 p.m. Planning Commission
- Thurs, Oct 5 @ 4 p.m. Work Session
- 🚸 Mon, Oct 9 @ 6 p.m. City Council
- Tues, Oct 10 @ 11 a.m. Redevelopment Authority
- Wed, Oct 11 @ 4 p.m. Watershed Committee
- Thurs, Oct 19 @ 4 p.m. Work Session

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