

**REGULAR SESSION
BADEN BOROUGH COUNCIL
MARCH 15, 2017**

Council Vice-President David Trzcianka called the Regular Session of Council to order at 6:30 p.m. in Council Chambers of the Baden Municipal Building, 149 State Street, to conduct business of general purposes.

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENT: Mrs. Furr, Mr. Kotula, Mr. Shelkons, Mr. Stuban, and Mr. Trzcianka
(Not present: Mrs. Montell, Mr. Besong)

ALSO PRESENT: Attorney James Amato, Mayor Gagliardi, Foreman Mike Josapak, CEO Bob Weber

ACKNOWLEDGEMENT OF OTHER RECORDING DEVICES

AGENDA (Changes and/or Deletions)

VISITORS

APPROVAL OF MINUTES

MOTION by Mr. Stuban, second by Mr. Kotula, carried unanimously to approve the minutes of February 13th and 15th, 2017

APPROVAL OF BILLS TO BE PAID

MOTION by Mr. Kotula, second by Mr. Stuban, carried unanimously to pay all bills with two signatures.

RESOLUTIONS (attached to the agenda for public review)

Resolution 17-01 authorizing fees for service by the elected tax collector

MOTION by Mr. Stuban, second by Mr. Shelkons, carried unanimously to adopt resolution 17-01.

ORDINANCES (advertised in the Beaver County Times for Review)

- **952** Amending the Baden Code of Ordinances Chapter 78 by substituting and defining specific language to prohibit nuisance noise making by animals within the borough.
- **953** Amending the Baden Code by eliminating the prohibition against moving, flashing, or intermittently lighted signs in the C-1 Local Business District, the C-2 Highway Commercial District, and the L1 Light Industrial District.

MOTION by Mr. Stuban, second by Mr. Shelkons, carried unanimously to adopt ordinance 952.

MOTION by Mr. Stuban, second by Mr. Shelkons, carried unanimously to adopt ordinance 953.

BIDS – 2017 Baden Paving Collaboration Project

	Youngblood Paving	R&B Contracting	El Grande Industries	Mele & Mele & Sons	Shields Asphalt
Base Bid	\$164,279.50	\$167,155.00	\$170,860.00	\$180,558.50	\$211,724.10
Bid 1	\$49,644.00	\$67,300.00	\$127,642.50	\$90,254.90	\$82,126.00
Bid 2	\$79,641.40	\$72,442.20	\$78,517.70	\$69,512.74	\$113,985.30
Bid 3	\$73,923.40	\$67,745.95	\$73,007.20	\$63,970.03	\$85,749.40
Bid 4	\$86,666.00	\$79,678.00	486,353.00	\$72,836.20	\$95,307.80
Total	\$454,154.30	\$454,321.15	\$536,380.40	\$477,132.37	\$588,892.60

Bid 1 – waterline replacement Dippold Ave to Prospect St
 Bid 2 – Pavement removal, base repair and resurfacing Moore Ave
 Bid 3 – Pavement removal, base repair and resurfacing Wilson Ave
 Bid 4 - Pavement removal, base repair and resurfacing Steele St

MOTION by Mr. Stuban, second by Mr. Shelkons, carried unanimously to accept under the recommendation of the engineer the Base Bid plus Bid 1 for a total of \$213,923.50. Part of this will be paid for by Columbia Gas.

CORRESPONDENCE

1. Letter from the Teamsters Local Union 250 regarding the contract expiration of December 31, 2017 and a 90 day notice to set up a meeting.
2. Letter from the PA Department of Labor with the name of the mediator assigned to teamsters.

Mr. Trzcianka asked that Council go into executive session at the end of the meeting to discuss negotiations.

COMMITTEE REPORTS

Administration & Finance (John Shelkons)

- General Fund Ledger Balance \$254,332 - Expenses \$140,843
- Water Fund Balance \$124,202 - Expenses \$129,322
- Liquid Fuels allocation for 2017 is \$129,246.02

Buildings, Property & Grounds and Public Safety (Ted Kotula)

Mr. Kotula stated that the library ramp and wall will be part of the CDBG application but in the meantime a temporary repair needs to be done. He asked the engineer for recommendations on a temporary repair.

Mr. Sadaka stated that they did another visit to the library. The wall is not structural and a cosmetic issue. They recommend a repair to the railing and posts. Estimate cost of a temporary repair should be less than \$10,000. He stated that they can get three quotes from contractors to do the repairs.

MOTION by Mr. Kotula, second by Mr. Stuban, carried unanimously to authorize the engineer to get pricing for the library repair and get it fixed as soon as possible as long as the price is under \$10,000.

Mr. Kotula reported that the name plaque for the library is ready to be installed.

MOTION by Mr. Stuban, second by Mr. Shelkons, to have the fire hall painted for the price of \$3,900. Mr. Kotula abstained from the motion due to be related to the painter.

ROLL CALL – To have the fire hall painted for the cost of \$3,900

Mrs. Furr - Yes
 Mr. Shelkons - Yes
 Mr. Stuban - Yes
 Mr. Trzcianka - Yes

Four (4) yes – motion carried.

Community Relations (Michael Stuban)

MOTION by Mr. Stuban, second by Mr. Kotula, carried unanimously to officially amend the community development grant (CDBG) to include the library handicap ramp repairs.

MOTION by Mr. Stuban, second by Mr. Shelkons, carried unanimously to authorize the amendment of the Mechanical Device Tax fees.

MOTION by Mr. Stuban, second by Mrs. Furr, carried unanimously giving permission for the building inspector to go with the Code Enforcement Officer to check out properties and buildings for condemnation.

MOTION by Mr. Stuban, second by Mr. Kotula to purchase a new street sweeper through COSTAR. With a trade-in the cost will be \$188,017. Mr. Trzcianka voted no.

ROLL CALL – To purchase a street sweeper at the cost of \$188,017

Mrs. Furr - Yes
 Mr. Kotula - Yes
 Mr. Shelkons - Yes
 Mr. Stuban - Yes
 Mr. Trzcianka - No (Preferred to purchase a different sweeper)

Four (4) yes, One (1) no, motion carried

Mr. Stuban asked the engineer to explain what he found out about putting mirrors on streets to assist with viewing traffic. Mr. Sadaka commented that it is no longer legal to put mirrors on local and state roads. They are only permitted on private property.

Mr. Kolakowski stated that there are permits for the mirrors that can be obtained from Penn Dot. He stated that the grade of the road does not permit drivers to see in either direction when leaving Center Street. Mr. Kolakowski stated whether you do something or not, it has been brought to Councils attention and if something happens it will be a liability. Mr. Stuban stated that we can solve part of the problem by making turns off of Center Street as right turn only. Mr. Trzcianka asked that maybe the engineer look into this and see if there are other options.

Public Works (Dave Trzcianka)

Nothing further to report.

Recreation & Communications / Library (Suzie Furr)

Mrs. Furr stated that the Easter Egg Hunt will be April 1st at 10:00 AM.

MOTION by Mrs. Furr, second by Mr. Stuban, carried unanimously to appoint Cami Deneen from 51 Berry Street to the Recreation Board.

Sanitation, Recycling & Municipal Authority (Judi Montell)

Not Present

Solicitor's Report

Nothing to report

Engineer's Report

Nothing to report

Mayor's Report

Mayor Gagliardi wished happy 98th Birthday to the American Legion.

President's Report

Nothing to report

OLD/NEW BUSINESS

None

EXECUTIVE SESSION

MOTION by Mr. Stuban, second by Mr. Shelkons, carried unanimously to go into executive session for Non-Uniform negotiations at 6:59 PM.

MOTION by Mr. Stuban, second by Mr. Kotula, carried unanimously to go back into session at 7:13 PM.

ADJOURNMENT

MOTION by Mr. Stuban, second by Mr. Kotula, carried unanimously to go adjourn the meeting at 7:14 PM

Respectfully submitted for approval,



Elaine K. Rakovan
Borough Secretary
April 17, 2017