

MINUTES OF THE COUNCIL MEETING HELD ON JANUARY 21, 1975  
COUNCIL MET IN REGULAR SESSION WITH MAYOR JACK N. MURRAY PRESIDING.  
COUNCILMEN PRESENT:  
BARKER BANKSON BOGLE CHESNUTT DAVIES JAY KAEHLER LATURNER  
COUNCILMEN ABSENT:  
BAILEY HANSBRAUGH

MINUTES OF THE MEETING OF JANUARY 7, 1975 WERE PRESENTED TO COUNCIL FOR APPROVAL. AFTER SEVERAL AMENDMENTS WERE MADE MOTION WAS MADE BY COUNCILMAN JAY AND SECONDED BY COUNCILMAN BANKSON THAT THE MINUTES BE APPROVED AS AMENDED AND PLACED ON FILE. (CORRECTIONS WERE MADE). MOTION CARRIED.

MARSHA EBAUGH FROM OBLINGER SMITH CORP. WAS PRESENT AT THE MEETING. SHE STATED THAT SEVERAL WEEKS AGO A PUBLIC MEETING WAS HELD TO DETERMINE WHERE MONIES FROM THE COMMUNITY DEVELOPMENT BLOCK GRANTS SHOULD BE SPENT. IT WAS DETERMINED AT THAT TIME THAT THE CITY NEEDED A WATER TOWER AND THAT THIS SHOULD BE FIRST ON THE PRIORITY LIST. MS. EBAUGH THEN EXPLAINED THE PROPOSED FIRST YEAR CD BUDGET. (AT THIS TIME SHE GAVE EACH MEMBER OF COUNCIL A COPY OF THE BUDGET). SHE EXPLAINED THAT THERE WOULD BE \$509,000 WITH AN ANTICIPATED ROLL-OVER FROM NDP IN THE AMOUNT OF \$40,000 FOR A TOTAL OF \$549,000. MS. EBAUGH THEN BROKE THE BUDGET DOWN INTO SEPARATE PARTS. AMONG THE SEPARATION WAS AN ESTIMATED COST FOR A 750,000 GALLON LEGGED WATER TOWER FOR \$429,260. SHE EXPLAINED THAT A DELIVER DATE COULD BE ANYWHERE UPTO 365 DAYS AFTER THE ORDER WAS PLACED. AT THIS TIME THE MAYOR GAVE COUNCIL A COMPARATIVE LIST ON OTHER WATER TOWERS. MR. MURRAY THEN STATED THAT WE COULD ACCEPT BASE BIDS ON EACH ONE OF THE TOWERS AND THEN COMPARE THE PRICES OR WHATEVER COUNCIL AND THE PUBLIC DECIDED AT THE PUBLIC HEARING. MOTION WAS THEN MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT WE ACCEPT THE PROPOSED ESTIMATE OF OBLINGER SMITH AS A GUIDELINE FOR THE PUBLIC HEARING AND THAT THE PROPOSED FIRST YEAR CD BUDGET BE ACCEPTED AS OUR GUIDELINE. MOTION CARRIED.

MS. EBAUGH THEN EXPLAINED TO COUNCIL THAT THE CONTRACTS THAT THE CITY HAD WITH OBLINGER SMITH CORR. HAD EXPIRED AS OF DECEMBER 31, 1974 AND SHE WOULD LIKE TO HAVE THEM EXTENDED UNTIL JUNE 30, 1975, IN ORDER TO GET ALL THE FUNDING WORK COMPLETED. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN DAVIES THAT WE ACCEPT THE EXTENSION OF TIME ON THE TWO CONTRACTS. MOTION CARRIED.

THE MAYOR THEN SUBMITTED THE CONTRACT OF C. B. SIMMONS WHICH WAS THE SAME AS HIS CONTRACT FOR 1974 WITH ONE EXCEPTION, THE FEE AMOUNT WOULD BE LOWER IN 1975. ACTION ON HIS CONTRACT WAS TAKEN AT THE LAST MEETING.

MR. BRADLEY BALL, CPA, WAS PRESENT AT THE MEETING. HE EXPLAINED THAT THE CITY HAD GOTTEN THE NO FUND WARRANTS AND THAT THE TAX BOARD FOUND EVERYTHING TO BE LEGAL AND THAT NO FRAUD HAD BEEN DONE. IT WAS SUGGESTED THAT THE CITY OPEN AN ACCOUNT FOR BOND AND INTEREST, (WHICH HAS BEEN DONE) AND TO MAKE MONTHLY DEPOSITS TO IT. MR. BALL EXPLAINED THAT THE ONLY WAY THE CITY COULD HAVE MORE MONEY FOR THE BOND AND INTEREST WAS TO BRING IN MORE REVENUE AND HE SUGGESTED THAT THE WATER RATES FOR THE CITY BE INCREASED. MR. BALL ALSO SUBMITTED HIS PROPOSAL FOR THE 1974 YEAR END AUDIT AND PREPARATION OF 1976 BUDGET FOR A COST OF \$1500.00. HE WOULD BEGIN THE AUDIT ON FEBRUARY 5, 1975. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BOGLE THAT THE CITY ADVERTISE FOR THE 1974 AUDIT AND PREPARATION OF THE 1976 BUDGET. MOTION CARRIED.

A DISCUSSION WAS HELD PERTAINING TO THE WATER LINE THAT IS TO BE PUT INTO THE INDUSTRIAL PARK AREA. THE COMMITTEE PICKED AT THE LAST MEETING HAD MET AND DECIDED THAT THE WORK SHOULD BE DONE BY THE CITY CREW. COUNCILMAN KAEHLER SUGGESTED THAT A TEE BE PUT AT PECO DRIVE AND CITY DUMP ROAD AT THE SAME TIME THE WATER LINE IS BEING PUT IN. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT THE WATER LINE BE INSTALLED BY CITY CREW AND THE TWO TEES BE PLACED AT PECO DRIVE AND CITY DUMP ROAD. MOTION CARRIED.

MR. PAUL AVICOLA WAS PRESENT AT THE MEETING AND PRESENTED SEALED BIDS TO COUNCIL FOR REPAIR OF THE FURNACE AND REPLACEMENT OF THE FURNACE. THE MAYOR THEN OPENED THE BIDS AND READ THEM TO COUNCIL. THE BID SUBMITTED FOR REPAIR WAS AT A COST OF \$550.00 TO BE PAID AS FOLLOWS: 75% UPON ACCEPTANCE AND 25% ON COMPLETION OF JOB. THE BID FOR REPLACEMENT WAS A ONE MILLION BTU BOILER AT A COST OF \$3234.60 TO BE PAID AS FOLLOWS: 75% UPON ACCEPTANCE AND 25% ON COMPLETION. COUNCILMAN JAY WANTED TO KNOW WHERE THE MONEY WOULD COME FROM. COUNCIL DECIDED IT WOULD HAVE TO COME FROM REVENUE SHARING.

MOTION WAS THEN MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN CHESNUTT THAT THE CITY ACCEPT THE BID FOR A NEW BOILER AT A COST OF \$3234.60 TO BE PAID

FROM REVENUE SHARING. UPON ROLL CALL VOTE THERE WAS 3 YEAS AND 4 NAYS. MOTION DID NOT CARRY.

THE MAYOR INFORMED COUNCIL AT THIS TIME THAT MR. CARL TALENT HAD TALKED TO HIM ABOUT PUTTING A SALVAGE YARD IN ON OLD 66 HIGHWAY ON A TRACT OF LAND THAT HE OWNED. THE MAYOR STATED THAT THERE WAS AN ORDINANCE ON SALVAGE YARDS AND THAT HE HAD PICKED A COMMITTEE CONSISTING OF HANSBRAUGH, BARKER AND CHESNUTT TO LOOK INTO THE MATTER. THE MAYOR STATED THAT MR. TALENT TOLD HIM HIS PLANS WERE FOR A SHEET METAL BUILDING ENCLOSED BY A FENCE AND THAT OLD CARS WOULD BE TAKEN APART AND THE PARTS THAT WERE IN GOOD CONDITION WOULD BE CLEANED AND TAGGED AND PLACED IN BINS FOR RESALE. ALL PARTS NOT USEABLE WOULD BE PRESSED AND SHIPPED OUT. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN DAVIES THAT THIS MATTER BE TABLED UNTIL THE COMMITTEE COULD LOOK INTO THE MATTER. MOTION CARRIED.

THE WATER DEPARTMENT IS IN NEED OF SOME METERS. MOTION WAS MADE BY COUNCILMAN KAEHLER AND SECONDED BY COUNCILMAN BANKSON THAT WE PURCHASE ONE DOZEN 5/8 x 7 INCH METERS AND THREE FULL THREE-QUARTER METERS. MOTION CARRIED.

MEMBERS OF THE "MEALS-ON-WHEELS" PROGRAM WERE PRESENT AT THE MEETING AND WANTED TO KNOW IF THEY COULD GET THE \$1000.00 THAT WAS DONATED TO THEM BY COUNCIL SOME TIME AGO. MOTION WAS MADE BY COUNCILMAN BANKSON AND SECONDED BY COUNCILMAN KAEHLER THAT A CHECK IN THE AMOUNT OF \$500.00 BE GIVEN TO THEM TO BE TAKEN FROM THE WATER DEPT. FUND AND THAT THE OTHER \$500.00 BE GIVEN TO THEM AT A LATER DATE. MOTION CARRIED.

COUNCILMAN CHESNUTT WANTED TO KNOW IF IT WOULD BE PERMISSIBLE FOR NINA GREEN TO PUT IN A DRIVEWAY BETWEEN THIRD AND FOURTH STREETS WHICH WOULD EXIT ONTO MAIN STREET. COUNCILMAN CHESNUTT THEN MADE THE MOTION THAT NINA GREEN BE ALLOWED TO PUT IN A DRIVEWAY 12 FT. WIDE FOR HER OWN PERSONAL USE. THE MOTION WAS SECONDED BY COUNCILMAN BOGLE. MOTION CARRIED WITH ONE NO VOTE BEING CAST.

The committee OF COUNCILMEN DAVIES, BOGLE AND CHESNUTT WERE TO REPORT ON THE SIDEWALK BETWEEN THIRD AND FOURTH STREET ON MAIN STREET. COUNCILMAN BOGLE SAID HE HAD BEEN DOWN AND MEASURED IT OFF AND THAT THERE WAS ONE-HALF A BLOCK OR 150 FEET OR APPROXIMATELY 6000 BRICKS THAT WOULD NEED TO COME UP. COUNCILMAN BOGLE SUGGESTED THAT THE CITY REMOVE THE BRICKS AND SELL THEM FOR .05 CENTS A PIECE AND TAKE THE MONEY AND POUR A CONCRETE SIDEWALK. MOTION WAS MADE BY COUNCILMAN BOGLE AND SECONDED BY COUNCILMAN LATURNER THAT THE BRICKS BE REMOVED AND SOLD AND THAT THE SIDEWALK BE REPLACED WITH CONCRETE. ALSO THE CRUBING IS TO BE REMOVED AND WHEN THE CONCRETE IS POURED IT WILL BUILD UP THE CRUBING AND THEN THE SIDEWALK. MOTION CARRIED.

COUNCILMAN DAVIES ASKED THAT THE ALLEY BE CLOSED BEHIND GERALD ANDERSONS HOUSE SINCE HE OWNS THE PROPERTY ON BOTH SIDES OF THE ALLEY AND PERSONS ON PECO DRIVE HAVE BEEN USING HIS PROPERTY AS A ROAD. SINCE THE ALLEY WAYS CANNOT BE CLOSED BECAUSE OF FIRE PREVENTION LAWS THE CHIEF OF POLICE WAS INFORMED TO GO DOWN AND NOTIFY THE PEOPLE ON PECO DRIVE NOT TO USE MR. ANDERSONS PROPERTY AND IF ANYONE WAS CAUGHT DOING THIS THEY WOULD BE IN VIOLATION AND NECESSARY STEPS BE TAKEN.

THE CITY ATTORNEY INFORMED COUNCIL THAT IT WAS ILLEGAL FOR THE POLICE DEPARTMENT TO WORK MEN ON THE STREET IN ORDER TO PAY A FINE AND ALSO YOU CAN NOT JAIL SOMEONE FOR NON PAYMENT OF A FINE. NECESSARY STEPS BE TAKEN TO CORRECT THIS SINCE THIS LAW HAD BEEN REPEALED IN 1972.

A DISCUSSION WAS HELD PERTAINING TO PERSONS WORKING OUT GROCERY ORDERS THROUGH THE CITY. COUNCIL DECIDED THAT THEY SHOULD NOT BE ALLOWED TO GET ON ANY OF THE CITY EQUIPMENT SINCE OUR INSURANCE DID NOT COVER THEM.

THE STREET, WATER AND SEWER COMMITTEE MET AND DECIDED THAT CHARLIE FOSTER AND WAYNE IPOCK COULD TAKE CARE OF THE DEPARTMENTS UNTIL THE APRIL APPOINTMENT TIME. A DISCUSSION ON THEIR WAGES FOLLOWED. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT CHARLIE FOSTER BE DESIGNATED A TEMPORARY LEAD MAN AND THAT HE BE PAID \$3.31 AN HOUR EFFECTIVE JANUARY 1, 1975. MOTION CARRIED.

A SHORT DISCUSSION FOLLOWED ON WAYNE IPOCKS SALARY AND COMPENSATIONS. SINCE HIS JOB IS AN APPOINTIVE JOB AND HIS WAGE IS SET BY ORDINANCE COUNCIL DECIDED THAT HE SHOULD BE GIVEN A BONUS OF \$100.00 A MONTH TO BE PAID FROM REVENUE SHARING. MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT A RESOLUTION BE DRAFTED TO PAY WAYNE IPOCK \$100.00 FROM REVENUE SHARING AND THAT A RESOLUTION BE DRAFTED TO DELETE THE \$2.51 PER HOUR THAT HE WAS GETTING FOR OVERTIME. THIS TO BECOME EFFECTIVE FEBRUARY 1, 1975 SINCE THE CITY HAD ALREADY PAID MR. IPOCK FOR SOME OVERTIME FOR THE MONTH OF JANUARY AND IN ORDER FOR HIM TO RECEIVE THE \$100.00 FOR THE MONTH OF JANUARY HE WOULD HAVE TO PAY THE CITY BACK ALL THE MONEY THAT HAD BEEN PAID TO HIM. MOTION CARRIED WITH ONE NAY VOTE BEING CAST.

PAUL AVICOLA STATED THAT HE HAD NEVER BEEN PAID FOR SOME JOBS HE HAD DONE DUE TO AN ERROR IN TRI CITYS WORK. MR. AVICOLA WAS INFORMED TO GIVE COPIES OF HIS STATEMENTS TO THE CITY CLERK FOR BILLING PURPOSES TO TRI CITY.

MOTION WAS MADE BY COUNCILMAN BARKER AND SECONDED BY COUNCILMAN DAVIES THAT ORDINANCE 75-2 BE APPROVED FOR PAYMENT AS AMENDED. MOTION CARRIED WITH ONE NAY VOTE BEING CAST.

MOTION WAS MADE BY COUNCILMAN DAVIES AND SECONDED BY COUNCILMAN LATURNER THAT APPROPRIATION ORDINANCE 743 FOR BILLS DUE IN 1974 BE PAID. MOTION CARRIED.

MOTION WAS MADE BY COUNCILMAN LATURNER AND SECONDED BY COUNCILMAN DAVIES THAT THE MEETING ADJOURN. MOTION CARRIED.

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JACK N. MURRAY, MAYOR

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MARY ANN LITTLE, CITY CLERK