

Patterson Heights Council Minutes
July 18th 2013

Council members present: Mr. Starn, Mr. Bellan, Mr. McGeary, Mr. Evans, Mr. Barsottini, Mrs. Barsottini, Absent Mr. Hocanson

Officers present: Secretary Ely,

Police Report: Mr. Bellan read the police report

Fire Report: Chief Medlin read the monthly report

Tax Collector Report: Ms. Philipp read her monthly report.

Visitors:

Marjorie Eggenberger, 508 8th Ave. spoke on the no parking change on 8th ave between 5+6 st.

Caren Turnbull 613 5th Ave. asked on how meeting are held and advertised.

Ruthann Bentley 509 4th St. is here to give update on the View of the Heights and if we would like it published more often.

Code Enforcement: Mr. Ely read the report

Communications: Mr. Ely read the letter from the Beaver Falls sewer Authority rate increase for next year.

Mr. Bellan read a letter of resignation of Mr. Ely as the secretary/Treasurer.

The Minutes of the June 20th meeting were approved upon a motion by , Mrs. Barsottini , seconded by Mr. Starn **PASSED UNANIMOUS**

The Minutes of the July 3rd workshop meeting were approved upon a motion by, Mrs. Barsottini, second by Mr. Barsottini. **PASSED UNANIMOUS**

Public Safety: Nothing at this time

Building and Grounds Committee: Nothing at this time

Streets and Sewers Committee:

Mr. Starn gave a brief report on the 7th St. sewer project

Mr. Starn spoke on right of way issues on 7th street.

Mr. Barsottini made a motion to authorize Widmer Engineering to prepare bid specs for the paving project at a cost of \$2500. Second by Mr. McGeary. **PASSED UNANIMOUS**

Mr. Barsottini made a motion to authorize Widmer Engineering to review and recommend for sanitary slip lining and repair at a cost of \$2000. Second by Mr. Starn **PASSED UNANIMOUS**

Mr. McGeary made a motion to authorize Widmer Engineering change order for inspection to not exceed \$10,000. Second by Mr. Barsottini. **PASSED UNANIMOUS** Mr. Ely and Mr. Starn spoke on revising the street opening permits. The COG is working on this currently.

Recreation Committee: Mr. Ely spoke on his planning on community days and the finalizing of the DCNR grant.

Recycling and Refuse Committee: Nothing at this time

Budget and Finance Committee: Mr. Barsottini made a motion to authorize HA Thompson to bind Workers Comp insurance at a rate of \$9441.00. Second by Mr. McGeary. **PASSED UNANIMOUS**
Mr. Barsottini made a motion to keep Mr. Ely as a part time secretary/treasurer at his current rate. Second by Mrs. Barsottini. **PASSED UNANIMOUS**

Rental & Property Maintenance Committee: Nothing at this time

New Business: Nothing at this time

Solicitor: Nothing at this time

Monthly Bills: It was motioned by Mr. McGeary, seconded by Mr. Starn to pay the monthly bills: Including Border Patrol \$107430.02 & Jake Barsottini \$418.29 **PASSED UNANIMOUS.**

The meeting was adjourned upon a motion by Mr. Barsottini, second by Mrs. Barsottini **PASSED UNANIMOUS** at 8:01pm

Paul Bellan, President

Thomas Ely, Secretary