

## CITY OF SAINT MARYS COUNCIL WORKSESSION

April 7, 2008

**CALL TO ORDER**

A Council worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, April 7, 2008 at 7:00 p.m. The meeting was held in the Council Room of City Hall, 11 LaFayette Street. Notice of this meeting was sent to Council on April 3, 2008, posted at City Hall, and published in the Daily Press.

**ROLL CALL**

Present: Mayor Sally Geyer, Dennis Nero, Thomas Farley, Steven Skok, Sean Gabler, Richard Dornisch, Richard Gabler, Jr., and City Manager David Greene

**VISITORS**

Visitors included: Daniel Hepner, Warren Stewart, and Richard Sadley

**MOMENT OF SILENCE**

Council held a moment of silence to remember the victims of the Brockway house fire.

**APPROVAL OF MINUTES**  
March 17, 2008

Dennis Nero made a motion to approve the minutes of March 17, 2008, seconded by Richard Dornisch, and all were in favor.

Steven Skok noted at a previous meeting, there was a discussion as to whether or not he made a motion regarding the forming of a smaller Recycling Advisory Commission. Mr. Skok stated a motion was made and that the issue will be dealt with later during the meeting.

**CITIZEN COMMENTS**  
**ON AGENDA TOPICS**

Warren Stewart

Warren Stewart expressed his concerns regarding the parking situation in the downtown area especially on Depot Street. He stated since the meters in the parking lot were changed to 2 hours, individuals are now parking at the 12 hour parking meters on Depot Street.

Dennis Nero suggested that Mike Mullaney, Chief Todd Caltagarone, and the Manager look at the situation to see what can be done.

Thomas Farley also felt City staff should address the parking issue.

**LEGISLATIVE ACTION**  
**Award of Bids:**  
Recreation Board  
Walkway Tract at  
Benzinger Park

The following six bids for a walkway tract were received and opened by the Recreation Board during a public meeting held on February 28, at 2:15 p.m. at City Hall.

Jefferson Paving, Brookville.....	\$16,325.00
St. Marys Paving, St. Marys.....	\$16,977.00
Jim Dinardo Paving, Johnsonburg..	\$16,025.00
R.A. Yonko Constr, Delmont.....	\$17,610.80
Terra Works, Clarion.....	\$13,900.00
Briggs Earthwork, Ridgway.....	\$22,000.00

CITY OF SAINT MARYS COUNCIL WORKSESSION

April 7, 2008

The Recreation Board recommended the walkway tract bid be awarded to the low bidder, Terra Works of Clarion, PA in the amount of \$13,900.00

Richard Gabler made a motion to award the bid to Terra Works in the amount of \$13,900.00. The motion was seconded by Thomas Farley.

Dennis Nero asked if Terra Works ever did any work for the City? The Manager responded no, but that the Recreation Board did check references and were satisfied.

Motion Passed

All were in favor to award the walkway tract bid to Terra Works.

Sidewalk Program Bids

The following eight bids were received for the City's Sidewalk Program. The bids were opened during a public meeting held on April 1, 2008 at 9:00 a.m. at City Hall.

	4"	6"
Creative Concrete by Herbstritt...	\$3.50	\$4.75
D'Amore Outdoor Services.....	\$4.06	\$4.68
C & C Concrete & Masonry.....	\$5.00	\$6.00
Rural Valley Construction.....	\$6.00	\$6.67
Feronti's Custom Concrete.....	\$6.00	\$6.75
Wes Contracting.....	\$6.95	\$7.67
Glenn O. Hawbaker.....	\$8.75	\$9.50
Tim Schwabenbauer Construction...	\$10.25	\$11.05

Ted Polinski, Building Inspector/Code Enforcement Officer, recommended the sidewalk bid be awarded to D'Amore Outdoor Services for the four inch and for the six inch. He noted Creative Concrete by Herbstritt was the low bidder for the four inch sidewalks but they did not provide examples of completed work or three references as required under Section A of the bid document.

Richard Dornisch commented there is a big difference between the low and high bidders.

A motion was made by Dennis Nero to award the Sidewalk Program bid to D'Amore Outdoor Services, seconded by Sean Gabler, and all were in favor.

Pipe & Catch Basins Bids

The following two bids were opened for pipe, catch basins, risers, etc. during a public meeting held on March 31, 2008 at 2:00 p.m. at City Hall:

- Catalone Pipe, Penfield, PA -various sizes/prices
- KD Pipe, St. Marys, PA - various sizes/prices

April 7, 2008

Steven Samick, Street Superintendent, recommended the bid for pipe, catch basins, risers, etc. be awarded to the low bidder Catalone Pipe and Supply of Penfield.

Steven Skok made a motion to award the bid for pipe catch basins, risers, etc. to Catalone Pipe and Supply, seconded by Dennis Nero, and all were in favor.

## Stone Bids

The following four bids were opened for stone during a public meeting held on Monday, March 31, 2008 at 2:00 p.m. at City Hall:

**New Enterprise Stone, New Enterprise, PA**

2a color (gray).....	\$16.95/ton
2rc color (brown).....	\$16.95/ton
#3.....	\$19.45/ton
Anti-skid.....	\$19.45/ton
1b.....	\$19.45/ton
2b.....	\$18.95/ton

**Hanson Aggregates, Boalsburg, PA**

2a color (gray).....	\$16.25/ton
2rc color (brown).....	\$16.25/ton
#3.....	\$19.00/ton
Anti-skid.....	\$16.25/ton
1b.....	\$17.50/ton
2b.....	\$16.50/ton

**Bucktail Excavators, St. Marys, PA**

2a color (gray).....	\$15.20/ton
2rc color (brown).....	\$14.95/ton
#3.....	\$17.70/ton
Anti-skid.....	\$17.70/ton
1b.....	\$17.70/ton
2b.....	\$17.20/ton

**J.M. Delullo, St. Marys, PA**

2a color (gray).....	\$16.80/ton
2rc color (brown).....	\$16.40/ton
#3.....	\$19.25/ton
Anti-skid.....	\$18.65/ton
1b.....	\$18.55/ton
2b.....	\$18.90/ton

Steven Samick, Street Superintendent, recommended the bid for stone be awarded to Hanson Aggregates for Anti-skid (\$16.25/ton), 1b (\$17.50/ton) and 2b (\$16.50/ton) and that Bucktail Excavators be awarded the bid for 2a (\$15.20/ton), 2rc (\$14.95/ton) and #3 (\$17.70/ton).

## CITY OF SAINT MARYS COUNCIL WORKSESSION

April 7, 2008

Thomas Farley made a motion to award the bid for stone per the recommendation submitted by the Street Superintendent, seconded by Richard Dornisch, and all were in favor.

Dust Control/Binding  
Agents Bids

Three bids for dust control were received and opened during a public meeting held on Monday, March 31, 2008 at 2:00 p.m. at City Hall. The following bids were received from Jefferson Paving, Whitaker Roads, and JMG Enterprises:

E2/E3 Jefferson Paving bid \$1.39 gal. and Whitaker Roads bid \$1.51/gal.

MC70 Jefferson Paving bid \$2.45/gal. and Whitaker Roads bid \$2.68/gal.

MC30 Jefferson Paving bid \$2.45/gal and Whitaker Roads bid \$2.68/gal.

EDP Whitaker Roads bid \$1.25/gal.

E-1 Prime Whitaker Roads bid \$1.29/gal.

AEP Whitaker Roads bid \$1.23/gal.

Ultrabond JMG Enterprise bid \$2.55/gal.

Steven Samick, Street Superintendent, recommended the bids be awarded to the following:

Jefferson Paving E2/E3 - \$1.39/gal.  
MC70/MC30 - \$2.45/gal.

Whitaker Roads EDP - \$1.25/gal.  
E-1 Prime - \$1.29/gal.  
AEP - \$1.23/gal.

JMG Enterprises Ultrabond - \$2.55/gal.

Sean Gabler made a motion to award the bids per the recommendation of the Street Superintendent, seconded by Steven Skok, and all were in favor.

Consider for Adoption  
Resolution No. 08-7  
re: Pension Plans

Resolution No. 08-7 was presented appointing trustees to the Police Pension Plan and the Non-Uniformed Pension Plan for the City of St. Marys. The former trustees are hereby resigned and the following are appointed as successor trustees; all authorized check signers for the City of St. Marys; i.e. Sally Geyer, Mayor; David J. Greene, City Manager; Carol S. Muhitch, Finance Director;

## CITY OF SAINT MARYS COUNCIL WORKSESSION

April 7, 2008

and Michael L. Mullaney, Public Works Director. The trustees are authorized to act on the accounts with "Charles Schwab" directed by C.S. McKee.

Dennis Nero made a motion to adopt Resolution No. 08-7, seconded by Richard Dornisch, and all were in favor.

**TOPIC FOR DISCUSSION**  
Zito Media Franchise Agreement

The Zito Media Franchise discussion will be held during an Executive Session held later.

Smaller Recycling Advisory Committee formed

Steven Skok rescinded his motion that was made during a previous Council meeting to form a smaller Recycling Advisory Committee which "died" because of a lack of a second. In lieu, Mr. Skok appointed Bob Bauer, Tina Gradizzi, Richard Gabler, Tom Lesser, and himself to a newly formed smaller Recycling Advisory Committee. Council agreed with the appointments.

**COUNCIL COMMENTS**

Sean Gabler reminded everyone of the Memorial Service which will be held tomorrow evening on the Diamond at 6:30 p.m. for the Brockway fire victims.

Mayor Geyer read a letter from Cynthia Cortinovis, Human Resources Supervisor of OSRAM. The letter stated OSRAM Sylvania, Inc. - St. Marys Lamp Plant is committed to the principles of providing equal employment opportunity to qualified minorities and women. OSI has developed an affirmative action program to ensure the realization of that goal.

**ANNOUNCEMENTS**

Mayor Geyer made the following announcements:

- Next Council meeting will be held on April 21, 2008 at 7:00 p.m.
- City's Spring Clean-up Day will be held on May 17, 2008 from 8:00 a.m. to 2:00 p.m., Graphite Road.

Steven Skok added electronics recycling will be held the same day, May 17th, and asked that electronic recyclables be taken to the Stackpole Complex.

Mayor Geyer read and signed a Proclamation for the Shade Tree Commission declaring April 25th as Arbor Day.

**Executive Session**

An Executive Session was held at this time regarding legal issues concerning the Zito Media Franchise Agreement.

Reconvened

Mayor Geyer reconvened the meeting and stated no decisions were made.

CITY OF SAINT MARYS COUNCIL WORKSESSION

April 7, 2008

ADJOURNMENT

Richard Gabler made a motion to adjourn the meeting.

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Mayor

Shirley Nicklas  
Recording Secretary