

## CITY OF SAINT MARYS COUNCIL WORKSESSION

MAY 7, 2012

**CALL TO ORDER**

A Council worksession of the City of Saint Marys was called to order by Mayor Sally Geyer on Monday, May 7, 2012 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 May 3, 2012, posted at City Hall, and published in the Daily Press.

**PLEDGE TO THE FLAG****ROLL CALL**

Present: Mayor Sally Geyer, Gregory Gebauer, Daniel Hepner, Richard Dornisch, Nedward Jacob, Gary Anderson, Manager David Greene and Solicitor Thomas Wagner. Bob Roberts was excused.

**VISITORS**

Visitors included: Rosa Ranno, Warren Stewart, Paul Jesberger, Steve Michuck, Yvonne Michuck, Robert R. Goetz, R. Sadley, and Mark S. Wagner. Yolanda Wolfel did not sign in.

**APPROVAL OF MINUTES**  
April 16, 2012

Richard Dornisch made a motion to approve the minutes of April 16, 2012, seconded by Daniel Hepner and all were in favor.

**CITIZEN COMMENTS ON AGENDA TOPICS**

There were no citizen comments on agenda topics.

**LEGISLATIVE ACTION**

Consider for Adoption: Ordinance No. 274, re: Approving a loan guaranty for the Golf Authority in the amount of \$109,000

Ordinance No. 274 was presented approving a loan guaranty for the Golf Authority in the amount of \$109,000.

Solicitor Wagner explained at a prior Council meeting authorization was given to Herb Straub, Chairman of the Golf Authority, to move forward with an additional loan and he had now prepared the proper paperwork. The loan guaranty must also be approved by the Department of Community and Economic Development.

Mayor Geyer questioned the amount and Solicitor Wagner explained the amount was to pay off the Golf Authority's line of credit and to use the remaining funds to provide improvements to the heating and air conditioning system.

**Motion**

Richard Dornisch made a motion to adopt Ordinance No. 274, seconded by Gary Anderson.

**Discussion**

Daniel Hepner stated the Authority was refinancing all of their debt and the \$109,000 was an additional "piece" and Solicitor Wagner responded the Authority was entering into an agreement with Northwest Savings Bank to modify their existing loan to reduce their payment.

**Motion Passed**

All were in favor to adopt Ordinance No. 274.

**Resolution No. 12-5, re: Elk County 2011 Hazard Mitigation Plan**

Resolution No. 12-5 was presented adopting the Elk County 2011 Mitigation Plan for the City of St. Marys.

Manager Greene explained in order for the City to receive disaster relief funds from F.E.M.A. or P.E.M.A. the Resolution must be in place.

**Motion**

Daniel Hepner made a motion to adopt Resolution No. 12-5, seconded by Nedward Jacob.

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- Discussion Richard Dornisch questioned what if a disaster occurred that didn't fall within the list and Manager Greene responded if F.E.M.A. would declare a disaster in the City of St. Marys for any reason the City would be eligible for funding if this Resolution was in place.
- Motion Passed All were in favor to approve Resolution No. 12-5
- Steve Michuck questioned what the status was for sirens to alert for a disaster and Manager Greene responded he was in contact with Mr. Mike McAllister of Elk County Emergency Services regarding the sirens.
- Resolution No. 12-6, re; Oil and Gas Impact Fees Resolution No. 12-6 was presented to authorize the County of Elk to impose an unconventional gas well fee on each unconventional gas well spud in the County.
- Manager Greene explained in order for the City to ensure it receives funds collected for this fee the Resolution was necessary.
- Motion Passed Gary Anderson made a motion to approve Resolution No. 12-5, seconded by Nedward Jacob and all were in favor.
- Richard Dornisch made a point of order to clarify the previous Resolution number.
- Amended Motion Passed Gary Anderson amended his motion to approve Resolution No. 12-6 and Nedward Jacob amended his second. All were in favor to approve Resolution No. 12-6.
- Award of Bids:  
Pipe Manager Greene explained at a public meeting on Thursday April 12, 2012 bids were opened for the City's yearly supply of drainage, pipe, catch basins, and sanitary sewer supplies. Three bids were received from Catalone Pipe & Supply of Penfield, Keystone Diversified Pipe of St. Marys, and Taylor Building Products of DuBois.
- Steven Samick, Street Superintendent recommended that all bids be rejected and re-quoted or rebid separately.
- Motion to reject Nedward Jacob made a motion to reject all the bids for pipe, seconded by Daniel Hepner.
- Mayor Geyer commented it was better to bid per job.
- Motion Passed All were in favor to reject all the pipe bids.
- Stone Manager Greene stated the following bids were opened at a public meeting on Thursday, April 12, 2012 for the annual supply of stone.

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

2a	\$18.75/ton
2rc	No bid
#3	\$22.65/ton
Anti-Skid	\$22.15/ton
1b	\$22.15/ton
2b	\$21.65/ton
DSA	\$22.15/ton

**Hanson Aggregates, Montoursville, PA**

2a	\$18.00/ton
2rc	No Bid

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#3	\$21.25/ton
Anti-Skid	\$18.25/ton
1b	\$24.75/ton
2b	\$20.25/ton
DSA	\$25.00/ton
<b>Mike Beaver Trucking, Ridgway, PA</b>	
2a	\$18.73/ton
2rc	No Bid
#3	\$22.83/ton
Anti-Skid	\$22.73/ton
1b	\$22.73/ton
2b	\$21.98/ton
DSA	\$22.23/ton
<b>Woodland Equipment, Woodland, PA</b>	
2a	\$18.30/ton
2rc	\$17.80/ton
#3	\$21.55/ton
Anti-Skid	\$21.70/ton
1b	\$21.85/ton
2b	\$20.40/ton
DSA	\$20.40/ton
<b>J.M. Delullo, Kersey, PA</b>	
2a	\$17.50/ton
2rc	\$17.00/ton
#3	No Bid
Anti-Skid	\$19.50/ton
1b	\$20.00/ton
2b	\$19.75/ton
DSA	\$19.50/ton
<b>Bucktail Excavators, St. Marys, PA</b>	
2a	\$15.43/ton
2rc	\$15.43/ton
#3	\$18.93/ton
Anti-Skid	\$18.83/ton
1b	\$18.83/ton
2b	\$18.13/ton
DSA	\$18.83/ton

Steven Samick, Street Superintendent, recommended the bid be awarded to Bucktail Excavators of St. Marys as the overall low bidder.

Motion Passed

Richard Dornisch made a motion to award the bid for stone to Bucktail Excavators as recommended by the Street Superintendent, seconded by Daniel Hepner, and all were in favor.

Dust Control

Manager Greene stated the following bid was opened at a public meeting on Thursday, April 12, 2012 for the yearly supply of dust control.

E2/E3- \$2.285/gal.

MC0/MC30-\$3.455/gal.

The sole bidder was Jefferson Paving of Brookville.

Steven Samick, Street Superintendent, recommended the bid be awarded to Jefferson Paving of Brookville as overall low bidder.

Motion Passed

Gary Anderson made a motion to award the bid for dust control to Jefferson Paving of Brookville, seconded by Nedward Jacob, and all were in favor.

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## Truck/Operator Services

Manager Greene explained bids for truck/operator services were opened during a public meeting on Thursday, April 12, 2012.

## Bucktail Excavators

Single Axle	Tandem	Tri-Axle	Crawler	Mini Crawler
\$65.00	\$70.00	\$75.00	\$90.00	\$70.00

## Russ Thompson

Single Axle	Tandem	Tri-Axle	Crawler	Mini Crawler
\$48.00	No Bid	\$70.00	\$90.00	\$60.00

Manager Greene explained there were concerns with one of the bidder's availability.

Steven Samick, Street Superintendent, recommended all bids be reject and if services were needed the City could obtain individual price quotes for specific work which may give the City a better overall price.

## Motion to reject Passed

Daniel Hepner made a motion to reject all the bids for Truck/Operator Services, seconded by Nedward Jacob and all were in favor.

## Blacktop Patching Services

Manager Greene stated the following bid was opened during a public meeting held on Thursday, April 12, 2012 for Blacktop patching services:

St. Marys Paving  
 19mm binder- \$128.00 per ton applied  
 9.5 wearing course- \$140.00 per ton applied

## Motion Passed

Gary Anderson made a motion to award the bid to St. Marys Paving, seconded by Nedward Jacob and all were in favor.

**TOPICS FOR DISCUSSION**  
 City Developer, Mr. Yoder

Councilman Gebauer provided information from Elk County Tax Claim Bureau regarding unpaid taxes on the City's Developer, Mr. Bob Yoder, and his existing buildings. He commented that a local contractor had informed him of outstanding money still owed to him by the Developer. He requested a copy of the current contract between the Developer and the City for himself and the Solicitor to review.

Mayor Geyer agreed the contract should be reviewed.

Council had a lengthy discussion regarding the Developer's contract and the termination of contract options.

## Jake Brake Ordinance

Solicitor Wagner explained he was working on the draft of the "Jake Brake" Ordinance. He had discussed the matter with the Chief of Police and was told some enforcement could be done. The Ordinance would be based on if the trucks were properly muffled, rather than a noise or nuisance issue.

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**CITIZEN COMMENTS ON  
NON-AGENDA TOPICS**

Yolanda Wolfel

Yolanda Wolfel gave a brief presentation regarding the green ribbons that had been placed on the parking meters recently. The ribbons were to promote Lyme Disease Awareness for the month of May. She provided a variety of information regarding Lyme Disease.

Rosa Ranno

Rosa Ranno described problems that she was having with local attorneys, the Domestic Relations office and the State Police, regarding issues with her ex-husband.

Warrant Stewart

Warren Stewart from the RDA explained that a release was required from the City's Developer (Mr. Yoder) for any improvements to buildings within the redevelopment district using State or Federal funds.

**COUNCIL COMMENTS**

Councilman Gebauer

Councilman Gebauer questioned when Council would be making a decision on the Sacred Heart rezoning application. Manager Greene explained it should be presented to Council soon.

Councilman Jacob

Councilman Jacob commented after the last meeting the Daily Press had headlines stating Council approved the Hotel project, which wasn't true. He called the newspaper and the correction was rather small and on the second page.

Mayor Geyer

Mayor Geyer stated she again had received a letter from Ainsley Rimer and her friend who had raised more money for improvements at Diamond Street Park. The money would be turned over to the Recreation Board.

**ANNOUNCEMENTS**

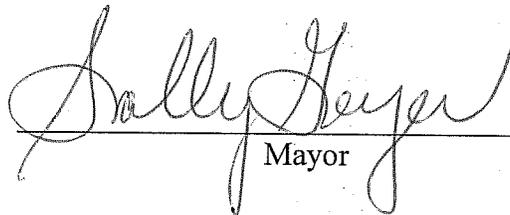
Mayor Geyer made the following announcements:

- The next Council meeting will be Monday, May 21, 2012 at 7:00 p.m. at City Hall.

**ADJOURNMENT**

Daniel Hepner made a motion to adjourn the meeting.

  
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Recording Secretary

  
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Mayor