

CITY OF SAINT MARYS COUNCIL WORKSESSION

MAY 2, 2016

**CALL TO ORDER**

A Council worksession of the City of Saint Marys was called to order by Mayor Robert Howard on Monday, May 2, 2016 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 28, 2016, posted at City Hall, and published in the Daily Press.

**PLEDGE TO THE FLAG**

**ROLL CALL**

Present: Mayor Robert Howard, Gregory Gebauer, Nedward Jacob, Gary Anderson, Lou Radkowski, Andrew Mohney, Bob Mohr, Manager Timothy Pearson and Solicitor Thomas Wagner.

**VISITORS**

Visitors included: Warren Stewart, Tom Lynch, Mike McCaig, Tina Gradizzi, Katie Weidenboerner, Denny Bauer, Amy Cherry, Tim Ruffner, Lance Mohney, Henry Sallusti and Mason Catalone.

**APPROVAL OF MINUTES**  
April 18, 2016  
Motion Passed

Gary Anderson made a motion to approve the minutes of April 18, 2016, seconded by Nedward Jacob and all were in favor.

**ADDITIONAL TOPICS FOR DISCUSSION:**

There were no additional topics for discussion.

**CITIZEN COMMENTS ON AGENDA TOPICS**

There were no citizen comments on agenda topics.

**LEGISLATIVE ACTION:**  
Award of bids:  
2016 Dust Control

Timothy Pearson explained the following bids were opened on Wednesday, April 27, 2016 for the yearly supply of dust control materials.

	E2/E3	MC70	MC30
Jefferson Paving, Brookville, PA	\$1.34	\$2.07	\$2.07
Midland Asphalt Materials, Bloomsburg, PA	\$1.33	\$1.90	\$1.90

Steven Samick, Street Department Superintendent, recommended the bids be awarded to Midland Asphalt Materials as low bidder.

E2/E3 - \$1.33/gal.  
MC70.MC30 - \$1.90/gal.

Motion Passed

Nedward Jacob made a motion to approve the low bid for dust control as recommended by the Street Superintendent, seconded by Bob Mohr, and all were in favor.

2016 Stone

Timothy Pearson explained on Wednesday, April 27, 2016 the following bids were opened for the yearly supply of stone:

New Enterprise Stone, New Enterprise, PA

2a Limestone Color	\$21.10
#3 Limestone	\$26.50
1b Limestone	\$26.60
2b Limestone	\$25.60
#3 Sandstone	No Bid
Native Pit Run Sandstone	No Bid

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## Woodland Equipment, Woodland, PA

2a Limestone Color	\$15.28
#3 Limestone	\$20.42
1b Limestone	\$20.98
2b Limestone	\$19.02
#3 Sandstone	\$20.17
Native Pit Run Sandstone	No Bid

## J.M. DeLullo Sales, Kersey, PA

2a Limestone Color	\$17.50
\$21.95	\$21.95
\$21.00	\$23.00
2b Limestone	\$21.00
#3 Sandstone	\$22.00
Native Pit Run Sandstone	\$260.00 per load

## G.O. Hawbaker, State College, PA

2a Limestone Color	\$23.94
#3 Limestone	\$26.94
1b Limestone	\$31.94
2b Limestone	\$26.94
#3 Sandstone	\$25.39
Native Pit Run Sandstone	\$21.39 (2rc)

## Hanson Aggregates

2a Limestone Color	\$19.00
#3 Limestone	\$22.25
1b Limestone	\$32.00
2b Limestone	\$21.75
#3 Sandstone	No Bid
Native Pit Run Sandstone	No Bid

## Bucktail Excavators, St. Marys, PA

2a Limestone Color	\$16.27
#3 Limestone	\$20.92
1b Limestone	\$21.92
2b Limestone	\$19.92
#3 Sandstone	\$18.95
Native Pit Run Sandstone	\$8.95

Steven Samick, Street Department Superintendent,  
recommended the bids be awarded as follows:

2a Limestone Color - Woodland Equipment - \$15.28

#3 Limestone - Woodland Equipment - 20.42

1b Limestone - Woodland Equipment - 20.98

2b Limestone - Woodland Equipment - 19.02

#3 Sandstone - Bucktail Excavators - \$18.95

Native Pit Run Sandstone – Bucktail Excavators - \$8.95

Motion Passed

Gary Anderson made a motion to award the bids as recommended, seconded by Lou Radkowski and all were in favor.

Zito Media Contract

Manager Pearson explained the following were the major changes in the agreement:

Section 1.3 Non-Exclusivity – The City has the right to grant another franchise to construct, operate or maintain a cable system.

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Section 5.2 (f) Creation and continuously staff a position of "consumer advocate" as a liaison between customers and Zito Media. The contact information will be provided to the City which may in turn be provided to requesters.

Section 6.1 Services to Community Facilities 1.g Zito Media shall provide fiber optic service to City Hall.

Gregory Gebauer was concerned with recourse for the City and Solicitor Wagner responded the cost to install the fiber optic service to City Hall could be billed to Zito Media if they do not provide it.

Nedward Jacob asked if the contract dates were correct and Solicitor Wagner responded yes.

Nedward Jacob stated in the attached Exhibit the Middle School at 325 Church Street needs to be removed.

Motion Passed

Gary Anderson made a motion to approve the Zito Media Franchise Agreement, seconded by Lou Radkowski and all were in favor.

Appointment of Forester to Shade Tree Appeal Board

Manager Pearson explained the appointment of a forester to the Shade Tree Appeal Board was being requested. The forester was recommended by the Public Works Director. The appeal board will consist of the City Manager, Shade Tree Chairperson and the appointed Forester.

Motion Passed

Bob Mohr made a motion to appoint Robert L. Krieg as the forester for the Shade Tree Appeal Board, seconded by Gary Anderson and all were in favor.

Approval of Downtown Economic Development Project

Manager Pearson explained an application for funding through the new Downtown Economic Development Program was received from Enchanted Dreams located at 210 Bruxelles St. in the amount of \$4,000.00. This application was previously submitted at Council's last meeting and tabled.

Manager Pearson explained the changes to the distribution of funds.

Gregory Gebauer asked who the contractor was and Ms. Gradizzi responded a general contractor.

Manager Pearson explained once all the work was verified the Redevelopment Authority would distribute the funds directly to the contractor and also to the landlord.

Council discussed the start date and opening date and the default requirements.

Motion Passed

Bob Mohr made a motion to approve the project, seconded by Andrew Mohny and all were in favor, except Gregory Gebauer and Nedward Jacob who opposed.

**TOPICS FOR DISCUSSION:**  
Refunding of City outstanding debt

Manager Pearson explained the City has the opportunity to refinance the refunding of Series 2011 General Obligation bonds.

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Tom Lynch, City Bond Counsel was present for the discussion.

Michael McCaig from Janney Capital Markets provided details of the Company's history and ranking. He also provided a refunding history and explained various refinancing options.

Council discussed the presented options.

Henry J. Sallusti from RBC Capital Market, the City's current underwriter, provided details of the Company's history along with a disclosure summary, financing timetable, refinancing options and a savings summary.

Council discussed the presented options.

Manager Pearson and the Finance Director will obtain proposals with similar comparisons and summarize the options for Council's consideration.

**COUNCIL COMMENTS**

Councilman Mohr stated Clean-Up Day is Saturday, May 14<sup>th</sup> from 8:00 a.m. until 2:00 p.m.

**CITIZEN COMMENTS ON  
NON-AGENDA TOPICS**

There were no citizen comments on non-agenda topics.

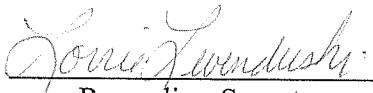
**ANNOUNCEMENTS**

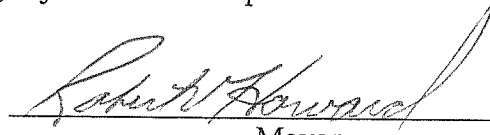
Mayor Howard made the following announcements:

- The next Council meeting will be Monday, May 16, 2016 at 7:00 p.m. at City Hall.

**ADJOURNMENT**

Gary Anderson made a motion to adjourn the meeting. Meeting adjourned at 8:37 p.m.

  
Recording Secretary

  
Mayor