

The **Agenda Meeting** of Charlevoix Borough Council was held on August 2, 2023 at 6:00 p.m. in the Council Chambers.

Roll Call showed the following Members of Council present: Larry Celaschi, Randy DiPiazza, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Joseph Smith

Frank Paterra was absent

Also, present were: Mayor Gregg Doerfler, Solicitor Sean Logue and Borough Secretary Roberta Doerfler.

It was announced that Council had an executive session prior to tonight's meeting at 5:00p.m. to discuss a litigation matter.

Meeting was then adjourned.

Motion by Larry Celaschi and seconded by Jerry Jericho to add an item to the agenda of ESM Training Roll Call Vote Was Unanimous

Motion Carried

Motion by Paul Pivovarnik and seconded by Nancy Ellis to approve sending one employee from the street department to the ESM Training Center for Dirt and Gravel Road Studies

Motion Carried

Motion by Larry Celaschi and seconded by Paul Pivovarnik to add an item to the agenda of advertising for a full-time position in code enforcement

Motion Carried

Motion by Larry Celaschi and seconded by Paul Pivovarnik to place another advertisement for a full-time position in code enforcement

Motion Carried

The **Regular Meeting** of Charlevoix Borough Council was held on August 9, 2023 at 6:00 p.m. in the Council Chambers.

Pledge of Allegiance to the Flag

Roll Call showed the following Members of Council present: Larry Celaschi, Nancy Ellis, Jerry Jericho, Paul Pivovarnik and Joseph Smith

Randy DiPiazza and Frank Paterra were absent

Also, present were: Mayor Gregg Doerfler, Solicitor Mark Stopperich and Borough Secretary Roberta Doerfler.

Motion by Jerry Jericho and seconded by Larry Celaschi to approve the Regular Meeting Minutes from July 12, 2023

Roll Call Vote Was Unanimous

Motion Carried

PUBLIC DISCUSSION ON AGENDA ITEMS:

- Adele Hopkins wanted to know if the Obermayer bill was on the list of bills to be paid. The answer was "no"
- Dave DiPiazza questioned about the purchasing of police cars for the police. It was explained that council wanted to donate the money from when they receive the ABC monies from the sale of the sewer lines. Dave also questioned if the address was correct on agenda item #8, to purchase from the Borough, 729 Lincoln Ave. "Yes" it is correct.

- Kristen Hopkins wanted to let the council members know about a grant that is available through the DCED to help purchase the police cars. Council was already made aware of this grant availability.
- Sean MacDonald questioned about Matt Staniszewski, previous Borough Manager. He wanted to know if in fact he was fired and if he is suing the Borough? The answer to both were "yes".

Larry Celaschi thanked everyone that helped on Community Day. He also wanted to thank Joseph Smith for his assistance thank day as well, where he was inadvertently omitted from the thank you on Facebook. Larry also gave a big thank you to Dave Barbe for his generous donation towards Community Day. Nancy Ellis then thanks Tracey Kash for expressing the want of a community day. Gregg Doerfler thanked the street department and Brooks Fox individually for their extra work to get the parking lot area ready for the event. They did an amazing job.

Paul Pivovarnik thanked Roberta Doerfler and Lulu Cicci for their work on the summer movie nights. He also mentioned to the audience to stay tuned for a surprise for October.

Jerry Jericho reported that the street department has gotten the rest of the equipment out of the Third Street Park. The seating is still there for the time being. Then Jerry gave the reports of Fire, EMS and Animal Control.

Nancy Ellis reported on community development. She mentioned that the annual Church Festival will be going on August 12th, 2023. She also stated that the Neuter Scooter is no longer running.

AGENDA:

1. Motion by Paul Pivovarnik and seconded by Larry Celaschi to approve the June/July 2023 list of expenses and payments in the amount of \$184,669.74 as reported

Roll Call Vote Was Unanimous

Motion Carried

2. Motion by Jerry Jericho and seconded by Larry Celaschi to advertise for a Borough Manager. When voting started, Jerry Jericho decided to withdraw his motion. At that time, Paul Pivovarnik made a motion and Larry Celaschi seconded it, to advertise for the Borough Manager, with the applications being due the end of business day August 28th, 2023

Roll Call Vote showed Larry Celaschi, Paul Pivovarnik and Joseph Smith voting "yes" and Nancy Ellis and Jerry Jericho voting "no"

Motion Carried

3. Motion by Larry Celaschi and seconded by Paul Pivovarnik to authorize to present \$100,000 donation to the Regional Police Department to purchase two new vehicles, when Charleroi Borough receives the first payment installment from the ABC purchase of borough sewer lines

Roll Call Vote Was Unanimous

Motion Carried

4. Motion by Paul Pivovarnik and seconded by Joseph Smith to authorize to present \$100,000 donation to the Charleroi Fire Department to pay off truck loans, when Charleroi Borough receives the first payment installment from the ABC purchase of borough sewer lines

Roll Call Vote Was Unanimous

Motion Carried

5. Motion by Paul Pivovarnik and seconded by Jerry Jericho to advertise for two street department laborers with hourly rate to follow the contract

Roll Call Vote Was Unanimous

Motion Carried

6. Motion by Jerry Jericho and seconded by Joseph Smith to authorize purchase of the Western Striker stainless steel 2.0 hopper spreader model 99034 (display model) salt spreader at a cost of \$5,358

Roll Call Vote Was Unanimous

Motion Carried

7. Motion by Larry Celaschi and seconded by Joseph Smith to approve the paid accessible parking application for 719 McKean Ave.

Roll Call Vote Was Unanimous

Motion Carried

8. Motion by Paul Pivovarnik and seconded by Larry Celaschi to accept the offer of \$500 to purchase the property listed as 729 Lincoln Ave.

Roll Call Vote Was Unanimous

Motion Carried

At this time Council went into an Executive Session about potential litigation. They will not be voting when they come out.

ANNOUNCEMENTS

• The next Charter! Borough Council Agenda meeting is September 6, 2023 at 6PM.

• The next Charter! Borough Council Business meeting is September 13, 2023 at 6PM.

Motion by Nancy Ellis and seconded by Larry Celaschi to adjourn the meeting.

All in Favor

Motion Carried

Joseph H. Smith
Joseph Smith, Vice President of Council

Roberta Doerfler
Roberta Doerfler, Borough Secretary