

Beaver Falls City Council met in regular session on October 24, 2023 at 7:00PM in Council Chambers of the City Building. The meeting was called to order by Dr. Mayor Kenya Johns. The prayer was offered by Councilwoman Vanessa Taylor that was followed by the pledge to the flag.

MEMBERS PRESENT:

|                                    |  |
|------------------------------------|--|
| Dr. Mayor Kenya Johns              | City Manager Charles R. Jones Jr.                |
| Deputy Mayor Peggy Evans           | City Clerk Paula Durish                          |
| Councilwoman Vanessa Taylor        | Police Chief David Johnson                       |
| Councilman Leonard Chiappetta      | Fire Chief Mark Stowe                            |
| Councilman John "Chuckie" Kirkland | Chief Financial Officer Sandy Wilkins            |
| City Solicitor Shannon Steele      | Director of Community Development Rochelle Burks |

A motion was made by Mr. Chiappetta and seconded by Ms. Taylor to approve the minutes from the August 8, 2023 council meeting. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

CITIZENS COMMENTS ON THE AGENDA – NONE

A motion was made by Mr. Chiappetta and seconded by Ms. Taylor to adopt Resolution 1713 approving the list of General Fund and Payroll Expenditures in the amount of \$466,391.32 for the period 9-27-23 to 10-10-23. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

A motion was made by Ms. Evans and seconded by Ms. Taylor to adopt Resolution 1714 ratifying the approval authorizing the execution and submission of a Keystone Grant for Carnegie Freed Library for the rehabilitation and replacement of the library's roof. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

A motion was made by Ms. Evans and seconded by Ms. Taylor to adopt Resolution 1715 authorizing the advertisement to sell city real estate properties at 1315 8<sup>th</sup> Avenue, 804 3<sup>rd</sup> Avenue and 817 3<sup>rd</sup> Avenue, Beaver Falls, PA. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

A motion was made by Mr. Chiappetta and seconded by Ms. Taylor to adopt Resolution 1716 approving a list of General Fund and Payroll Expenditures in the amount of \$641,094.48 for the period 10-19-23 to 10-24-23. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

A motion was made by Ms. Evans and seconded by Ms. Taylor to adopt Resolution 1717 authorizing the participation in the PA State Association of Boroughs Junior Council Person Program. This program educates and involves the youth to understand their local government. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

A motion was made by Mr. Kirkland and seconded by Ms. Evans to adopt Resolution 1718 entering into an agreement with the Housing Authority of the County of Beaver for police protection in the five (5) public housing properties in Beaver Falls from 10-1-23 to 9-30-24. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

A motion was made by Mr. Chiappetta and seconded by Ms. Taylor to adopt Resolution 1719 approving the distribution of Act 205 funds (\$723,426.17) to the city's three pension plans – police (\$376,181.61), fire (\$173,622.28) and non-uniformed employees (\$173,622.28). The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed

A motion was made by Ms. Taylor and seconded by Ms. Evans to adopt Resolution 1720 designating the City Manager to apply and execute all documents associated with a Statewide Local Share Assessment Grant between the city and the Commonwealth Financing Authority with funds to be used for city road paving project. The vote was:

|        |            |       |          |       |
|--------|------------|-------|----------|-------|
| Taylor | Chiappetta | Evans | Kirkland | Johns |
| Yes    | Yes        | Yes   | Yes      | Yes   |

Motion Passed