

February 3, 2009

# HARMONY BOROUGH COUNCIL MEETING February 3, 2009

**COUNCIL MEMBERS PRESENT:** John Rice, Frank Luek, Dave Szakelyhidi, Jeff Smith, Michelle Barto, Gary Habsburg, Dave Eberle, and Mayor Cathy Rape.

**OTHERS PRESENT:**

Sharon M. Luek  
Misty  
Wadon  
Cathy Rape  
Tom Schneider  
Don  
Frank Luek  
Mayor  
Jan Holby  
Phyllis Metz  
Kathy & Dale Reisinger  
Dore Bronner  
James Smith  
Don Wach  
Harold Miller

February 3, 2009

**CALL TO ORDER:**

Jeff Smith, Council President, called the Council Meeting to order at 7:00 PM.

**PLEDGE OF ALLEGIANCE:**

**MINUTES:**

Gary Habsburg made a motion to approve the January 6, 2009 minutes as presented. Dave Szakelyhidi seconded the motion. Motion carried.

**RECOGNITION OF GUESTS (agenda items)** No comments.

**BID OPENING FOR PICKUP TRUCK:**

- |  |            |
|--|------------|
| 1. Howard E. Johnson Used Trucks and Cars: | \$3,535.00 |
| 2. Patrick L. Johns                        | \$1,801.00 |
| 3. Wack Manufacturing                      | \$3,250.00 |
| 4. Moyer Electric                          | \$2,750.50 |
| 5. John Weber                              | \$2,551.00 |
| 6. Jack Hockenberger Motors                | \$2,807.00 |
| 7. Joseph Buttermore                       | \$4,050.00 |
| 8. Ed Schleiden                            | \$3,751.00 |
| 9. Rogers Auto Sales                       | \$2,306.00 |
| 10. Clyde E. Moore                         | \$1,785.65 |

Dave Szakelyhidi made a motion to accept the bid of \$4,050.00 from Joseph Buttermore. Gary Habsburg seconded the motion. Motion carried.

**CORRESPONDENCE AND ANNOUNCEMENTS:**

1. Letter from Michael K. Parrish on behalf of Harmony Lakes stating that Harmony Lakes is withdrawing the petition to open 5<sup>th</sup> Street.
2. Faxed letter from Feldstein, Grinberg, Stein and McKee opposing the Harmony Lakes request to access their development via the roads servicing the Industrial Park Subdivision.
3. Letter from Sperry Van Ness concerning his interest to buy the Post Office
4. Letter from Historic Harmony concerning Creekside
5. Classes info from the Local Government Academy
6. Received a signed termination agreement from Kasing concerning their lease
7. Wade received a letter from Fema concerning an out of date form
8. WBCA minutes and report of their operating budget
9. Annual agreement from the Butler County Humane Society.

Dave Szakelyhidi made a motion to sign the Humane Society Agreement. Michell Barto seconded the motion. Motion carried.

**SOLICITOR'S REPORT:** No Report.

**BOARD REPORTS:**

**COG:** No Report

**HARB:** No report.

**Water:** Dave Szakelyhidi made a motion to approve the Water Authority Land Use. John Rice seconded the motion. Motion carried.

**Parks Board:** Michelle Barto made a motion to reappoint Diane Smith to the Parks Board, term expires 12/31/2012. Dave Szakelyhidi seconded the motion. Motion carried.

Tom Schneider from the Zelienople Parks requested funding for the Zelienople Park

**Library:** No Report.

**Planning Commission:** Dave Szakelyhidi made a motion to reappoint Darla Herr to the Planning Commission, term to expire 12/31/2012. Michelle Barto seconded the motion. Motion carried.

**Butler County Borough's Association:** No Report.

**W.B.C.A.** No Report

**Zoning:** Dave Szakelyhidi made a motion to reappoint Margaret O'Reilley to the Zoning Hearing Board. Gary Habsburg seconded the motion. Motion carried.

**Comprehensive Plan:** Michelle Barto reported that everything has been submitted for the grant. The Steering Committee is not meeting until money comes in so they know what they have to work with. It is a \$175,000.00 project. The grants will cover \$115,000. Discussion on how the cost will be divided between Zelienople and Harmony. Jeff Smith suggested continuing the Council Meeting until February 17 at 7:00 to meet with Zelienople to discuss the Comprehensive Plan.

**STAFF REPORTS:**

No objections to buying a new fax machine for the office at a cost of \$895.00.

Wade Ion reported that the fire inspection had been done at the municipal building. Exit signs are needed above the doors.

**OLD BUSINESS:**

**Personnel:** No Report.

**Finance:** No Report.

**Streets:** John Rice reported on proposed paving projects:  
Charles Street from S. Liberty to Rt 68 with 2 curbs  
Mill and repave parkway  
Scratch, level and pave Ziegler St.  
Scratch, level and pave Utah St.  
Add 1 curb at Utah St.

He also suggested fixing the drainage problem on Wood St.

**Public Safety:**

**Facilities:** Discussion on getting specs for floors in the hallway, repairing the roof, painting the windows, etc.

Jeff Smith reported that the Borough made approximately \$200.00 on the Silvester Celebration. Council had no objections to having the celebration again in 2009.

**NEW BUSINESS:**

**Personnel:** Three bids were received from solicitors. Michelle Barto made a motion to retain Dillon, McCandless, King, Coulter and Graham as the Borough's Solicitors. Gary Habsburg seconded the motion.

Dave Szakelyhidi requested that the bids from the three solicitors be read aloud.

Dillon, McCandless, King, Coulter, and Graham	\$145.00 per hour
Philip Lope Law Office	\$110.00 per hour
Brimmeier and Associates	\$100.00 per hour

John Rice – Yes  
Frank Luek – No  
Dave Szakelyhidi – No  
Michelle Barto – Yes  
Gary Habsburg – Yes  
Dave Eberle – No  
Jeff Smith – Yes

Motion carried.

**Finance:** No Report.

**Streets:** No Report.

**Public Safety:** No Report.

**Bills to be Paid:** Gary Habsburg made a motion to pay all bills as presented. John Rice seconded the motion. Cathy Rape questioned the solicitor's bill. Attorney Marshall explained that time was spent preparing the loan papers and the DCED report. Motion carried.

