

**WARREN CITY COUNCIL  
REGULAR MEETING  
FEBRUARY 16, 2015 – 7:30 PM**

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**OPENING OF MEETING**

Mayor Cashman presided over the February 16, 2015 regular meeting of Warren City Council in Council Chambers of the Municipal Building and opened the meeting with the Pledge of Allegiance.

**PROCLAMATION: PRESIDENTS' DAY**

Mayor Cashman presented a proclamation in honor of Presidents' Day and encouraged all citizens to share in reflecting on George Washington's contribution to our freedom and the founding of our nation and Abraham Lincoln's commitment to the preservation of the United States.

**ROLL CALL**

Members present and responding to roll call were: Mayor Maurice Cashman, Gregory Fraser, Samuel Harvey, Richard Kolcharno, and James A. Zavinski, Sr. Howard Ferguson and John Lewis were absent. Mrs. Freenock, Mr. Hildebrand, Mr. Holtz, Mrs. Leary, Ms. Nau, Chief Pascuzzi, Mrs. Risinger, Mr. Sceiford, Ms. Stapleford, and Chief Zydonik of City staff were also in attendance.

**RECOGNITION OF VISITORS**

Mayor Cashman welcomed all visitors. Present were:

- Pauline Steinmeyer, resident: Observing
- Angie Dart, RW Larson Architects: Observing
- Josh Cotton: Times Observer Reporter

**APPROVAL OF MINUTES**

Upon motion by Mr. Zavinski and second by Mr. Harvey, the minutes of the January 19, 2015 Regular Meeting were unanimously approved by Council members present.

Upon motion by Mr. Zavinski and second by Mr. Harvey, the minutes of the February 2, 2015 Special Meeting were unanimously approved by Council members present.

**CORRESPONDENCE**

There was no correspondence to come before Council.

**COUNCIL APPOINTMENTS**

Upon motion by Mr. Fraser and second by Mr. Zavinski, Council members present voted unanimously to make the following appointments:

Martin (Marty) McQuillan: Redevelopment Authority (5-year term)

Jean Gomory: Street Landscape Committee (4-year term)

**MAYOR'S APPOINTMENTS TO COMMITTEE TO STUDY MAYOR/COUNCIL SALARY**

Mayor Cashman appointed Mr. Harvey and Dr. Ferguson to a Council sub-committee tasked with reviewing the salaries of the Mayor and Council members in light of recent amendments to the Third Class City Code. Mayor Cashman indicated that his selections were based on the appointees' prior announcement that they would not seek re-election and, therefore, would not personally benefit from any recommendations made. Mayor Cashman noted that any change in Mayor and/or Council salaries may not become effective until members elected in 2015 are seated on Council (January 2016).

**AGREEMENT: REIMBURSEMENT OF CONDUIT VIDEO INSPECTIONS – GLADE RUN**

Mr. Holtz stated that for many years the Department of Environmental Protection (DEP) has inspected and videotaped conduits within the Glade Run Floodway as part of their inspection process. Due to budget constraints, the DEP notified local municipalities that they would no longer be performing this inspection but would reimburse the municipalities for the cost of the inspection. The City has contracted with State Pipe Services to perform this work for \$3,600. This proposal was submitted to the DEP and was approved.

Mr. Fraser made the motion to approve the Agreement with the Pennsylvania Department of Environmental Protection for reimbursement in the amount of \$3600 for videotaping conduits throughout the Glade Run Floodway. The motion was seconded by Mr. Harvey and carried unanimously among Council members present.

**DEPARTMENT REPORTS – JANUARY, 2015**

The following reports were presented for Council’s review:

- Police Department
- Fire Department
- Department of Public Works
- Building Codes Department
- Community & Economic Development

**APPROVED MINUTES OF BOARDS AND COMMISSIONS**

Council acknowledged receipt of the following approved minutes:

- |                               |   |                   |                     |
|-------------------------------|---|-------------------|---------------------|
| Parks & Recreation Commission | – | October 7, 2014   | Regular Meeting     |
| Street Landscape Committee    | – | November 18, 2014 | Regular Meeting     |
| Special Events Committee      | – |                   | Event Status Report |

**ADJOURNMENT**

There being no further business to come before Council, Mayor Cashman declared the meeting adjourned.