

**AVONDALE BOROUGH  
COUNCIL MEETING  
May 27, 2008**

**Members Present:** Fred Bryan, Bob Cleveland, Glenn Allen, Steve Frye, Patrick Harrison, Sali Cosford Parker    Absent: Pat Longen.

**Guests Present:** Mayor Howell, Glenn Diehl, Jamie MacCombie, Bill Reilly, Dave Friedman, Nick Fabbriatore, Jerry Poe.

After the Pledge of Allegiance, President Bryan called the meeting to order at 6:00 p.m.

**PERSONNEL COMMITTEE REPORT**

Bob Cleveland gave the following report:

**COUNCIL VACANCY RECOMMENDATION**

The Personnel Committee advertised in the Daily Local News the Council vacancy created by Russell Kilmer's resignation effective May 1, 2008. The Personnel Committee met as required, recommends, and makes a motion that Sali Cosford Parker be appointed to fill the said unexpired term per Resolution number 2008-04.

**RESOLUTION #2008-04**

Bob Cleveland made a motion to adopt Resolution 2008-04, 2<sup>nd</sup> by Glenn Allen, motion carried.

**SALI COSFORD PARKER TAKE OATH OF OFFICE**

Mayor Howell swore/affirmed in Ms. Cosford Parker as Council member. Everyone welcomed Sali.

**PUBLIC HEARING – PROPOSED STORMWATER ORDINANCE #216 AMENDMENT**

President Bryan asked if there was any public comment. There were no comments. President Bryan closed the Public Hearing.

**ADOPT ORDINANCE #222**

Bob Cleveland made a motion to adopt Ordinance #222, 2<sup>nd</sup> by Glenn Allen, motion carried.

**BOROUGH'S ENGINEER REPORT**

Jamie MacCombie gave the following report:

**DCED GRANT CONTRACT - \$499,895.00**

Had a meeting with Department of Community Development and they gave him the original contract to be approved and signed by the Borough. The plans of specifications have to be prepared and submitted to the County and approved by the County. The Borough puts the project out to bid and once the bids are received, that information has to be tabulated and a recommendation is made to Council. After Council approves, this information has to be forwarded to the County and the County needs to give concurrence of who is awarded the project. The Borough will award the contract and when payments are made when the contract is being executed; the County will sign off as well as the Borough. It can be written into the contract that the contractor does not receive funds until the Borough receives the funds from the County. Glenn Allen made a motion to approve signing the grant contract for \$499,896.00 subject to the approval from Glenn Diehl, 2<sup>nd</sup> by Bob Cleveland, motion carried.

**PROPERTY & EQUIPMENT COMMITTEE**

Steve Frye gave the following report:

**GRASS CUTTING – PYLE LAND DONATION**

Steve Frye made a motion to approve to pay Manuel Johnson \$250.00 to cut the grass two times at \$125.00 per cut, 2<sup>nd</sup> by Bob Cleveland, motion carried.

**FINANCE COMMITTEE REPORT**

**EMERGENCY FUND**

Glenn Allen made a motion to allocate the funds from the General Fund account of Repairs and Maintenance and set up an account called the Emergency Fund in the 2008 Budget for \$5,000, the chairman of committee that is affected will make the decision along with whomever has the authority to sign checks, 2<sup>nd</sup> by Bob Cleveland, motion carried.

Glenn Allen made a motion to adjourn the meeting at 6:35 p.m., 2<sup>nd</sup> by Bob Cleveland, motion carried.

Respectfully submitted,

Becky Brownback  
Borough Secretary