

1 back --

2 MR. SEMENZA: I understand. The
3 homeowner is responsible for the lateral.
4 That's a given.

5 MR. FERRETT: So everybody's aware
6 the reason why we're doing it.

7 MR. SEMENZA: Right, is because
8 we're separating. Okay.

9 ATTY. RINALDI: Are you paying for
10 this one out of the sewer?

11 MR. SEMENZA: Where are we going to
12 pay for this, out of the general fund?

13 MS. BARTOLETTI: Here's my question.
14 When I do the budget, I put together a
15 budget that barely gets us by so that we
16 don't have to raise taxes. So a shot like
17 this to the general fund is a huge shot. So
18 my request is that it shouldn't come from
19 the general fund.

20 MR. RUSSELL RINALDI: Both projects?

21 MR. LENCESKI: One is definitely
22 sewer. The other one is definitely, you're
23 saying, not sewer.

24 MR. FEBBO: We discussed that, and
25 we agreed that it would be a sewer job

1 because there was a sewer in there keeping
2 us from making that complete storm water.

3 MR. NOTARI: My question on Grace
4 Street is are we 100 percent positive this
5 is going to fix the problem, 90 percent
6 positive?

7 MR. LOPATKA: I mean, the way it's
8 graded and if they do it the right way. We
9 have the two inlets on both sides of the
10 thing sumped, so they're sitting down lower.
11 Whatever's coming off those parking lots, as
12 long as it's directed the way it's supposed
13 to be directed according to the plan it
14 should, yes, work.

15 MR. SEMENZA: Council, anybody have
16 any suggestions?

17 MR. LOPATKA: If you want me to
18 investigate these guys a little more on the
19 other one, on Corcoran Street, I'd be happy
20 to do that. Call around to some of the
21 references and stuff that they have. It's
22 up to you guys. If we get deeper into it
23 and we get some bad references, then
24 potentially you can move to your next guy.
25 If you don't feel he's the lowest

1 responsible bidder, I mean, you can bump
2 him.

3 MR. SEMENZA: Council, do you want
4 to table these two projects until our next
5 meeting? We can advertise and have a
6 special meeting for these two projects on
7 our February 6th work session. If we still
8 have time to --

9 MR. NOTARI: How long are the bids
10 good for?

11 MR. SEMENZA: They'll be good until
12 February 6th. Right?

13 MS. BARTOLETTI: Yes.

14 MR. LOPATKA: We didn't give them an
15 actual date as to when we were going to
16 award it.

17 MR. NOTARI: Work isn't going to
18 start --

19 MR. SEMENZA: No.

20 ATTY. RINALDI: I need to get the
21 easements done, too.

22 MS. BARTOLETTI: In the meantime,
23 I'd like to have a finance meeting.

24 MR. HOOVER: I'd like to table these
25 two, Bob.

1 MR. SEMENZA: The chair would
2 entertain a motion to table these two
3 projects, the Corcoran Street project and
4 the Grace Street storm separation project.

5 MR. RUSSELL RINALDI: I'll second
6 it.

7 MR. SEMENZA: Motion by Councilman
8 Hoover, seconded by Councilman Rinaldi. On
9 the question? Public input? Roll call,
10 please.

11 MS. BARTOLETTI: Councilman Febbo?

12 MR. FEBBO: No.

13 MS. BARTOLETTI: Councilman Ferrett?

14 MR. FERRETT: Yes.

15 MS. BARTOLETTI: Councilman Hoover?

16 MR. HOOVER: Yes.

17 MS. BARTOLETTI: Councilman Notari?

18 MR. NOTARI: No.

19 MS. BARTOLETTI: Councilman Rinaldi?

20 MR. RUSSELL RINALDI: Yes.

21 MS. BARTOLETTI: Councilman Semenza?

22 MR. SEMENZA: Yes. Anybody have any
23 other questions for Dave?

24 MR. LOPATKA: Just to let you guys
25 know, I did meet Paul over at the DPW. He's

1 getting me a plan. We'll get the survey
2 taken care of, get that issue resolved. It
3 seems like it's pretty straightforward.

4 MR. SEMENZA: Any elevation shot
5 there? Do we need to?

6 MR. LOPATKA: We do need to just to
7 make sure. It looks like there's enough
8 slope, but just to verify it.

9 MR. SEMENZA: Anybody have any
10 questions for Dave?

11 MR. NOTARI: Dave, you don't feel
12 the difference in the bids one and two on
13 the Grace Street project are any different
14 than on the Corcoran Street? There's a big
15 difference there in one and two. Not as
16 much as at Corcoran Street.

17 MR. LOPATKA: Honestly, the actual
18 bid number is very close to what our cost
19 estimate was as opposed to Corcoran.
20 Corcoran was quite a bit lower.

21 MR. HOOVER: What was your estimate
22 on Grace Street? Do you remember?

23 MR. LOPATKA: Grace was 60 or
24 70 and -- no, Grace was, like, around 80,
25 somewhere around 80, and Corcoran Street it

1 is a little less. I mean, it wasn't
2 \$48,000.

3 MR. SEMENZA: Anybody else? Thanks,
4 Dave.

5 Everybody has Lucile's sewer report.
6 Anybody have any questions on the report? I
7 think we went over it already pretty much.
8 Thank you, Lucille.

9 Anybody have any questions for the
10 chief? Everybody has his report. Chief, do
11 you have anything?

12 CHIEF DUBERNAS: To the report is
13 attached a part-time police officer to get
14 reinstated. The list is attached to the
15 report.

16 MR. SEMENZA: Anybody have any
17 questions for Chief Dubernas?

18 MR. NOTARI: I'd like to ask Chief
19 Dubernas and Mayor Legg for their
20 recommendations on hiring two new full-time
21 police officers.

22 MR. SEMENZA: Since the contract is
23 not settled yet --

24 MR. NOTARI: They're still waiting.

25 MR. SEMENZA: Bill, what's the

1 status on the contract?

2 ATTY. RINALDI: Their lawyer just
3 e-mailed me about eight changes he requested
4 and said call him tomorrow. There's typos,
5 there's two I have questions on. Just
6 language.

7 MR. SEMENZA: If we're going to have
8 a special meeting on the 6th can we try and
9 get this settled?

10 ATTY. RINALDI: I called him on
11 Monday to get it for tonight.

12 MR. NOTARI: I'll take back my
13 request.

14 MR. SEMENZA: Anybody else have
15 anything for Chief Dubernas? Thanks, Chief.

16 Everybody has Bill's report. Bill,
17 do you have anything to add or anything you
18 want to address council with?

19 ATTY. RINALDI: Let me know what you
20 want to do with Saint Lawrence Church. Kind
21 of waiting.

22 MR. SEMENZA: Anybody have any
23 questions for Bill?

24 ATTY. RINALDI: Is the 18th at 1:30
25 or 2:00 good or bad? Anytime that

1 afternoon. Thursday. Last meeting you said
2 set up a meeting so we can narrow down the
3 options on what they're going to do with the
4 church. So they sent -- today is the date
5 to meet but I didn't hear from anybody. I
6 talked to him this morning around 8:00 and
7 said we can do Thursday, too.

8 MR. SEMENZA: Is that all council or
9 just members of that committee?

10 ATTY. RINALDI: Committee, whoever
11 wants to come, actually. Whoever's
12 interested in the project.

13 MR. SEMENZA: Anybody want to meet
14 the 18th, anybody or everybody?

15 MR. NOTARI: I'm not available, but
16 feel free to meet and just fill me in.

17 MR. SEMENZA: We'll keep it set up
18 for Thursday, the 18th, at 1:30, 2:00.
19 Whatever is good. Let us know. Whoever can
20 make it, can make it. Whoever can't, can't,
21 I guess.

22 MR. HOOVER: Where?

23 MR. SEMENZA: Here. Anybody have
24 any questions for Bill? Thanks, Bill.

25 Everybody has Marylynn's reports.

1 Does anybody have any questions for
2 Marylynn? Marylynn, do you have anything
3 you want to address council with?

4 MS. BARTOLETTI: No. You have all
5 my reports, financial stuff starting the new
6 year. Everything is pretty
7 self-explanatory.

8 MR. SEMENZA: Okay. At this time
9 the chair will go to public comment. Any
10 public input? Okay. I'll go down the
11 table. Any council member have anything to
12 address? Council Febbo?

13 MR. FEBBO: Yes. I won't be here in
14 February. I'd like to request a phone
15 conference for the two meetings we're having
16 in February.

17 MR. SEMENZA: Bill, can that be
18 done?

19 ATTY. RINALDI: It's a big project.
20 You talked about it once before.

21 MR. SEMENZA: I remember.

22 ATTY. RINALDI: People out there
23 have to hear it, the people out there have
24 to be able to address him. I don't think we
25 have the phones to do it.

1 MR. FEBBO: I think you can do that
2 with a portable phone. It's right here in
3 the Borough News it can be done. I'm
4 requesting it. I would like to be a part of
5 it, both meetings.

6 MR. RUSSELL RINALDI: I'm not
7 against it because I was for it when
8 Councilman Brown requested it, but if we
9 shot him down by -- because I remember it
10 went to a vote.

11 ATTY. RINALDI: You can't use cell
12 phones. I checked that out.

13 MR. RUSSELL RINALDI: I'm not saying
14 that we shouldn't --

15 MR. FEBBO: I want you to show me in
16 writing we can't use cell phones.

17 MS. NOTARI: Marylynn, maybe you can
18 contact the school district and see how they
19 do it because I know they have done it.

20 MS. BARTOLETTI: I think the last
21 time the problem was the borough doesn't
22 have anything on the books that says we will
23 be able to conduct the meetings that way.
24 We can plug in a phone in here. We have all
25 of our phone system hooked into this room.

1 You can actually have a phone in here, but I
2 think the problems was voting.

3 ATTY. RINALDI: I'll get you the
4 whole procedure, and if guys want to install
5 it I will get it for you again. I got it
6 last time. Then it's up to you to
7 implement. You have to implement it first,
8 then do it.

9 MR. RUSSELL RINALDI: How do you
10 implement it?

11 ATTY. RINALDI: Pass the resolution
12 by whatever you need --

13 MS. BARTOLETTI: That was the
14 problem we ran into with Mr. Brown, because
15 it wasn't anything that was on the books.

16 MR. NOTARI: I believe the state law
17 says as long as you are present on the phone
18 for the entire meeting it is allowed.

19 ATTY. RINALDI: Right, but the
20 people out there have to be able to hear.
21 It has to be in public, so it's got to be
22 good two-way communication, not one way.

23 MR. FEBBO: Put it on speaker phone
24 and everybody can participate, audience and
25 all.

1 ATTY. RINALDI: I'm only telling you
2 what the Borough Solicitors Association said
3 when I tried to get it set up for Devon
4 Brown.

5 MR. RUSSELL RINALDI: How did we
6 come to the conclusion for his? Did we vote
7 on it?

8 MR. SEMENZA: No, I think the same
9 thing. It came up like this and it was
10 okay, you can't, you can't.

11 ATTY. RINALDI: They specifically
12 said to me you can't put your iphone on the
13 table and say okay, I'm calling in. That
14 you can't do. If the law changed since
15 then, well, that was how many years ago?
16 I'll find out. But I remember at the time I
17 said he just wants to use his cell phone,
18 and they said are you kidding me.

19 MS. BARTOLETTI: The problem we ran
20 into with Devon is he requested it the night
21 it was taking place. So it wasn't in
22 advance. This is in advance. This is
23 something that has to be done in advance.

24 MR. RUSSELL RINALDI: Again, I'm not
25 against it. I just want to make sure we do

1 it by the law.

2 MR. FEBBO: Borough News.

3 ATTY. RINALDI: Set it up. You just
4 have to make sure Marylynn has the equipment
5 to be able to do it and everybody can hear.

6 MS. BARTOLETTI: I have a phone.
7 That's all I have. Plugs in right there.
8 It can go on this desk.

9 MR. SEMENZA: Can we buy one of them
10 conference call things? That's what we
11 need, Bill. Correct?

12 ATTY. RINALDI: Yeah. I think it
13 was some kind of setup.

14 MR. SEMENZA: Let's get him set up.
15 What's the procedure to do this? It's been
16 requested before. Let's get it done.

17 ATTY. RINALDI: There had to be a
18 valid reason, too.

19 MR. FEBBO: I'm giving notice well
20 in advance.

21 MR. SEMENZA: Bill, do we have to
22 pass a resolution for this? Does it have to
23 be advertised?

24 MS. BARTOLETTI: You're above and
25 beyond anything I know about that.

1 ATTY. RINALDI: I believe so. Like
2 I said, I'll get it for you.

3 MR. SEMENZA: Could you figure it
4 out by tomorrow for us?

5 ATTY. RINALDI: Yes.

6 MR. SEMENZA: Anything else?

7 MR. FEBBO: I'm good.

8 MR. NOTARI: I found a question for
9 the Chief. Your report said 16 parking
10 tickets for the whole year?

11 CHIEF DUBERNAS: Yeah.

12 MR. NOTARI: Is that typical?

13 CHIEF DUBERNAS: We don't really
14 write a lot of parking tickets. It's mostly
15 parking complaints. We see somebody, flip
16 your car around or move your car. If we get
17 a parking complaint we don't issue a ticket.
18 We usually give them the courtesy of move
19 the car or spin it around.

20 MR. NOTARI: Not like the time you
21 gave me a parking ticket. I was parked the
22 wrong way on a one-way street -- dead-end
23 street.

24 My other question is, the committee
25 sheet, is that strictly at your discretion,

1 Mr. Chairman?

2 MR. SEMENZA: Well, yes, pretty
3 much, but if you have something you want to
4 change I'd definitely entertain the idea of
5 sitting down with you and discussing where
6 you want to be. Not a problem.

7 MR. NOTARI: Just curious as to how
8 it's arrived at who gets to what. Pick out
9 of a hat? Do you --

10 MR. SEMENZA: Pretty much council
11 president -- how I come up with it?

12 MR. NOTARI: Well, if you're -- yes.
13 If you're the one that names everybody to
14 the committees, which I believe is the right
15 of the chair, I was just curious as to what
16 process you went through to determine who is
17 on what committee.

18 MR. SEMENZA: Well, I pretty much
19 kept it the same as last, but when you have
20 to start flip-flopping -- it's not the
21 easiest thing to keep three people on each
22 committee. I try to split it up, try to put
23 people where they wanted to be. That was
24 it.

25 MR. NOTARI: You had discussions

1 with everybody?

2 MR. SEMENZA: No, nobody came to me
3 with it.

4 MR. NOTARI: I'm just curious as to
5 how it was derived, and that's fine.

6 MR. FEBBO: I believe Councilman
7 Lenceski addressed you on that.

8 MR. SEMENZA: I talked to Councilman
9 Lenceski about it.

10 MR. FEBBO: According to him, that's
11 not the agreement you came to with him.

12 MR. SEMENZA: First of all, we
13 didn't come to an agreement, Councilman
14 Febbo. Like I said, Councilman Notari, if
15 you want to be changed from a thing I told
16 Marylynn they'll go in today, that the
17 committee list could be subject to change.
18 It's not set in stone yet. If anybody does
19 have a request feel more free to come to me.

20 MR. NOTARI: I'd like to request to
21 be on the finance committee and I'd like to
22 request to be on the personnel committee and
23 I'd like to request to be on the recreation
24 committee.

25 MR. SEMENZA: Okay. Well, I can

1 tell you the recreation committee, the
2 reason why I put them three people on the
3 recreation committee is because the three of
4 us have children in sports. That's one
5 thing.

6 Finance committee? They're the
7 three that we've -- we've been on that since
8 last year. If you want to go on finance
9 we'll sit down and talk about it.

10 Personnel, I mean, that's who I put
11 on, that's who's on. So I don't know if you
12 want to sit and talk about that, too. You
13 can.

14 MR. FERRETT: Can I make my request
15 now? I'd like to go to work, Mr. Chairman,
16 and make a recommendation to you since
17 you've been in charge of making these
18 things. I'm looking at the long-range
19 capital improvements committee. I see that
20 my name is on there and everything.

21 I personally believe in my own
22 opinion that I would like to see Mr. Hoover
23 be put on that and I would be very glad to
24 step down. I honestly think that he can be
25 a greater asset than I can since he works

1 for the water company and we talked about
2 this project going down --

3 MR. SEMENZA: That's fine. Where
4 would you like me to switch you --

5 MR. FERRETT: No, just as long as
6 I'm off that committee and let him be on
7 that committee. I'm happy where I'm at.

8 MR. SEMENZA: We will sit and talk
9 about this. If you want to have an
10 executive after, we will.

11 Anything else, Councilman Notari?

12 MR. NOTARI: No, sir. That's all.

13 MR. RUSSELL RINALDI: I don't have
14 anything to report on. The only thing, I
15 want to echo off of Councilman Notari,
16 yourself and Councilman Ferrett. I've been
17 here for 11 years, and the chairman has
18 always, to my knowledge, made the committees
19 by himself. Every past chairman that I ever
20 sat with. I sat in the chair myself as well
21 for two years and I made the committees.
22 I'm not sure if the Chairman has to speak to
23 anybody about making the committees.

24 Bill, the chairman is just able to
25 make the committees himself. Correct?

ATTY. RINALDI: All the years I've been here that's the only way you've done it.

MR. RUSSELL RINALDI: I'm not saying
no request shouldn't be entertained or
talked about or discussed. I'm just saying
that's how it's always been. Mr. Ferrett,
you're here longer than me. Correct?

MR. FERRETT: That's the process we always used. It's up to whatever process they want to use.

MR. RUSSELL RINALDI: It's up to the chairman. I mean, the chairman has final say of the committees. Correct, Bill?

ATTY. RINALDI: He would pick the chairman and the committees.

MR. NOTARI: Again, Mr. Rinaldi, I respect his right as --

MR. RUSSELL RINALDI: No, I was just
echoing that.

MR. NOTARI: I was just curious as to how he came up with -- the process he went through to decide who went where.

MR. RUSSELL RINALDI: I don't know how he did that. I was only echoing that

1 the chairman's always done it.

2 MR. NOTARI: Understood.

3 MR. SEMENZA: Councilman Ferrett,
4 anything to address?

5 MR. FERRETT: No.

6 MR. HOOVER: No, I'm good.

7 MR. SEMENZA: I've got nothing.

8 Right now we'll go into new business. At
9 this time the chair would entertain a motion
10 to appoint Dan Mozaleski to the recreation
11 board as an at-large member for a four-year
12 term.

13 MR. FEBBO: I'll make that motion.

14 MR. SEMENZA: By Councilman Febbo.

15 MR. NOTARI: I'll second it.

16 MR. SEMENZA: Seconded by Councilman
17 Notari. On the question?

18 MR. NOTARI: Were there any other
19 applicants or anybody else interested?

20 MR. SEMENZA: We didn't get any
21 other interests. It was basically a
22 recommendation from the recreation board.
23 Word was out and, really, nobody came to me
24 or anyone else. Marylynn, did anybody come
25 to the borough building or submit any

1 letters?

2 MS. BARTOLETTI: No. While we're on
3 that subject, I would like to point out that
4 I think we do need to update the list that
5 we have because some of the terms are not up
6 to date. So maybe the February meeting we
7 can go over that, do what we need to do for
8 the public meeting.

9 MR. FEBBO: The last meeting of the
10 rec board everyone was present. Of those,
11 Dan was one of the three that remains
12 favorable with everybody.

13 MR. NOTARI: He'll be a good
14 addition to the board.

15 MR. SEMENZA: He'd be a good asset
16 because we'll know facts from the school of
17 what goes on. Public comment? Roll call,
18 please.

19 MS. BARTOLETTI: Councilman Febbo?

20 MR. FEBBO: Yes.

21 MS. BARTOLETTI: Councilman Ferrett?

22 MR. FERRETT: Yes.

23 MS. BARTOLETTI: Councilman Hoover?

24 MR. HOOVER: Yes.

25 MS. BARTOLETTI: Councilman Notari?

1 MR. NOTARI: Yes.

2 MS. BARTOLETTI: Councilman Rinaldi?

3 MR. RUSSELL RINALDI: Yes.

4 MS. BARTOLETTI: Councilman Semenza?

5 MR. SEMENZA: Yes. Do we want to
6 open proposals for the engineering firms,
7 Marylynn?

8 MS. BARTOLETTI: First proposal is
9 from Reuther-Bowen.

10 MR. RUSSELL RINALDI: Not to
11 interrupt, how many do we have?

12 MS. BARTOLETTI: Three. A proposal
13 from Penn Eastern Engineering. The final
14 one is from GPI. The letter is signed by
15 David Johns.

16 MR. RUSSELL RINALDI: Any letters
17 signed in the Penn Eastern one?

18 ATTY. RINALDI: Harold Ash signed
19 it.

20 MR. SEMENZA: Are we going to move
21 forward to open proposals for the
22 third-party inspection firm?

23 MS. BARTOLETTI: For that we have
24 two. First one is from BIU.

25 MR. RUSSELL RINALDI: Contact would

1 be Mr. Hudak?

2 MS. BARTOLETTI: Yes.

3 MR. NOTARI: Mr. Hoover, they're our
4 current.

5 MS. BARTOLETTI: Second one is
6 Northeast Inspections Consultants.

7 MR. SEMENZA: Where are they from?

8 MS. BARTOLETTI: Childs,
9 Pennsylvania. The name is John Marino.

10 MR. SEMENZA: Help me remember. Is
11 that the firm that came here at one point in
12 time to --

13 MS. BARTOLETTI: Yes.

14 MR. HOOVER: Both of these
15 contracts, are they bid yearly?

16 MS. BARTOLETTI: We haven't had a
17 change with BIU in how many years?

18 MR. PAPI: Like, 14 years.

19 ATTY. RINALDI: About 2004.

20 MR. RUSSELL RINALDI: You're allowed
21 to have more than one third-party inspector.
22 Right?

23 ATTY. RINALDI: I think some towns
24 do have two, yes. Alternate between the
25 two.

1 MR. RUSSELL RINALDI: But there's no
2 ordinance or any code saying you can't. Or
3 is there? I'm asking, I'm not telling.

4 ATTY. RINALDI: I know our ordinance
5 says we pick one for third-party inspector,
6 so we have to change that.

7 MR. SEMENZA: See, the only problem
8 if we have more than one, so and so gets a
9 job that's \$50,000 and so and so gets a job
10 that's \$550,000. So and so is X amount of
11 dollars cheaper, we're getting more
12 percentage off that company than we're
13 getting off this company. You know what I
14 mean?

15 MR. RUSSELL RINALDI: I understand.

16 MR. SEMENZA: I don't have a problem
17 with the job that BIU does for the borough.
18 I think they actually do a very good job.
19 One of my main issues is the percentage
20 we're getting back from the permit fees. I
21 don't think we got enough. We're only
22 getting 20 percent of the permits. Correct?

23 MR. BIERYLA: For as long as I
24 remember, when you first negotiated with
25 them it was 80/20.

1 MR. SEMENZA: It never changed.

2 ATTY. RINALDI: They have a fee
3 schedule. In this proposal they have 60
4 percent of the fee schedule attached and
5 adopted by the borough.

6 MR. SEMENZA: So it's a 60/40 cut.

7 ATTY. RINALDI: On the fees that
8 they're setting. In other words, if you're
9 going to change the fees, then the cut will
10 be different, I'm assuming. This is BIU.

11 MR. BIERLYA: The state basically
12 sets that fee schedule if you start going
13 over a certain amount for what it costs on
14 the dollar. I don't know exactly what they
15 are right off the top of my head, but once
16 it reaches a certain point the state has a
17 say in what the fee schedule is. The amount
18 of split between borough and the agency you
19 hire is the deciding factor.

20 ATTY. RINALDI: NEIC is 30 percent,
21 but I think their fee schedule is --

22 MR. SEMENZA: They're taking 30
23 percent only?

24 ATTY. RINALDI: No, they're giving
25 you a 30 percent discount. In other words,

1 you keep 30 percent of the fees. Their fee
2 schedule is a little different, I think.
3 It's the same. You'd have to compare them.
4 They look a little different.

5 MR. SEMENZA: A recommendation,
6 Bill?

7 ATTY. RINALDI: Right now? You kind
8 of have to plot them out. I don't know what
9 Steve's charging now, but they both have
10 different -- they have fee schedules, one
11 for Old Forge that they're proposing, and
12 then one is saying we'll only take 60
13 percent and the other one is saying we'll
14 take only 70 percent, but one has minimum
15 fee is \$60. New stand-alone construction,
16 \$50 plus .16 per square foot GFA.

17 BIU has new construction, \$48 plus
18 .18 cents per square foot GFA.

19 MR. BIERYLA: The minimum for BIU on
20 a permit is \$64.50. It's \$64 between the
21 administration fee or whatever it might be
22 and the state upped it 50 cents. Now the
23 state wants \$4.50.

24 ATTY. RINALDI: BIU, they look a
25 little cheaper. They're higher square foot

1 prices than Northeast. They just start at a
2 lower starting fee. If it's a bigger
3 building it's going to cost you more with
4 BIU than it is with NEIC.

5 MR. SEMENZA: Marylynn, will they be
6 in the office for people to look at?

7 MS. BARTOLETTI: Yes.

8 MR. SEMENZA: Whoever wants a copy,
9 ask Marylynn. She'll get you a copy.

10 That's all I have on the agenda.
11 Anybody else have anything they want to
12 motion? If not, the Chair would entertain a
13 motion to adjourn.

14 MR. RUSSELL RINALDI: I'll make that
15 motion.

16 MR. FERRETT: What are we going to
17 do with these bids for the engineer? Are we
18 going to discuss this at the private meeting
19 or an executive meeting or are we going to
20 have it at the next meeting when we make a
21 decision?

22 MR. SEMENZA: We'll have to have an
23 executive session to go over it.

24 ATTY. RINALDI: Why don't you guys
25 all look at them.

1 MR. SEMENZA: Why don't we review it
2 first, Joe, then we can have an executive
3 session.

4 MR. FERRETT: I think Mr. Febbo said
5 he's going away, and I think he should have
6 an opportunity to vote on whoever he feels.
7 That's what I was just wondering, the time
8 on just what we plan on doing.

9 MR. SEMENZA: We have to set up that
10 phone thing.

11 MR. FERRETT: Okay, if that's what
12 you're going to do. In the event it can't
13 be done, is it possible Mr. Febbo could cast
14 his vote now?

15 MR. SEMENZA: Ask him.

16 ATTY. RINALDI: It probably won't be
17 until March. Do you think you'll vote
18 before March?

19 MR. FERRETT: Yes.

20 MR. SEMENZA: Anything else? Motion
21 on the floor to adjourn by Councilman
22 Rinaldi. All in favor?

23 MR. NOTARI: I would like to set up
24 a sewer committee meeting for January 29th
25 at 7 p.m., if Mr. Rinaldi and Mr. Hoover are

1 available, here in council chambers. It's a
2 Monday. Lucile, can you make it that night?

3 MS. YEAGER: Sure.

4 MR. SEMENZA: Motion on the floor to
5 adjourn by Councilman Rinaldi. All in
6 favor?

7 (Unanimous. Meeting adjourned.)

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C E R T I F I C A T E

I hereby certify that I attended the foregoing proceeding, took stenographic notes of the same, that the foregoing, consisting of 67 pages, is a true and correct copy, done to the best of my ability, of same and the whole thereof.



Mark Wozniak
Official Court Reporter

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