

FINAL  
Special Meeting

April 15, 2015

Board of Aldermen opened Special Meeting 6:00 PM on Wednesday, April 15, 2015. Mayor, Lisa Daugherty called meeting to order.

Roll Call: Present were Aldermen Barbara Welch, Roger Bone and Mayor Lisa Daugherty. Absent: None. Also present were City Attorney Mike Talley and approximately 5 guests.

Agenda: Motion made by Alderman Bone, seconded by Alderman Welch, to approve agenda. Ayes: Aldermen Welch and Bone Nays: none. Motion carried.

Select a Successor for Ward 1 and 2: Mayor Daugherty appoints Gary Heilbrun to Ward 2. Motion made by Alderman Bone, seconded by Alderman Welch, approve appointment. Ayes: Aldermen Welch and Bone Nays: none. Motion carried.

Administer Oaths of Office: Gary Heilbrun takes oath of office for Alderman Ward 2.

Mayor Daugherty appoints Chris Ellsworth to Ward 1. Motion made by Alderman Welch, seconded by Alderman Bone, approve appointment. Ayes: Alderman Welch, Alderman Heilbrun and Bone Nays: none. Motion carried.

Administer Oaths of Office: Chris Ellsworth takes oath of office for Alderman Ward 1.

Elect Acting President of Board of Aldermen: Alderman Welch nominates Alderman Roger Bone. Seconded by Alderman Heilbrun. Motion made to appoint Alderman Roger Bone as Acting President of Board of Aldermen. Ayes: Alderman Welch, Alderman Heilbrun and Alderman Ellsworth Nays: none. Motion carried.

New Business:

Street Lights for Duquesne Rd Between 20<sup>th</sup> and 24<sup>th</sup> St.: Motion made by Alderman Welch and seconded by Alderman Bone to place one light around 22<sup>nd</sup> St. and Duquesne Rd. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Pest X Solutions Quote: Motion made by Alderman Welch and seconded by Alderman Bone to accept the quote on the contingency that it included the lift stations. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Bonding for the Mayor and the Acting President of the Board of Aldermen: Decision was made that more information needed to be acquired before a decision would be made.

Robin Gaul KPM: Ms. Gaul would help the City Clerk get QuickBooks set up to help streamline the financials. The Board decided that this would be a good idea and that it is within the Mayors scope to proceed.

Motion made by Alderman Bone and seconded by Alderman Welch to go into closed session. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Board moved to closed session at 6:20.

Board of Aldermen opened Closed Meeting at 6:24 PM on Wednesday, April 15, 2015 with a roll call motion.

Roll Call: Present were Aldermen Barbara Welch, Roger Bone, Chris Ellsworth, Gary Heilbrun and Mayor Lisa Daugherty. Absent: None. Also present were City Attorney Mike Talley and City Clerk Gina Taylor.

Motion was made by Alderman Ellsworth, seconded by Alderman Welch, to adjourn. Ayes: Aldermen Heilbrun, Welch, Bone, Ellsworth. Nays: none. Motion carried.

At 6:58 PM, special meeting adjourned.

Board reconvened at 7:00

No votes were taken during the closed session.

Bill No. 15-04: An ordinance approving a letter agreement retaining Ensz & Jester, P.C., as special counsel to represent Lisa Daugherty, Barbara Welch, Roger Bone, and the City of Duquesne in an age discrimination complaint; providing the terms and scope of such representation; and authorizing the mayor to communicate with said firm in furtherance of such representation.

Motion made by Alderman Heilbrun and seconded by Alderman Ellsworth to amend the Bill 15-04 to include Alderman Bone and Alderman Welch. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Motion made by Alderman Heilbrun and seconded by Alderman Bone to have a 1<sup>st</sup> reading of amended Bill 15-04. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Motion made by Alderman Bone and seconded by Alderman Heilbrun to have a 2nd reading of amended Bill 15-04. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Motion made by Alderman Bone and seconded by Alderman Heilbrun to make amended Bill 15-04 ordinance 258. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Bill No. 15-05: An ordinance approving a letter agreement retaining Ensz & Jester, P.C., as special counsel to represent the City of Duquesne concerning a claim for unemployment benefits; providing the terms and scope of such representation; and authorizing the mayor to communicate with said firm in furtherance of such representation.

Motion made by Alderman Heilbrun and seconded by Alderman Bone to have a 1<sup>st</sup> reading of Bill 15-05. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Motion made by Alderman Bone and seconded by Alderman Heilbrun to have a 2nd reading of Bill 15-05. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Motion made by Alderman Bone and seconded by Alderman Heilbrun to make Bill 15-05 ordinance 259. Ayes: Alderman Welch, Alderman Heilbrun, Alderman Bone and Alderman Ellsworth Nays: none. Motion carried.

Other Business Deemed Necessary: Mayor Daugherty wanted the Board to know that Cris Gurubel has passed all of his tests to become the City Inspector. His scores were high with 93%, 96%, and 95% on each of the tests.

As there was no further business, motion was made by Alderman Welch, seconded by Alderman Bone, to adjourn. Ayes: Aldermen Heilbrun, Welch, Bone, Ellsworth. Nays: none. Motion carried.

At 7:12 PM, meeting adjourned.

Gina Taylor  
Duquesne City Clerk