

**Evans City Borough Council Meeting
Monday, January 7, 2019**

Members in attendance were as follows:

Councilman Dyer Councilwoman Armstrong Councilwoman Parenti
Councilwoman Natali Councilman Otto

As well as:

Mayor Zinkhann Aaron Walker, ECVFD Neva Stotler, Solicitor
John Rogers, EDCO Park

Council President Lee Dyer called the meeting to order at 6:00 p.m. followed by the pledge of allegiance.

Public Session

Lance Welliver from Butler County Parks and Recreation requested an amendment to the pool contractor's reducing the amount from \$649,125.00 to \$576,000.00 to correct an error in the inclusion of the bath project, which was a separate contract; to change the zero entry build from construction joints to monolithic, at no cost; and a request to keep same tablet system vs the chemical system, which results in deduction of \$3,354.98.

Councilman Otto made a motion to accept the proposed pool contract changes as stated. Councilwoman Natali seconded the Motion. Motion carried.

Dave Spithaler/Carol Baker brought a request for a lot line revision change between Carol's property and Dave's, making Carol's property smaller. Councilwoman Armstrong made a motion to accept the lot line revision. Councilwoman Parenti seconded the motion. Motion carried.

Councilwoman Natali made a motion to approve the December minutes. Councilwoman Armstrong seconded the motion. Motion carried.

Councilwoman Armstrong made a motion to approve payment of the bills as presented. Councilwoman Natali seconded the motion. Motion carried.

EDCO Park – Financials were given to council members. John Rogers from EDCO Park said the budget was to be done on January 21, 2019, to be presented at the next board meeting on February 4th, 2019. John announced the Annual Golf outing will be on April 27th, 2018. EDCO Park clean-up day will be May 4th, 2018. EDCO Park was urged by the board to get a PO Box for their mail.

Fire Department – Report given to Council. They have responded to 283 calls for the year. They and Harmony have gone to their Regional Safer Group together. They announced their annual Cabin Fever Reliever Event on March 9th 2019, \$10 per ticket.

Public Works – Report given to council. Norm said that we have the salt machines loaded on the trucks, snow plow is ready. He has 3 phone quotes for a 275 gallon fuel tank, lowest bid was from W.C. Rasely Resellers, Inc. at \$480, Home Depot \$612, and Purvis Brothers at \$600.

Norm also stated he has 3 quotes for garage doors: Jim Ford, \$1,445, Dilts Enterprises, \$3,169, and Giel Garage, \$3,250. Councilwoman Armstrong made the motion to accept the lowest bid if Backwoods Doors was more expensive or could not do the doors, Councilwoman Parenti seconded the motion. Motion carried.

Norm announced his retirement, effective March 1, 2019. He submitted a signed letter to that effect. Councilwoman Armstrong made a motion to accept his resignation/retirement, Councilwoman Natali seconded the motion. Motion carried.

Mayor's report – Mayor Zinkhann honored Stacey Lange & Katie Jameson on the awesome job they did decorating the town for Christmas, which included Christmas caroling.

Councilwoman Armstrong made a motion to go into Executive Session, Councilwoman Parenti seconded the motion. Motion carried.

Councilwoman Armstrong made a motion to return to public session at 7:45 p.m. Councilwoman Natali seconded the motion. Motion carried.

Councilman Dyer made a motion to adjourn the meeting at 7:50 p.m. Councilwoman Armstrong seconded the motion. Motion carried.

Respectfully submitted,

Denise Powell
Borough Secretary/Treasurer