

Minutes
Regular Session
Jamestown Borough Council
September 10, 2024
6 p.m.

Call to Order/Roll Call: Roll Call was answered by Mike Riley, Tom Luckock, Lisa Nuhfer, Stuart Little, and Martin Roberts via Microsoft Teams. Mike Riley called the meeting to order at 6:00 pm.

Recognition of Visitors: Mike Davidson and Caleb Straight. Mr. John Smith was also present and brought to attention speeding near the Water Street Community Park.

Pledge of Allegiance: Council recited the Pledge of Allegiance

Communications/Correspondence: Mike Davidson Waste Water & Water Treatment Plant Report, & IAG Consulting Engineer's Report

Mike Davidson & Associates, Inc. – Mike Davidson provided Council with a copy of the August 2024 Wastewater and Water Treatment Plant report (See Attached).

Borough Manager Update – Kayla Jewell updated the Council on what tasks she has been working on in the Borough office. She informed council that she has been working with Karen Floch to get things ready for the parade.

Treasurers Report: Lisa Nuhfer made a motion to adopt the Treasurers Report. Martin Roberts 2nd the motion to adopt. Motion passed with unanimous voice vote.

Bills for Payment: Martin Roberts made a motion to approve the Bills for Payment in the amount of \$28,094.32. Stuart Little 2nd the motion to approve. Motion passed with unanimous voice vote.

Minutes of Previous Meetings: Tom Luckock made a motion to accept the August 13, 2024 minutes. Stuart Little 2nd the motion. Motion passed with unanimous voice vote.

Mike Riley informed the council about the water tower. The anodes in the water tower are all gone which will cause it to rust now. Council talked about starting to look for grants for the water tower to get it fixed along with possibly getting a bid to see how much it would cost to get the anodes replaced.

Council discussed if there should be a deposit charged for renting the park. Mike stated that people pay the deposit along with the price to rent it and then we check the park and make sure its clean and give the deposit amount back if it is all clean. Tom Luckock asked if there was an agreement stating that anything broken or destroyed would be replaced by the person renting it, which is on the agreement. Council agreed to forego the deposit for the time being.

Mike Riley Trick-or-Treat will be October 26th. Council agreed that Trick-or-Treating will be from 5:00-7:00 pm.

Mike Riley stated that the trees near Scipio Streets Park needed cut before they fell on the fence. Gerasimek gave Mike a bid and so did Broken Axe. Gerasimek's bid came in at \$4,200 and Broken Axe's bid came in at \$4,700. All were in favor of hiring Gerasimek to cut down the trees.

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Committee Reports:

- 1.) Fire/Safety/Health: Co-Chair Luckock and Little
- 2.) Water/Wastewater/Solid Waste/Community Developments: Co- Chairs Roberts and Riley
- 3.) Personnel: Co-Chairs Nuhfer and Luckock
- 4.) Finance/Budget/Insurance/Recreation: Co-Chairs Martin Roberts and Nuhfer
- 5.) MNC/Streets/Storm Drains/Lights/Sidewalks/Buildings: Co-Chair Luckock and Little
- 6.) Police and Mayor's Report: Chief Danielle Downing and Mayor Pipp – Tom Luckock and Mike Riley.

Public Comment on Agenda Items Only:

Executive Session:

Adjournment: Lisa Nuhfer motioned to adjourn. **Stuart Little** 2nd. Meeting adjourned at **6:34 p.m.**