

AGENDA



**Borough of Grove City
Council
Police and Fire Committee/Regular Meeting
Monday, September 16, 2024, 6:00 pm - 9:00 pm**

- Call To Order Police and Fire Committee Meeting at 6:00PM
- 2024 Report from Superior Ambulance
- Adjourn Police and Fire Committee Meeting
- _____
- Executive Session to Discuss a Personnel Matter at 6:30PM
- _____
- Call to Order Regular Meeting at 7:00PM
- Pledge of Allegiance
- Prayer SJaillet
- Meeting Attendance/Roll Call
- Announcement that an Executive Session was held prior to the Regular Meeting to discuss a Personnel Matter
- Request for Citizens to be Heard
- Consideration of Any Requests to Add Items to Tonight's Agenda
- Approval of "Bills Paid" Report
- Approval of "Bills-To-Be-Paid" Report
- Approval of Minutes from Public Hearings and Regular Meeting on August 19, 2024
- Grove City Library Report
- Consider Bid from Maker Const. Corp. for Contract 24-SW1 2024 Superior Street ADA Improvements
- Consider Event Request: Grove City Cross Country Invitational on 10/05/2024 at Memorial Park
- Consider 2025 Gasoline and Fuel Oil Products Bids
- Consider 2025 Water Treatment Chemical Bids
- Consider Event Request: 9th Annual Grateful Gallop 5K to be held on 11/30/24 (including Greenwood Drive closure)
- Consider Event Request for Grove City Chamber of Commerce "Christmas in the Park"
- Consider Armstrong Pole Attachment Agreement Extension
- Consider 2024 Community Development Block Grant Items:
 - Consider DCED Language Access Plan Certification
 - Consider Agreement "B" with Mercer County for CDBG Grant Administration
 - Consider Citizen Participation Plan
 - Consider Resolution 2024-04 Authorizing CDBG Grant Application

- Consider Resolution 2024-05 Authorizing LSA Grant Application
- Consider Payment Request Hi-Lite Airfield Services, LLC for Airport Runway Crack Sealing and Remarking Project in the amount of \$90,446.88
- Consider Agreement with McGill, Power, Bell & Associates, LLP for Audit of 2024 Financials
- Consider Agreement with McGill, Power, Bell & Associates, LLP for Audit of 2024 DCED Financials
- Engineer's Report

Consider Change Order Number Two to Global Heavy Corporation Contract extending the project completion date to January 21, 2025 and accepting a credit (decrease in contract costs) of \$20,000.00 from Global Heavy Corp. for the delay.

Consider an amendment to the Consulting Engineering Services Agreement with Gannett Fleming, Inc. to add 430 hours of additional construction observation and construction management services at a cost not to exceed \$49,450

Consider Change Order Number 3 to Global Heavy Corp. contract in the amount of \$8,501.52 to add a 20" core and concrete pad for the third high service pump that will be installed in the phase 2 construction project.

Consider Change Order Number 4 to Global Heavy Corp. contract in the amount of \$61,197.00 to provide modifications of the supplied Westech Pressure Filter Control Panel to accommodate the proposed fourth filtration unit being added in the Phase 2 project.

Consider Change Order Number 1 to the McCurley-Houston Electric contract in the amount of \$8,713.00 for the addition of 40 recessed can soffit lighting fixtures with photocell control to the exterior of the building

Consider Payment Requests for Gannett Fleming in the amounts of \$13,030.00 and \$12,247.50 for Construction Management and Observation

Consider Payment Request for Global Heavy Corporation in the amount of \$143,212.50

Consider Payment Request by McCurley-Houston Electric in the amount of \$101,050.20

- Borough Manager's Report

After over 25 years of loyal service to our borough, Officer Rob Steese has announced his retirement. Council should, with appropriate regret, ask the Civil Service Commission to commence the recruitment and hiring process. Furthermore, it would be prudent for the Council to consider providing a new hire with a bonus of \$7,000 to alleviate the financial burden of attending the MPOTEC training academy

- Jr. Council Member's Report
- Mayor's Report - Mayor Randy Riddle (with information from Chief Allias)
- Other Business
- News Media
- Announcement that following Adjournment that Council Members are Invited to the Fire Department for a Demonstration of the new Air Pacs
- Adjournment