Borough of Munhall
Regular Council Meeting Minutes
Wednesday, August 17, 2016
7:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Preliminary Announcements

IV. Roll Call

Councilman Brennan; Councilman Inglis (absent), Councilman Votedian; Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek; President Falce.

Presentation to Mayor Bodnar – 52 Years of service (Auditor - January 6 1964, Council - January 3 1972 and Mayor January 1987)

NOTICE TO ALL PUBLIC SPEAKERS ADDRESSING COUNCIL

NOTE THAT COMMENTS WILL BE LIMITED TO THREE MINUTES AND MUST AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES.

V. Speaker(s)

Ray Kondas – Borough, Mayor and Police Chief- not present

VI. Public Comments on Agenda items

a. Donna Dreshman – Motion 1 Question regarding the terms for the alternats. Motion 5 Question about reinstating or updating existing ordinance Motion 6 What is the frequency of this charge? Motion 7 Is this in line with County programs? Motion 9 & 10 Asking balances after payment of these items.

VII. Reports from Borough Officials:

Mayor - Blood Drive Aug 19, 150K Grant (thanked Senetor Costa), Veterans flags (thanked Committee and #4 Firefighters), Rule signs for West Fields, Main Street brick issue, Cemetery grounds asked Solicitor Evashavik about cutting grass. Greg said only as last resort., Civil Service testing, Community Day and 8th Ave building.

Solicitor - Reviewed purchase of the 3 vehicles.

Manager – Plauque for Mr Campbell on Wm Knight Field. Recycling grant. Explained Turnkey and their role with Borough. Tax Anticipation note – Advising would like to pay now., #2 Fire hall asking to add vending machines to raise funds. West Field – Bringing concession to code, final inspection needed, handicap parking. Live Well Allegheny program, Building review by Optimus Risk Services, Catholic Union asking for donations for their booklet. Councilman Tichon advising no Borough monies should be given. Mr Varhola to collect from Council persons/Borough representatives if they wish to donate out of their pockets.

Engineer - Gave written report – In addition, discussed Act Year 41. (See added Motion #14). Council Woman – Fleming-Salopk asked how qualifications are determined for aspestos. , Year 42 – ADA door – They will provide specifications to SVCOG. Caruso paving project – Urgent project, several conversations – Drop dead deadline.

Public Works Supervisor – Gave written report. In addition, painting crosswalks for schools. Mayor Bodnar asked about new crosswalk signs and suggested we asked contact SVSD to pay for half. Councilman Votedian mentioned the yellow lines around the Carnegie Library being a safety issue. Councilman Brennan talked about handicapped signs on Main Street. President Falce talked about possible 2 hr parking on Main and 8th Ave.

Police Chief: Gave written report. In addition, two new vehicles. Councilman Votedian acknowledge Officer Cherep for his assistance with a fire call.

Fire Chief : Gave written report. In addition, Aug 27th Lowes giving away 100 smoke detectors. Talked about SWIF policy issue. Thanked Dave for his assistance with two properties.

Code Enforcement Officer: Gave written report. In addition spoke about garbage cans must have lids on them. Suggested mass mailing a warning letter to avoid him having to write citations. West Field (2) handicapped signs not up to code and concession stand not up to code. 25 designated parking spaces for field.

Sewer Authority: Not Available.

VIII. Items for Consideration:

1. Motion to approve the Civil Service Commission terms (retroactive to January 1, 2016) as follows:
   a. Dan Spellman 6-year Term
   b. Janet Hvizdos 4-year Term
   c. Nick Havrilla 2-year Term
   d. Mr. Kondas, Mr. Woolheater (alternates)

   Motion: Councilman Votedian **2nd:** Councilman Stein **Vote:** Unanimous

2. Motion to adopt Ordinance 1579 Establishing requirements for the inspection and certification of sanitary sewers and storm sewers at the time of sale, transfer, assignment, mortgaging or refinancing of any real estate property located within the Borough of Munhall

Questions on the Motion – Will refer to Sewer Authority. Will continute until September 21 2016 meeting - **See Motion 4**

3. Motion to adopt Ordinance 1580 Prohibiting the connections of surface storm water from any real property located within the Borough of Munhall into the sanitary sewer system and providing penalties for the violation of said provisions.

   Questions on the Motion – Will refer to Sewer Authority. Will continute until September 21 2016 meeting - **See Motion**

4. Motion to continue Ordinance 1579 and 1580 to the next months Council Meeting, Septemeber 21, 2016
   Motion – Councilman Tichon **2nd:** Councilman Stein **Vote**: 5 Yes – 1 Absent and 1 Abstain (Councilman Brennan)

5. Motion to approve Ordinance 1582 – An ordinance of Munhall relative to the establishment and maintenance of Borough employees' pension, annuity, insurance and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police of said Borough and to restate in its entirety such pension plan or program. Public hearing held by Solicitor Evashavik.
   Motion: Councilman Tichon **2nd** Councilwoman Fleming **Vote:** Unanimous

6. Motion to approve the ProGrass turf maintenance contract for a certified maintenance technician to service the field
   Motion: Councilman Stein **2nd:** Councilman: Votedian **Vote:** Unanimous

7. Motion to approve Resolution 2016-3 – Borough of Munhall to work along with Allegheny County to accomplish the goals of the *Live Well Allegheny* campaign
   Motion: Councilman Stein **2nd:** Councilman: Votedian **Vote:** Unanimous

8. Motion to approve the July 20, 2016 meeting minutes
Motion: Councilman Tichon **2nd**: Councilman: Brennan **Vote:** 1 Obstain Jill Fleming Salopek

9. Motion to pay bills for the period July 16, 2016 thru August 16, 2016, summarized as follows:

Administration	$ 20,498.22
Police:	$ 48,421.15
Fire:	$ 24,154.89
Health & Sanitation:	$ 50,383.56
Public Works:	$ 58,002.16
Recreation:	$ 4,674.66
Miscellaneous:	$ 28,603.60**
TOTAL:	**$ 220,945.64**

**Workers Compensation Insurance $28,228.00
Motion: Councilman Tichon **2nd**: Councilman Brennan **Vote:** Unanimous

10. Motion to approve Payroll for the period of July 28 2016 through August 11 2016 as follows:

	Admin.	**Police**	**Pub Wks**	**Sanitation**
2016: July 28	$11,901.80	$ 94,368.60*	$14,710.16	$ 22,065.25
2016: Aug 11	$ 7,637.17	$ 68,283.88	$14,876.32	$ 22,314.47
TOTAL:	**$19,538.97**	**$162,652.48**	**$29,586.48**	**$ 44,379.72**

*Retro Pay
Motion: Councilman Stein **2nd**: Councilman Tichon **Vote:** Unanimous

11. Motion to approve the contract with Laurel Mountain.
Motion: Councilman Votedian **2nd**: Councilman Stein **Vote:** Unanimous

12. Motion to authorize Solicitor Evashavik to draft an Ordinance to extend the GS area to include West Run Road property (132-D-200). Comment on the motion - Mr Cotter commented on the reasons for the need for change. Solicitor Evashavik advised the Borough needed to be careful of spot zoning. Dave Cannon advised that the property is right next to a GS zone. Council Woman Fleming-Salopek explained to Mr Cotter about her previous concerns and has had her concerns saticfied.

Motion: Councilman Tichon **2nd:** Councilman Brennan **Vote:** Unanimous

13. Motion to accept the donated Elm Street property (Lot/Block 180-E-014), 2.6 acres in Munhall Gardens – Solicitor Evashavik did title search.

Comments on motion:
Matt Bovee – Why take on liability

Motion: Councilman Brennan **2nd:** Councilman Fleming-Saolpek **Vote:** Unanimous

14. Motion to approvev the COG to award demolition contract to the lowest bidder, Stash Trucking for the price of $46,400.00
Motion: Councilman Tichon **2nd:** Councilman Brennan **Vote:** Unanimous

President Falce - Community Day Sept 17. 11am Jr Olympics. Entertainment from 1-3pm

Daryll Hunt – Working with Red Cross in Louisiana representing Munhall Borough

IX. Adjournment
Motion: Councilman Tichon **2nd:** Councilman Brennan **Vote:** Unanimous

Robert M. Falce

Robert Falce - President