

Borough of Munhall
Virtual - Regular Council Meeting Minutes
Wednesday, August 19, 2020 7:00 P.M.
Meeting ID: 85007713795 Password: 682586

I. Call to Order – Based on Governor Wolfe’s Disaster Proclamation, this meeting will be conducted via Zoom Cloud Meeting. – President Inglis called the meeting to order.

Roll Call: Councilman Falce; Councilman Fallon; Councilman Ondo; Councilman Petruzzi; Councilman Stein; Vice President Votedian; President Inglis – All present except Councilman Petruzzi

II. Public Comments on Items for Consideration – Questions were submitted prior to the meeting via email to the Borough Secretary. President Inglis will address, or appoint someone else to address, any questions submitted. – No one submitted questions on items for consideration.

Mayors Comments – Mayor Brennan discussed his conversations with Senator Costa regarding the storm sewer project. He asked for clarification on motion 3 and Solicitor Evashavik explained. He asked about the planning commission meeting regarding motion 4.

Councilman Stein gave an update on the current borough finances vs the planned budget.

President Inglis advised he would be tabling motion #5 until Council has a chance to see the project plans. Councilman Votedian voiced his safety concerns.

III. Items for consideration:

1. Motion to approve resolution 2020-3, authorizing an application to the Pennsylvania Municipal Assistance Program.
Motion: Councilman Fallon; Second: Councilman Stein; Vote: Unanimous
2. Motion to approve sale of vacant parcel of land on McWhinney Street owned by the three taxing bodies to Gregory Baranowski for the appraised value of \$1500. 00 which proceeds will be shared equally by the three taxing bodies, subject to the condition that Mr. Baranowski also reimburse Munhall Borough \$450.00 for the cost of the appraisal.
Motion: Councilman Stein; Second: Councilman Ondo; Vote: Unanimous
3. Motion to approve Ordinance 1602, an ordinance the Borough of Munhall clarifying chapter 373, standards, and regulations for collections of solid waste; amending section 373-5(c); effective date.
Motion: Councilman Votedian; Second: Councilman Falce; Vote: Unanimous
4. Motion to approve application for subdivision of Marcigaglia plan, which has been recommended by the Borough Planning Commission, conditioned upon applicant completing all changes requested by the Borough Engineer and final approval by the Borough engineer of the plan.
Motion: Councilman Fallon; Second: Councilman Votedian;

Councilman Ondo asked for Robert Bowman, Senior VP, Development and Finance at Sampson Morris Group, to speak about the plans for the property. Mr. Bowman explained they are the developer of the land and the tenant. Councilman Ondo asked about the employment of local residents and Mr. Bowman advised it would be up to the tenant. President Inglis advised they discussed everything during the Planning Commission meeting.

Vote: Unanimous

5. **TABLED** - Motion to approve subdivision of Atlas Estates property at E 11th Avenue, parcel 130-M-365, which has been recommended but the Borough Planning Commission, conditioned upon approval by the Borough Engineer.

Motion: _____; **Second:** _____; **Vote:** _____

6. Motion to approve the purchase of Body / Dash Camera Equipment from Watch Guard for \$92,305.00 which is PA COSTAR pricing and will be paid from the Police Forfeiture account.

Motion: Councilman Falce; Second: Councilman Votedian;

President Inglis asked Mayor Brennan to speak about the purchase of the cameras. Mayor Brennan tried to speak but there was a problem with his audio so Chief Campbell spoke and explained the future use of the cameras and their cost. He advised they are applying for grant money and he will sign off on asset forfeiture being used as long as any future grant money received, for these items, will be put back in the account. Councilman Falce thanked the Mayor and Chief Campbell for their work to protect the officers and residents. Solicitor Evashavik commented on the need for a body camera policy before the officers start to use the cameras.

Vote: Unanimous

Manager Varhola advised a memorandum of understanding regarding body cameras, was approved in December 2017, and he will send that to Solicitor Evashavik. Chief Campbell explained the memorandum.

7. Motion to approve the minutes for the July 15, 2020 meeting.

Motion: Councilman Stein; Second: Councilman Votedian; Vote: Unanimous

8. Motion to pay bills for the period July 15th through August 18th, 2020 summarized as follows:

Administration	\$ 36,974.28
Police:	\$ 75,799.55
Fire:	\$ 27,796.55
Health & Sanitation:	\$ 55,120.82
Public Works:	\$ 89,919.57
Recreation:	\$ 7,987.43
Debit Services	\$ 15,029.00
Miscellaneous:	\$ 57,840.78*
TOTAL:	\$ 366,467.98

***Includes \$36,477.59 Pension payments**

Motion: Councilman Votedian; Second: Councilman Stein; Vote: Unanimous

9. Motion to approve Payroll for the period of July 23rd and August 6th, 2020.

2020: July 23 rd	\$ 127,485.33
2020: August 6 th	<u>\$ 127,216.36</u>
TOTAL:	\$ 254,701.69

Motion: Councilman Falce; Second: Councilman Ondo; Vote: Unanimous

Additional Items:

Councilman Ondo asked Chief Campbell about officer instruction regarding choke holds and Chief Campbell advised departments have not used them for years. He then asked Engineer Lampark about the location of his home office and asked Solicitor Evashavik about public input during a public meeting. Solicitor Evashavik explained the process and procedures during the pandemic.

He then addressed Manager Varhola regarding a Veterans project. He asked about Council staying online to allow residents to speak. President Inglis advised they have the opportunity to send in questions ahead of time.

IV. Adjournment:

Motion: Councilman Votedian; Second: Councilman Stein; Vote: President Inglis, Vice President Votedian, Councilman Falce and Councilman Stein voted yes and Councilman Ondo and Councilman Fallon voted no.



Harvey Inglis – President of Council

