

Public Hearing – 6:45pm – Cable Franchise Renewal

Borough of Munhall Regular Council Meeting Agenda Wednesday, August 21th, 2019 7:00 P.M.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Preliminary Announcements**

Mayor Brennan will present recognition to Eagle Scout Ryan Rossner Gedman

**Roll Call: Councilman Ballas; Councilman Inglis; Councilman Petruzzi;
Councilman Stein; Councilman Tichon; Councilman Votedian; President Falce**

NOTICE TO ALL PUBLIC SPEAKERS ADDRESSING COUNCIL

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

IV. Speaker(s):

Maureen Fry – Borough Building, Main Street Cameras, Council chambers sound system

V. Reports from Borough Officials:

Mayor –
Solicitor –
Manager –
Engineer –
Public Works Supervisor –
Police Chief -
Fire Chief –
Code Enforcement Officer –

VI. Public Comments on Items for Consideration:

VII. Items for consideration:

1. Motion to change electric suppliers to Dynegy Energy Services East, LLC, through broker Progressive Energy Consultants LLC, at the cost of .0348 per kWh with the contract ending September 2023.

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

2. Motion to approve contract extension agreement with Legal Tax service.

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

3. Motion to advertise ordinance 1596 setting attorney's fees on all debt collections.

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

4. Motion to change the Rules and Regulations for the Munhall Civil Service changing section 4.1 to reflect change from 70% for the written portion & oral examination 30% to 60% for the written & 40% for the oral examination. 4.2 will remain unchanged. This section deals with promotion within the department.

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

5. Motion to approve the Cargill contract for salt submitted to SHACOG at the cost of \$82.24 per ton.

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

6. Motion to approve a handicapped sign to be placed at 255 E Larkspur per approval by Sergeant Williams and Chief Campbell.

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

7. Motion to approve the July 17, 2019 minutes.

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

8. Motion to pay bills for the period July 17, 2019 through August 12, 2019, summarized as follows:

Administration	\$	34,109.84
Police:	\$	61,163.92
Fire:	\$	18,819.04
Health & Sanitation:	\$	48,846.81
Public Works:	\$	145,138.54
Recreation:	\$	3,339.02
Miscellaneous:	\$	2,124.96
TOTAL:	\$	313,542.13

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

9. Motion to approve Payroll for the period of July 11th and July 25th, 2019.

2019: July 11	\$ 146,044.29
2019: July 25	<u>\$ 136,912.90</u>
TOTAL:	\$ 282,957.19

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

Other/Additional Matter(s):

VIII. Adjournment:

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