

September 16, 2015

Becki Wirth

**Borough of Munhall  
Regular Council Meeting  
Wednesday, September 16, 2015  
6:00 P.M. Executive Session; 6:30 P.M. Regular Meeting**

- I. Call to Order – 6: 48 PM
- II. Pledge of Allegiance – Solicitor Greg Evashavik
- III. Preliminary Announcements – Mayor Bodnar requested a moment of silence.
- IV. Roll Call  
Councilman Ballas; Councilman Shields, Councilman Votedian; Councilman Brennan; Councilman Falce; Councilman Inglis; President Lloyd.

**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. Public Comments on Agenda Items #1-#7 Only Citizens Requesting to Speak to Council:
  - 1. Cindy DeLuca: Storm water drainage & Catch Basin – Not present at meeting.
  - 2. Ted Bentley: Storm drain, faulty engineering a/o paving construction – 4408 Jefferson Ave – Requesting corrective action following recent paving of Jefferson Ave. Borough sent letter advising to redirect home drains as to allow proper drainage.

3. Doreen Costello: Street repaving causing stormwater drain blockage – 424 Union – Wants Borough to clear drain covered by paving of street or recut curb to allow proper drainage. – There was a discussion between Council members and Engineer Lindsay Jewart – Borough agreed to cut curb.
4. Matthew Bovee: Zoning Code, Other Matters – Deferred to future meeting.
5. Ray Kondas: Money – Marigold St – Where did the money for Munhall Municipal Sewer Authority go? Council President Lloyd gave an explanation as to where it (\$800K-\$1M) went.
6. Michael Aldrich: Borough Business – Asking if we should bring billing for delinquent taxes in-house as this may save the Borough money that can be put towards roadwork. Also, are there actions in place to make sure that another “Matt Galla” doesn’t happen to the Borough again? As for the preventative actions being taken, Council President Lloyd advised there will be a special council meeting on August 30 to address these issues as well as the recent Audit showing that we have already addressed the “rubber stamp” issue that happened and that it doesn’t happen again. He explained the current invoicing, deposit and checking process for the administration office.

VI. Regular Meeting Minutes of August 19 to be reviewed and approved at the September 30 Special Council Meeting.

VII. **Reports from Borough Officials:**

- **Mayor -**
  - Announced the Halloween Trick or Treat and Parade.
  - D.A.R.E. Vehicle
  - Information
  - SVCOG now Twin RiversCOG – Will help with DCED and salt cost

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- **Solicitor-**
- Discussed MOU for Propel.
- Kennel Zoning – Explained Conditional Use and Special Exceptional Use process. All are under Zoning Ordinances. Original was in 2012 and the updated Jan. 16, 2013.

**Manager:**

- Open Sealed Bids on Used Equipment (2 Dump Trucks & 1 Garbage Truck) – Opened sealed bids and read off highest bidder. Discussion as to how each was posted and motion made to accept bids.  
Motion - Councilman Shields  
Second – Councilman - Brennan  
Vote – Unanimous
- Discussed CDBG 42 Application
- Planning (4 yrs) and Zoning (3 yrs) Boards – Several terms have expired. Discussed replacement of board members and/or current members staying on until new candidates are chosen. Discussion was to have “New” Council post these to residents that these positions are available. Motion, by Councilman Shields, to allow the elected members on the Planning Commission and Zoning Board to stay in a carry over status until the newly elected board is in place. They will continue to serve with authority in their capacity until the new member has been elected.
  - Motion – Councilman Shields      Second  
Councilman Brennan      Vote - Unanimous
- Cameras;
- Employee Health Plans;
- WC Reduction;
- 2015 MMO;

- Community Day;
- LGA-Send New Council to NEO School;
- Park/Rec Board;
- Prisoner Lock-Up;
- 2016 Budget Schedule;
- Special Council Mtg.9/30, 7pm on Early Intervention Analysis & Plan;
- Defer to Council on Employee Parking arrangements  
Motion – Councilman Brennan (Amended by Councilman Ballas, Accepted by Councilman Brennan)  
Second– Councilman Inglis Vote - Unanimous
- **Engineer** – Discussed report
- **Public Works Supervisor** - Report attached
- **Police Chief** - Report attached
- **Fire Chief** - Report attached
- **Code Enforcement Officer**- Report attached – Councilman Brennan discussed “Kennel” issue on Marigold
- **Sewer Authority** – Matthew Bovee discussed several issues

VII. Items for Consideration

Public Hearing on Ordinance 1573 authorizing Munhall Borough to enter into an Intergovernmental Cooperation Agreement with the Steel Valley Council of Governments, amending previous Intergovernmental Cooperation Agreement holding Waterfront TIF District Funds toward the Repair, replacement and Maintenance of Publicly Owned Property within the TIF District.

1. Motion to adopt Ordinance 1573.

Motion - Councilman Falce Second - Councilman Ballas  
Vote- Unanimous

2. Motion to promote Becki Wirth from part time Secretary- Assistant to Full Time Secretary at an annual salary of \$35,000.00 with benefits as afforded to any full time employee, effective next pay period.

Motion - Councilman Ballas Second- Councilman Falce

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Vote - Unanimous

3. Motion to adopt Resolution 2015-07 approving the installation of handicapped parking signs at:

1. 4106 Fairfield Avenue
2. 3316 Grace Street
3. 4600 Main Street

Motion – Councilman Falce      Second - Councilman Votedian  
Vote - Unanimous

4. Motion to accept the Munhall Borough Parks & Recreation Board Bylaws, as adopted by that Board on September 1, 2015.

Motion - Councilman Falce      Second - Councilman Shields  
Vote – 5 to 1 (Councilman Brennan hasn't read yet)

5. Motion to accept the Bid Proposal(s) for the Used Equipment (*Pending results from sealed Bid Opening by Manager at the aforementioned Manager's Report*)

Motion - Councilman Shields      Second - Councilman Brennan  
Vote - Unanimous

6 Motion to pay bills for the period August 13, 2015 through September 10, 2015, summarized as follows:

Administration:	\$ 47,410.77
Police:	\$ 49,236.77
Fire:	\$ 82,283.58
Health & Sanitation:	\$ 31,891.23
Public Works:	\$ 60,694.09
Recreation:	\$ 3,600.31
Miscellaneous:	\$ 14,272.99
TOTAL:	\$289,389.74

Motion - Councilman Ballas  
Second -Councilman Votedian  
Vote -Unanimous

7. Motion to approve Payroll for the period August 27, 2015 through September 10, 2015 as follows:

August 27, 2015	\$ 118,354.94
September 10, 2015	\$ 116,170.09
TOTAL:	\$ 234,525.03

Motion – Councilman Votedian                      Second - Councilman Falce  
Vote –Unanimous

Councilman Falce discussed Community Days.

Motion to Adjourn -

Motion - Councilman Brennan    Second - Councilman Shields  
Vote - Unanimous

  
Dan Lloyd – President of Council