

**Borough of Munhall
Regular Council Meeting Minutes
Wednesday, December 18, 2015
7:00 P.M. Regular Meeting**

- I. **Call to Order at 7:02 PM**
- II. **Pledge of Allegiance led by Dave Cannon**
- III. **Preliminary Announcements**
- IV. **Roll Call**
Councilman Ballas; Councilman Shields, Councilman
Votedian; Councilman Brennan; Councilman Falce;
Councilman Inglis; President Lloyd – All present

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 only (#1-10).
Others:**

Donna Dreshman –

- Item #2 - Question on budgeted amount for rental occupancies vs. received amount at budget time.
- Line Item 405.142 – Is this for both office personnel? No overtime showing for 2015.
- Public Works line item not showing overtime. Asking for verification that no overtime existed.
- Thanked three outgoing Councilman for their time.

- VI. **Move to approve the November 18, 2015 Regular Council Meeting Minutes. Motion: Councilman Shields, Second Councilman Inglis, Correction: President Lloyd – Moment of Silence was for Mr. Halko. Please correct the spelling of his name. Vote: Unanimous**

VII. Reports from Borough Officials:

Mayor :

- Thanked Councilman Shields, Councilman Ballas and President Lloyd for their service to the Borough. Gave each a Certificate of Service
- Budget correction for COG dues from 15K to \$12,500
- Concerns for Westfield maintenance
- Thanked Glenn Coles and all who participated in decorations for the building

Solicitor :

- 114 Woodlawn Drive – Update on DEP requests and demands- Everything is still pending.
- Trial for TIF fund reimbursement held up in PA Supreme Court (\$641K)

Manager:

- Landfill Bids (current \$33.00 per ton)– Westmoreland Sanitary \$34.00 per ton; Waste Management \$33.00 per ton w 2 ton minimum
- 2016 Budget
- Donation for Cemetery – Special donation from HERC (Homestead Economic Redevelopment Corp.) of \$7,737.20 upon receipt of letter from the Borough that the funds would be used only for grounds keeping.
- Pension Boards Mtg. 12/21/15.

Engineer:

- Report submitted
- Safe routes to school final copies will be delivered 12/19/2015
- Question from President Lloyd regarding dredging permit – Discussion between President Lloyd and Engineer Lindsey Jewart regarding what DEP allows and does not.

Public Works Supervisor:

- Report attached
- President Lloyd asked about lights on 8th Ave and Main St
- Getting information on motor for clock on Main Street
- Cold Patch

Police Chief: Report attached – Not in attendance

Fire Chief: Report attached

- Over 500 calls for the year
- Alex Script ready for active duty

Code Enforcement Officer: Report attached

- Rental License fee issues pending at this time

Sewer Authority: Not in attendance

VIII. Items for Consideration:

Public Hearing on Ordinance 1575, an Ordinance repealing Ordinance #1313 of 1988, which regulated animals running at large. Hearing held by Solicitor Greg Evashavik – Explained the ordinance

1. Move to adopt Ordinance # 1575, repealing Ordinance #1313 of 1988, which regulated animals running at large. Motion: Councilman Falce, Second Councilman Ballas, Vote: Unanimous
2. Motion to Adopt the 2016 Munhall Borough General Fund Budget as presented. Motion: Councilman Falce, Second Councilman Inglis, Mayor -Noted to change COG amount
Comment by President Lloyd regarding the 1 MIL increase and road work within the Borough
Vote: 4 Yes -+ 3 No, Councilman Brennan and Councilman Ballas, Councilman Votedian
 - Councilman Ballas says that he can not support the garbage fee increase
3. Move to Adopt Resolution #2015-10 authorizing the issuance of a Tax and Revenue Anticipation Note and the filing of proceedings with the Department of Community and Economic Development, and providing for the payment and security of the Note, as required by the Local Government Unit Debt Act. Motion: Councilman Ballas, Second Councilman Brennan, Vote: Unanimous

4. Move to award 2016 Tax Anticipation Note in the amount of \$800,000 to First Commonwealth Bank at 1.90% interest and \$897 closing cost. Motion: Councilman Falce, Second Councilman Shields, Vote: Unanimous
5. Motion to Adopt Ordinance #1576 fixing the Tax Rate at 10.75 mills on real estate property for the Fiscal Year 2016. Motion: Councilman Falce, Second Councilman Inglis, Vote: Unanimous
6. Motion to reappoint Nick Havrilla to the Munhall Borough Civil Service Commission for an additional six-year term effective January 1, 2016 – Struck per advise of Solicitor Evashavik
7. Motion to reappointment Andy Fedoris to the Munhall Municipal Sanitary Sewer Authority for a five-year term beginning January 1, 2016. – Struck per advise of Solicitor Evashavik
8. Motion to reappoint Tony DiMartino to the Munhall Municipal Sanitary Sewer Authority for a five-year term beginning January 1, 2016. – Struck per advise of Solicitor Evashavik

9. Motion to pay bills for the period November 19, 2015 through December 16, 2015, summarized as follows:

Administration	\$ 23,839.30
Police:	\$ 25,289.82
Fire:	\$ 89,569.14
Health & Sanitation:	\$ 26,116.83
Public Works:	\$ 69,058.54
Recreation:	\$ 2,989.82
Debt Service:	\$ 23,411.70
Miscellaneous:	\$ 375,583.78*
TOTAL:	\$ 635,858.93

(*)= \$91,130.24 Non-Uniform Pension; \$140,220.40 Police Pension; \$54,962.67 Firemen Relief; \$50,057, Workers Comp.; \$10,698 Tax Refund))

Motion: Councilman Inglis, Second Councilman Brennan, Vote: Unanimous

10. Motion to approve Payroll for the period of November 5, 2015 through November 19, 2015 as follows:

	Admin.	Police	Public Works	Sanitation
12/31/15	\$ 7,597	\$ 73,897	\$14,163	\$18,734
1/14/16	\$ 7,399	\$ 70,319	\$12,216	\$18,324
TOTAL:	\$14,996	\$159,212	\$26,379	\$37,058

Motion: Councilman Ballas, Second Councilman Falce, Vote: Unanimous

11. Dump fee motion – Waste Management - Greg Evashavik
- Concerns for cancellation of contract
 - Should read Borough only has ability to cancel
 - Should read can be cancelled at any time
 - Needs to read that any changes to costs (charges to them to operate) should not increase our fees.

Motion to move forward with Waste Management proposal once Solicitor Evashavik has language of the contract changed Motion: Councilman Brennan, Second Votedian

Discussion on different options for wording and how the savings can help. \$1.00 per ton, gas, time (Payroll)

Vote: Unanimous

Comment(s):

President Lloyd – Roads may be done in the future with the TIF money in the future.

Councilman Falce – Interest in bringing the Roberto Clemente Classic to the new field in July 2016. It will be an international, 4 day event, July 28 thru July 31, 2016. The championship game will be played at PNC Park.

Councilman Shields – Discussed the people he served with and that he is proud to have served with each of them.

Councilman Ballas – Thanked his supporters and advised he will always be around.

President Lloyd – Discussed his Presidency and glad to be leaving the Borough in a better place than it was when he came in.

IX. Adjournment - Motion: Councilman Shields, Second Councilman Inglis Vote: Unanimous



Council Vice President Harvey Inglis