

**Borough of Munhall
Virtual - Regular Council Meeting Agenda
Wednesday, December 16, 2020 7:00 P.M.
Meeting ID: 89254393886 Password: 180167**

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

**Roll Call: Councilman Falce; Councilman Fallon; Councilman Ondo;
Councilman Petruzzi; Councilman Stein; Vice President Votedian;
President Inglis**

II. Public Comments on Items for Consideration – Questions were submitted prior to the meeting via email to info@munhallpa.us, regular mail or fax 412-464-0462. President Inglis will address, or appoint someone else to address, any questions submitted.

Reports:

**Mayor
Solicitor
Manager
Engineer
Public Works Supervisor
Police Chief
Fire Chief
Code Enforcement
Finance Chair**

III. Items for consideration:

1. Motion to adopt the 2021 Budget with no tax increase.
Motion: _____; **Second:** _____; **Vote:** _____
2. Motion to authorize the Solicitor and Manager to explore the process of finding value of Munhall Sewer assets.
Motion: _____; **Second:** _____; **Vote:** _____
3. Motion to appoint Mark Fallon and Joe Satira to Steel Valley Enterprise Zone.
Motion: _____; **Second:** _____; **Vote:** _____
4. Motion to approve Ordinance 1604 setting the 2021 tax rate, with no increase, at 10.75.
Motion: _____; **Second:** _____; **Vote:** _____

5. Motion to approve Resolution 2020-8 enabling the Borough Manager to apply for grant funds for Covid-19 expenses through FEMA.

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

6. Motion to approve the minutes for the November 18, 2020 meeting.

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

7. Motion to pay bills for the period November 11th, 2020 through December 8th, 2020 summarized as follows:

Administration	\$ 26,771.92
Police:	\$ 15,419.16
Fire:	\$ 10,728.59
Health & Sanitation:	\$ 12,752.28
Public Works:	\$ 22,501.05
Recreation:	\$ 3,154.55
Debit Services:	\$ 25,398.76
Miscellaneous:	<u>\$ 598,509.41**</u>
TOTAL:	\$ 715,235.72

**Includes new building expenses (\$574,047.90 construction and \$24,461.51 professional expenses).

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

8. Motion to approve Payroll for the period of November 26th and December 10th 2020.

2020: November 26th	\$ 135,530.27
2020: December 10th	<u>\$ 136,419.29</u>
TOTAL:	\$ 271,949.56

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

IV. Adjournment:

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