

**Borough of Munhall
Regular Council Meeting Agenda
Wednesday
December 19th , 2018 7:00 P.M.**

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

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 – 124 West Virginia Ave - Borough Business
- Charles Parnell – 2101 Orchard Street – Borough Business

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 approve Resolution No. 2018-5 closing out Community Conservation Partnerships Grant Project (BRC-TAG-21-123).
Motion: _____; **Second:** _____; **Vote:** _____
- 2. Motion to ratify “Agreement Incident to Separation from Employment & Resolution of Heart & Lung Act Benefits.”
Motion: _____; **Second:** _____; **Vote:** _____
- 3. Motion to approve Ordinance 1592 – Intergovernmental Cooperation Agreement with Homestead, West Homestead and Steel Rivers C.O.G to establish the Waterfront District Maintenance Fund.
Motion: _____; **Second:** _____; **Vote:** _____
- 4. Motion to approve the Shared Services Agreement to Create the Waterfront District Maintenance Fund.
Motion: _____; **Second:** _____; **Vote:** _____
- 5. Motion to authorize borough manager to enter into an agreement with GIS Benefits at no cost to the Borough.
Motion: _____; **Second:** _____; **Vote:** _____
- 6. Motion to enter into agreement with Vanguard Cleaning systems to clean Borough Building at a cost of \$612.00 per month.
Motion: _____; **Second:** _____; **Vote:** _____
- 7. Motion to authorize Steel Valley Enterprise Zone to pay Administration fee of \$9000 per year for the 3 year period beginning in 2019 from SVEZ TIF fund.
Motion: _____; **Second:** _____; **Vote:** _____
- 8. Motion to approve 2019 Budget at \$9,156,150.00.
Motion: _____; **Second:** _____; **Vote:** _____
- 9. Motion to adopt Ordinance 1589 setting 2019 tax millage rate of 10.75.
Motion: _____; **Second:** _____; **Vote:** _____
- 10. Motion to promote 2 of the following officers to Sergeant. (Vince Abate, Darran Cherep, David Smoley, James Williams) per approval by Mayor Brennan and Chief Campbell.

Councilman Ballas _____
Councilman Inglis _____
Councilman Petruzzi _____
Councilman Stein _____
Councilman Tichon _____
Councilman Votedian _____
President Falce _____

11. Motion to approve the November 21st, 2018 minutes.

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

12. Motion to pay bills for the period November 21st thru December 17th, 2018, summarized as follows:

Administration	\$ 32,413.09
Police:	\$ 64,666.65
Fire:	\$ 10,312.18
Health & Sanitation:	\$ 40,652.34
Public Works:	\$ 163,224.39
Recreation:	\$ 2,874.49
Miscellaneous:	<u>\$ 107,628.50</u>
TOTAL:	\$ 421,771.64

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

13. Motion to approve Payroll for the period of November 15th and 29th, 2018:

2018: November 15th	\$ 129,403.45
2018: November 29th	<u>\$ 135,363.23</u>
TOTAL:	\$ 264,766.68

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

Other/Additional Matter(s):

VIII. Adjournment:

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