

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

Recognition presentation, by Mayor Brennan, to Steel Valley Football Team, Ed Werher, team coaches and head coach Rodney Steele.

**I. Call to Order – President Falce**

**II. Pledge of Allegiance – Mark Fallon**

**III. Preliminary Announcements –**

- Councilman Votedian – Thanked students at Barrett Elementary for the baskets delivered to fire stations. They gave them to Munhall, Homestead and West Homestead.
- Councilman Tichon – Gave details for free dinner and discount program for Veterans at Rock Bottom. Mark Fallon advised Rock Bottom gives of “brew” contributions to the Veterans Committee.
- President Falce – Welcomed Becky of the Hayes Foundation who attended tonight's meeting to share information on the January 22, 2019 release of Where'd you go Bernadette. A movie filmed in Munhall at the Hayes Mansion.

**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 – Mrs. Fry discussed provisioning for excessive attendance, asked questions about monthly bill breakdowns and had questions about the cleaning company Vanguard.
- **Charles Parnell** – 2101 Orchard Street – Borough Business – Mr. Parnell expressed his thoughts, and concerns, about the future of the current Borough building.

## **V. Reports from Borough Officials:**

**Mayor – Mayor Brennan** thanked Mr. Parnell for his concerns regarding the current building and thanked the residents for their attendance. He commended the police and fire departments for their dedication and diligence regarding the Crawford Street fire. He also recognized the public works department for their service to the borough. Mayor Brennan asked Council if they would be advertising for positions that will be open on the recreation and planning boards. He feels “young people need to be involved.” President Falce advised open positions will be advertised. He discussed the Cemetery board, the local courts and their volunteer program. Mark Fallon advised they are still working on the 5013C status.

**Solicitor – No report**

**Manager –** His report includes all the items for consideration.

**Engineer –** Did not receive the grant for Boone Way and Dickson Street. He advised they will pursue it again in 2019. Joe Varhola advised there can be other options as well. Mayor Brennan asked about paving McClure. Joe, Colin Lampark and Mayor Brennan discussed the Borough 5-year plan and the current paving projects for 2018-2019 as well as the bid processes for those projects. Mayor Brennan asked, and Colin advised the Shady Ave project will start soon.

**Public Works Supervisor – No report**

**Police Chief –** Report submitted. Thanked Chief Pletsch for his assistance with Crawford Street fire.

**Fire Chief –** Report submitted. Very busy with recent fires. Thanked Chief Campbell and the police department for their recent assistance with the Crawford Street fire.

**Code Enforcement Officer –** Report submitted. Asking for a motion to advertise for rezoning on 9<sup>th</sup> and 10<sup>th</sup> to B2. Greg Evashavik advised of the process.

## **VI. Public Comments on Items for Consideration:**

**Donna Dreshman – Motion #3 –** Asked what the amount for the fund will be.

**Public Hearing conducted by Solicitor Evashavik.** He explained the TIF and the agreement with the other 2 boroughs to maintain the infer structure of the Waterfront. All three municipalities will make decisions, along with the SR COG, on projects that will be done through the fund. He also advised that the area, for Munhall, has been extended to cover the fly over bridge.

Donna Dreshman asked for clarification on how much money each borough will put in to the fund. Greg explained the total amount in the fund will be \$750,000 and that the money for each borough is based on road miles. Munhall’s percent is 34.85% and amount will

be \$261,375.00. Donna asked for clarification on Waterfront drive and the ramp in Homestead. President Falce advised all three Council Presidents will need to agree on all proposed projects. A resident asked if there are currently monies in the fund. Rob and Greg said yes but they were not 100% sure of the amount. Rob thinks it is around \$300,000. Hearing concluded.

Donna Dreshman – Motion #4 – Have other boroughs voted on this? Per Solicitor Evashavik and Manager Joe Varhola, yes. Munhall is last to vote. Motion #5 – What is this? Manager Varhola explained the program and updating the process for benefit processing. Motion #6 – Is it the whole building? Per Joe yes. What happens to the position that takes care of it currently? Joe advised the public works director will pull them where needed. Motion #7 – What is this? Joe explained the yearly administration fee with the Enterprise Zone. Donna asked if the administrator retired? Joe advised he hasn't gotten notification from anyone. Motion #8 – Is there a copy of the budget? Joe advised he had one on hand and there is one available in the administration office. Donna asked about the breakdown for each department. Joe advised the breakdown is available. She inquired of the amount for the estimated revenue and Joe advised \$9,156,150.00. Motion # 10 and 11 – Is this based off the Civil Service – Greg Evashavik advised yes. Donna asked for the amount after motion 13 and 13B are paid. Joe advised \$1,915,434.33

## **VII. Items for consideration:**

1. Motion to approve Resolution No. 2018-5 closing out Community Conservation Partnerships Grant Project (BRC-TAG-21-123).  
**Motion: Councilman Ballas; Second: Councilman Tichon; Vote: Unanimous**
2. Motion to ratify "Agreement Incident to Separation from Employment & Resolution of Heart & Lung Act Benefits."  
**Motion: Councilman Tichon; Second: Councilman Inglis; Vote: Unanimous**
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: Councilman Stein; Second: Councilman Ballas; Vote: Unanimous**
4. Motion to approve the Shared Services Agreement to Create the Waterfront District Maintenance Fund.  
**Motion: Councilman Stein; Second: Councilman Votedian; Vote: Unanimous**
5. Motion to authorize borough manager to enter into an agreement with GIS Benefits at no cost to the Borough.  
**Motion: Councilman Tichon; Second: Councilman Petruzzi; Vote: Unanimous**

6. Motion to enter into agreement with Vanguard Cleaning systems to clean Borough Building at a cost of \$612.00 per month.  
**Motion: Councilman Ballas**  
**Second: Councilman Inglis;**  
 Comment on Motion – Mayor Brennan thinks this is a great thing.  
**Vote: Unanimous**
  
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: Councilman Inglis; Second: Councilman Votedian; Vote: Unanimous**
  
8. Motion to approve 2019 Budget at \$9,156,150.00.  
**Motion: Councilman Votedian;**  
**Second: Councilman Ballas;**  
 Comment on Motion: President Falce noted it has been at least 4 years with no increase.  
**Vote: Unanimous**
  
9. Motion to adopt Ordinance 1589 setting 2019 tax millage rate of 10.75.  
**Motion: Councilman Stein;**  
**Second: Councilman Tichon;**  
 Public Hearing conducted by Solicitor Evashavik. He asked for questions of which there was none.  
**Vote: Unanimous**
  
10. Motion to promote 1 of the following officers to Sergeant. (Vince Abate, David Smoley, James Williams) per approval by Mayor Brennan and Chief Campbell.  
**Motion: Councilman Tichon motioned for Dave Smoley; Second: Councilman Inglis; Vote: Roll Call**

**Councilman Ballas – Yes**  
**Councilman Inglis – Yes**  
**Councilman Petruzzi – Yes**  
**Councilman Stein – Yes**  
**Councilman Tichon – Yes**  
**Councilman Votedian – Yes**  
**President Falce – Yes**

11. Motion to promote 1 of the following officers to Sergeant. (Remaining two officers from motion 10 with the addition of officer Darran Cherep) per approval by Mayor Brennan and Chief Campbell.  
**Motion: Councilman Inglis motioned for James Williams; Second: Councilman Petruzzi; Vote: Roll Call**

**Councilman Ballas – Yes**  
**Councilman Inglis – Yes**  
**Councilman Petruzzi – Yes**  
**Councilman Stein – Yes**  
**Councilman Tichon - Yes**  
**Councilman Votedian – Yes**  
**President Falce – Yes**

12. Motion to approve the November 21<sup>st</sup>, 2018 minutes.

**Motion: Councilman Votedian; Second: Councilman Ballas; Vote: Unanimous**

13. Motion to pay bills for the period November 21<sup>st</sup> through December 17<sup>th</sup>, 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:	\$ 107,628.50
<b>TOTAL:</b>	<b>\$ 421,771.64</b>

**Motion: Councilman Inglis; Second: Councilman Petruzzi; Vote: Unanimous**

13B. Motion to approve Payroll for the period of November 15<sup>th</sup> and 29<sup>th</sup>, 2018:

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

**Motion: Councilman Ballas; Second: Councilman Inglis; Vote: Unanimous**

### **Other/Additional Matter(s):**

James Kuska – Asking for streetlight in the alley behind 132 Crawford Street. He also thanked Chief Pletsch for their hard work on the fire.

David Kasiorek – Thanked Chief Pletsch for the boot drive to benefit his brother. It will be December 21<sup>st</sup> through the 24<sup>th</sup> in front of the #4 Fire Station.

### **VIII. Adjournment:**

**Motion: Councilman Votedian; Second: Councilman Tichon; Vote: Unanimous**

  
**Robert Falce – Council President**