# Borough of Munhall
# Regular Council Meeting
# Wednesday, July 20, 2016
# 7:00 P.M. Regular Meeting

I. **Call to Order – Personnel matter in litigation. Items that was very important. Motions #4, #5 put off until public hearings until next month.**

II. **Pledge of Allegiance --** Led by Glen Coles

III. **Executive meeting** – Ran over its time.

IV. **Preliminary Announcements** – President Falce asked for a moment of silence for those officers killed in Louisiana, Minnesota, and Kansas City, Missouri.

**Preliminary announcements:**

**IV. Roll Call**

Councilman Brennan; Councilman Inglis, Councilman Votedian; Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek; (absent), President Falce.

**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.**

Steel Valley Girls Softball Recognition First Girls Softball High School Team that went to the state. Mayor Bodnar and President Falce presented certificates to: Matt Janov Head Coach, Assistant Coach Ryan McConnell, Assistant Coach Ed Tozzi, Maddie Cotter, Milan Harris, Chelsea Rohan, Lisa Straub, Krista Bayus, Veronica Sikora, Alexis Vargo, Haley Bair, Morgan Ferrah, Angelina Martin, Sam Snieocki, Jalin Brown, Kayla Hartnett, Darrien Hinish, Marissa Hoesch, Katie Proof, and Maddie Williams.

V. **Speaker(s) – none scheduled**

VI. **Public Comments on Agenda items;**

VII. **Jim Barcca** concerns regarding comments made at last months meeting.

**Donna Dreshman**: Questions regarding striking motions, Police Contract, RFP for dogcatcher, Sale of vehicles. Compensation of fire fighters lapsing, and Banners on cemetery fence.

**VII. Reports from Borough Officials:**

**Mayor**: Approval for paving and demolition money received from county $150,000. Finance and public works need meeting. Financial reporting status. Civil service exam.
Solicitor make a motion for request for civil service exam. #14 added to meeting. Advertise for police clerk. Office has job description 4p to 12 midnight. Phone no 412-464-7301. Adapt rules, regulations, etc. for West Field, fence, and gates. Parks and Rec have drafted up but not ordered rules for West Field.

**Manager:** absent

**Solicitor**: Council vacant land on Elm St donated by Halensick; title search has been done. Title is clear except for some taxes. Clear for council. Does not need to be acted on. Okay to accept. Will prepare deed.

**Engineer:** Doors for Borough Building. $20,000 No motion needed just authorization. 2016 Paving project through Caruso. Hope to have start date for next meeting. Two weeks of paving. 2 five day weeks of work.

**Public Works Supervisor:** Gave report including 114 Woodlawn all new pipe.

**Police Chief:** Gave report.

**Fire Chief:** Gave report. Aug 27 event at Waterfront. Clerical error, accident, workers comp has been reinstated.

**Code Enforcement Officer:** Gave report. Recommend that before any road repavement to bait the sewer lines. Will bait in house.

**Sewer Authority:** Absent

## VIII. Items for Consideration:

1. Motion to approve the June 15, 2016 Council meeting minutes. **Motion**: Councilman Votedian **2nd:** Councilman Stein **Vote**: Unanimous

2. Motion to ratify the Police Collective Bargaining Agreement. **Motion**: Councilman Ingles **2nd:** Votedian **Vote:** 5 Yea, 1 Absent, 1 Abstained Councilman Tichon

3. Motion to approve to install cameras at West Field by ZTech $9,942.00
   **Motion:** Councilman Votedian **2nd:**Councilman Stein
   **Vote:** Unanimous

4. Motion to adopt Ordinance 1579 Establishing requirements for the inspection and certification of sanitary sewers and storm sewers at the time of sale, transfer, assignment, mortgaging or refinancing of any real estate property located within the Borough of Munhall

5. Motion to adopt Ordinance 1580 Prohibiting the connections of surface storm water from any real property located within the Borough of Munhall into the sanitary sewer system and providing penalties for the violation of said provisions.

Motions 4 and 5 are now combined to continue public hearings to consider 1579 and 1580 until the August meeting.
**Motion:** Councilman Tichon **2nd:** Councilman Ingles **Vote:** 5 Yea, 1 Absent, 1 Abstained Councilman Brennan.

6. Motion to adopt Ordinance 1581 Amending ordinance 1322 which established a resource recovery program, what materials were recyclable and what materials were to be considered trash; severability; effective date. Solicitor began public hearing at this time. Law has been changed. Ordinance fell out of compliance. DEP contacted us. Leaf waste and office paper; minor changes were made to make us compliance with law.
   Hearing ended; no public comments made. Vote on ordinance.
   **Motion:** Councilman Tichon **2nd:** Councilman Votedian
   **Vote:** Unanimous

7. Motion to advertise (RFP) for dog catcher contract.
   **Motion:** Councilman Brennan **2nd** Councilman Stein
   **Vote:** Unanimous

8. Motion to approve installation of a handicapped sign at 2404 Perry Street, Munhall, PA 15120. Meets all standards
   **Motion:** Councilman Ingles **2nd:** Councilman Votedian
   **Vote:** Unanimous

9. Motion to deny installation of a handicapped sign at 120 West Miller, Munhall, PA 15120. Denied because they have off street parking.
   **Motion:** Councilman Stein **2nd** Councilman Tichon
   **Vote:** Unanimous

10. Motion to approve the advertisement of the sale of two 2009 Ford Police vehicles (Vin 2FAHP71V39X100809 and 2FAHP17V19X100808) for minimum of $500.00 each bid.
    **Motion:** Councilman Ingles **2nd** Councilman Votedian
    **Vote:** Unanimous

11. Motion to approve the advertisement of the sale of one Sewerjets for $250.00.
**Motion:** Councilman Brennan **2nd** Councilman Tichon
**Vote:** Unanimous
**Comment** by Councilman Brennan to lean up back area. Mr. Bicey responded that he is in process to move some items around.

12. Motion to pay bills for the period June 16, 2016 thru July 15, 2016, summarized as follows:

| | |
|---|---|
| Administration | $ 34,826.57 |
| Police: | $ 49,983.35 |
| Fire: | $ 16,998.78 |
| Health & Sanitation: | $ 49,658.84 |
| Public Works: | $ 32,314.74 |
| Recreation: | $ 8,861.47 |
| Miscellaneous: | $ 28,301.89** |
| **TOTAL:** | **$ 220,945.64** |

** Workers Compensation Insurance

**Motion:** Councilman Ingles **2nd**: Councilman Brennan
**Vote:** Unanimous

13. Motion to approve Payroll for the period of June 16 2016 through June 30 2016 as follows:

| | Admin. | Police | Pub Wks | Sanitation |
|---|---|---|---|---|
| 2016: June 16 | $15,018.36 | $ 71,900.76 | $12,604.41 | $ 18,906.61 |
| 2016: June 30 | $ 8,759.23 | $ 66,207.50 | $13,795.59 | $ 20,693.38 |
| **TOTAL:** | **$23,777.59** | **$138,108.26** | **$26,400.00** | **$ 39,599.99** |

**Motion:** Councilman Tichon **2nd** Votedian **Vote:** Unanimous

14. Motion to request Civil Service commission to conduct an examination for hiring of new police officers.
**Motion:** Councilman Tichon **2nd** Councilman Stein

**Vote:** Unanimous
Comments: President Falce says Public Safety in the borough. W have to make the borough as safe as we can be. We need to get ready and be ready.
Chief Campbell says it has been nine years since the test has been given.
Councilman Tichon says the test should be given every year to be current.

15. Motion to advertise for a part time police clerk for the hours of 4pm to 12pm.
**Motion:** Councilman Tichon **2nd**: Councilman Votedian
**Vote** Unanimous

President Falce proclaimed Community Day Sept. 17 down at Library from 11a to 7p. Jr. Olympics, food, music. No fireworks

Mayor said Homestead Community day on Saturday and St. Elias festival is this weekend.

IX. Adjournment

**Motion:** Councilman Tichon **2nd**: Councilman Votedian
**Vote:** Unanimous

Robert M. Falce
President – Robert Falce