

**Borough of Munhall**  
**Regular Council Meeting Minutes**  
**Wednesday**  
**July 12, 2017 7:00 P.M.**  
**(Date Change Advertised)**

- I. Call to Order – President Falce**
- II. Pledge of Allegiance – Mr. Joe Ballas led the pledge**
- III. Preliminary Announcements - None**
- IV. Roll Call - Councilman Brennan; Councilman Inglis, Councilman Votedian; Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek; President Falce. All present.**

**NOTICE TO ALL PUBLIC SPEAKERS ADDRESSING COUNCIL**

- COMMENTS WILL BE LIMITED TO THREE MINUTES**
  - MUST AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES.**
- V. Speaker(s)**
    - Mike Aldrich – MAPS and borough business –**
      - MAPS – Mr. Aldrich listed new equipment recently purchased. He solicited a donation from Council for the Borough. President Rob Falce advised him to meet with Council, or Borough Manager Joe Varhola, at a later date and time to discuss his request.
      - Mr. Aldrich expressed his concerns about the “old transmission building” at 800 Martha Street and the condition of Boone Alley and Dixon Street. Borough Manager Joe Varhola explained that the processes for demolitions are in process.
    - Rita Benson – 148 E Marigold – Asked Council for directions to combine properties she has recently purchased. Solicitor Evashavik advised her to contact Allegheny County and ask for their instruction to complete the process.**

- Patricia Remench – 700 block of E. 12<sup>th</sup> - Resolved during the day.
- Lisa Gaydos – 700 block of E. 12<sup>th</sup> – Resolved during the day

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

### **Mayor –**

- Commented on the recent program for Anniversary of Homestead strike
- Asked for a copy of the letter of intension from Propel School for the property between 11<sup>th</sup> and 12<sup>th</sup>

### **Solicitor –**

- Went over the request from Homestead Borough asking for an easement at the “Junior Achievement” property for the bike trail.
  - Advised them to send survey and drawing so that Council can review their request. They have agreed to send it.
    - Borough Manager advised he has it.

### **Manager –**

- Discussed new commercial hauling fee structure and the possibility of soliciting for new commercial customers.
  - Solicitor Evashavik advised there would need to be a motion to approve the new fee structure for existing commercial customers but to solicit new customers using the new fee structure would just need an approval from Council.
    - Motion to approve Borough Manager and team to begin to solicit new businesses for commercial hauling services.

**Motion – Councilman Tichon, Second - Councilman Votedian, Vote – Unanimous**

Mayor asked about removal of refrigerators, washers and dryers. Manager Joe Varhola advise him.

**Engineer –**

- Stated that paving preconstruction meetings will begin within next few weeks.
- Councilman Inglis asked about project start date for Safe Routes to School. Discussion was that it will probably be awarded this year and start at the end of the school year 2018.

**Public Works Supervisor - Absent – Report Submitted**

**Police Chief – Report Submitted**

**Fire Chief -**

- Report to be submitted for distribution to secretary in the morning.
- Thanked Public Works crew for work completed on #5 station.
- President Falce asked about possible beer sales during 2017 Community Days to raise money for the truck fund.

**Code Enforcement Officer –**

- Report submitted
- Resident calls about rats. Explained reason they are here and how to best keep them away with lids on trash cans and picking up after your animals.

**V. Public Comments on Agenda items:**

- Councilman Tichon asked to explain what Motion #1 means. Councilman Brennan advised that the Enterprise Zone is expanding their guidelines to borrow money.

**VI. Items for consideration:**

1. Motion to approve recommendation from Main Street TIF Committee to revise loan guidelines in the building investment loan program.

**Motion - Councilman Tichon, Second – Councilman Votedian, Vote - Unanimous**

2. Motion to approve the June 21, 2017 minutes.

**Motion – Councilman Inglis, Second – Councilman Brennan , Vote – Unanimous**

3. Motion to pay bills for the period June 17, 2017 thru July 11, 2017, summarized as follows:

Administration	\$ 9,872.95
Police:	\$ 4,260.63
Fire:	\$ 5,715.07
Health & Sanitation:	\$ 5,932.17
Public Works:	\$ 18,661.39
Recreation:	\$ 6,203.83
Miscellaneous:	<u>\$ 24,342.69</u>
<b>TOTAL:</b>	<b>\$ 74,988.73</b>

**Motion - Councilman Stein, Second – Councilman Inglis , Vote - Unanimous**

4. Motion to approve Payroll for the period of May 4 through May 18, 2017 as follows:

2017: Jun 15	\$ 160,692.65
2017: Jun 29	<u>\$ 129,596.06</u>
<b>TOTAL:</b>	<b>\$ 290,288.71</b>

**Motion – Councilman Votedian, Second – Councilman Tichon, Vote - Unanimous**

**Other Matter(s):**

- **Councilman Inglis discussed the need for storage of the Military Banners after they are taken down in November. He stated they only need 5 months storage as they are up the rest of the year.**
  - It was suggested that Manager Joe Varhola check in to pricing the local Guardian Storage or the cost of building a pole building on one of the Borough properties.

- PODs were brought up and the possibility of storing them behind #3 Fire Station.
- Resident Nick Havrilla mentioned if we are moving to the Willis Center, maybe there is storage there that can be used.
- Resident Michael Aldrich also suggested the old West Mifflin auction site.

**VII. Adjournment:**

**Motion to adjourn – Councilman Tichon, Second –  
Councilman Brennan, Vote – Unanimous**

  
**Robert Falce – President of Council**