

**Borough of Munhall
Regular Council Meeting
Wednesday, June 15, 2016
7:00 P.M. Regular Meeting**

- I. Call to Order**
- II. Pledge of Allegiance – Led by Agnes Hogg**
- III. Executive meeting – Ran over its time.**

Preliminary Announcements - Mayor Bodnar – Asked for a moment of silence for those killed in Orlando.

IV. Roll Call

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

Speaker(s)

Lindsey Angelo – Connect – Update(s) with Connect. Meet 3rd Thursday of each month. Invited Borough Manager and officials to join.

Michael Aldrich – Concerns regarding lighting on 9th, Milling on Dickson Streets. Personal issue with Jim Barca.

VI. Public Comments on Agenda items

Ray Kondas – Motion #2 - Questions regarding paving. Motion # 3 – Questions regarding size of project.

VII. Reports from Borough Officials:

Mayor: Thank everyone for participation in Government Days. Spoke about Memorial Day and concerns for the Homestead Cemetery. Mr Aldrich spoke up regarding his concerns. President Falce suggests dropping off case of water, etc. to volunteers and the Mayor offered to be the point of contact for this. He voiced need 2nd shift police clerk and getting the Civil service list together.

Solicitor: Received information regarding Cleft of the Rock Ministries. Borough Lien is priority lean and will be paid at (10%) \$167.14 per month over 72 month period.

Manager: Budget spent is at 42% to date. 3.5 Million on hand and will be in contact with Tax Collector for remaining Real Estate taxes due.

Engineer: Spoke about demolition project. Asbestos found on 2 properties and the test was run because two of the properties were on the same street. Discussed properties on current listing and what will come including to removal 33 Harrison Street. Secretary advised that An Lewis only required an email, which she sent, from the Borough to remove it. Informed Council of letter received regarding ADA door. Council must approve for her to bring in a company that specializes in project. We have received a grant for \$20K towards the project. Advised paving to begin and that project manager doesn't see a problem. Should start in July/August. Permit needs to be obtained for MS4. Councilman Brennan questioning \$19,000 project and if the engineer will be looking over it.

Public Works Supervisor: Copy of report given

Police Chief: Copy of report given. Whitaker force to be combined with Munhall. Councilman Votedian asked if they were still interested in combining. Chief answered he is not aware of any changes in interest.

Fire Chief: Copy of report given

Code Enforcement Officer: Copy of report given

Sewer Authority: Absent. Office ready to go in Borough Building. Councilman Tichon said to notify him office is ready to move in. Secretary advised he is aware.

VIII. Items for Consideration:

1. Motion to approve resolution 2016-2 and application of James Pittek regarding 225 E Eugene (181-N-260) through Allegheny County Property Recovery Program.

Motion: Councilman Votedian 2nd Councilman Tichon

Vote: Unanimous

2. Motion to approve final street list for Borough paving project in the total amount of \$469,133.60.

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

Comment from Councilman Salopec wants to know addition roads to be paved.

3. Motion to approve Hoss plumbing bid sewer repair at 114 Woodlawn in the amount of \$19,200.00.

Motion: Councilman Votedian 2nd Councilman Salopec

Vote: Unanimous

4. Motion to pay bills for the period April 21, 2016 through May 18, 2016, summarized as follows:

Administration	\$ 28,870.63
Police:	\$ 82,787.05
Fire:	\$ 15,735.08
Health & Sanitation:	\$ 23,864.43
Public Works:	\$ 62,889.17
Recreation:	\$ 6820.26
Miscellaneous:	\$ 28,784.63*
TOTAL:	\$ 249,751.25

*Included Workers Compensation Premium of \$28,220.00

Councilman Salopec questioned fee for Recreation. Borough Manager read off detailed list of where the money was spent.

Motion: Councilman Stein 2nd Councilman Brennan **Vote:**

Unanimous

5. Motion to approve Payroll for the period of April 21, 2016 through May 5, 2016 as follows:

May 19, 2016	\$ 124,158.63
June 2, 2016	<u>\$ 137,018.32</u>
TOTAL:	\$ 261,176.95

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

	Admin.	Police	Pub Wks	Sanitation
2016: May 19	\$15,951.07	\$ 69,925.09	\$12,085.08	\$ 18,127.63
2016: June 2	<u>\$ 27,134.90</u>	<u>\$ 68,569.00</u>	<u>\$12839.97</u>	<u>\$ 19,259.95</u>
TOTAL:	\$ 27,134.90	\$138,494.09	\$24,925.05	\$ 37,387.58

Councilman Votedian questioning the direction of the flags on Main Street. Asks for this to be corrected. Discussion between he and Ed Pletsch.

Councilman Brennan comments on 2nd Clerk for Police. Asks what is the phone number that rings to Police Station. 412-464-7301 per Chief Campbell. Councilman Salopek supports the dispatch position. Chief Campbell says there are differences between the clerk and the dispatch positions. If there is a decision to change, it will take some time to put in place. Money is allotted for clerk position not dispatch position. Councilman Brennan asking for someone at front desk for during the day and the evening. Charging council to make this work better. Set up meeting to include Mayor, Chief, and others.

IX. Adjournment

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


President – Robert Falce