

- I. **Call to Order - Council President Dan Lloyd called the meeting to order at 6:43 pm**
- II. **Pledge of Allegiance - was led by Public Works Director Robert Biscey**
- III. **Preliminary Announcements - Moments of Silence for both Chief Campbell's and Sargent Fullard's Mothers.**
- IV. **Roll Call - All of Council in attendance**
- V. **Presentation - A presentation was given by the new Borough Website designer Lorianne Holt from Holt Web Design.**
- VI. **Public Comment on Agenda Items only**
  - a. **Donna Dreshman -**
    1. **Agenda Item #2** - Move to approve the execution of a Model Memorandum of Understanding between the Munhall Borough Police Department and the Steel Valley School District, establishing procedures to be followed during certain incidents demanding police response, with such MOU to be effective July 1, 2015.  
  
Question: Needing explanation of what the MOU is.  
  
Answer : President Lloyd explained
    2. **Agenda Item(s) 3 and 4** - Motions to pay bills for the period May 21 through June 15, 2015 and Motion to approve payroll for period April 21 and May 21, 2015.  
  
Question: What is the balance remaining after payment of both?  
  
Answer: Borough Manager Bob Callen stated \$3,211,439.37
    3. **Non Agenda Question** - What did the Public Works contract cost the Borough? Answer : Borough Manager Callen - Three percent more than last year.

**VII. Move to approve the May 20, 2015 regular Meeting Minutes of Council.**

- a. Motion – Councilman Falce Second- Councilman Inglis  
Vote – Unanimous

**Move to approve the May 27, 2015 regular Meeting Minutes of Council.**

- a. Motion - Councilman Falce Second – Councilman Ballas  
Vote – Unanimous

**VIII. Reports from Borough Officials**

**Mayor** – Voiced concerns about Homestead Cemetery and wants the all-surrounding communities to get involved with resolution to keep the cemetery open. States this is a historical cemetery with civil war servicemen buried within.

**Solicitor** – Drafted new ordinance for Parks and Rec Board. Reviewed MOU for Steel Valley School District. Researched laws regarding cemeteries - explained current laws on the books (most current from 1923).

**Manager** – Acknowledged intern Rachel Boss and her work on the 5-year capital improvement plan for the Borough. Demo (CDBG-40) – Discussed demolition list – discussion amongst council regarding this list; LED Street Lights – suggests East 10<sup>th</sup> Ave - \$1500 offer for 10 lights in a string. – They will pull back offer if they don't hear from us. Road Tour – He and some members of Council drove around looking at 15 streets – No money in 2015 but if there are funds in 2016 he has asked the Engineer gather cost of streets – Unbudgeted cost for East 10<sup>th</sup> Ave in time for Community Day because of safety issues; Main Street Cameras – 6 to 7 Thousand dollars to get the cameras working – AEDs on Main Street taken down because of pads that need replaced.

**Engineer** – Report submitted to Council. Working on Safe Routes to School – Met with PennDot twice during the month. Submitted new drawings. Waiting for response from PennDot.

**VIII. Reports from Borough officials (CONT.) -**

**Engineer (Cont).** - Municipal Storm Sewer Permit – New for Municipalities that have separate storm sewers - Sending in the necessary forms.

**Public Works** - Bids for lights in garage by next month. Kabota broken down. 16K to replace and 4K to fix. Will try to get through summer without it.

**Police Chief** – Report submitted to Council. Councilman Inglis asked about putting 2 hr parking signs on Main Street. Chief advised if Council approves and installs, he can enforce.

**Fire Chief** – Report submitted to Council. Alex Scripp doing well and may be released soon. Thanked SVHS for allowing use of facility for “Social Media” seminar. Several classes throughout the month. Councilman Brennan asked about the AED’s on Main Street. Fire Chief explained they do not want the liability of maintaining them. Advised possibility being done by MAPS. Clarification that Main Street business is liable for the functionality of these AEDs.

**Code Enforcement** – Report submitted to Council. In addition, he will be taking around 50 people to the Magistrate for code violations.

**Sewer Authority** - Not present at meeting.

**IX. Items for Consideration:**

Public Hearing on Ordinance 1572, amending Ordinance 1571, Parks & Recreation Board. – Amending to expand the number of members.

Motion – Councilman Brennan Second – Councilman Shields

Vote – Unanimous

**Items for Consideration (cont)**

1. Move to adopt Ordinance # 1572, amending Ordinance #1571, expanding Board membership from 7 up to no more than 11 seats. Motion – Councilman Ballas Second – Councilman Shields  
Vote - Unanimous
  
2. Move to approve the execution of a Model Memorandum of Understanding between the Munhall Borough Police Department and the Steel Valley School District, establishing procedures to be followed during certain incidents demanding police response, with such MOU to be effective July 1, 2015. Motion – Councilman Falce Second – Councilman Ballas Vote - Unanimous
  
3. Motion to pay bills for the period May 21, 2015 through June 15, 2015, summarized as follows:

Administration	\$ 36,958.63
Police:	\$ 19,530.62
Fire:	\$ 14,286.17
Health & Sanitation:	\$ 30,338.48
Public Works:	\$ 54,580.10
Recreation:	\$ 7,727.76
Miscellaneous:	\$ 66,043.55
<b>TOTAL:</b>	<b>\$ 229,465.31</b>

Motion - Councilman Inglis Second – Councilman Shields  
Vote - Unanimous
  
4. Motion to approve Payroll for the period of April 21, 2015 through May 21, 2015 as follows:

May 21, 2015	\$ 111,286.98
June 04, 2015	\$ 128,478.78
<b>TOTAL:</b>	<b>\$ 239,765.76</b>

Motion – Councilman Falce Second – Councilman - Inglis  
Vote - Unanimous

- X. Public Comment on Non Agenda Items –
- A. Councilman Rob Falce – Commented on Community Day, October 3<sup>rd</sup> 2015.
  - B. Kara Betzner - Parking, Main and Virginia – Did not come.
  - C. Katie Kacinko – Seeks Donation for Pittsburgh Passion – Council did not offer donation at this time.
  - D. Mayor Bodnar – Homestead Cemetery – Discussed his concerns and asking for the Borough to recognize the cemetery as being “Ours”.
  - E. Michael Aldrich – Homestead Cemetery – Thanked Borough for putting 8<sup>th</sup> Ave building back on demo list. Voiced his concerns about the cemetery closing and voiced suggestions for keeping it open with Tri Borough donations. President Lloyd advised that the Borough is not nor can be charged with taking over a private business. Discussions back and forth between Homestead Cemetery group and Council with no resolution.
  - F. Susan Krentchel – Homestead Cemetery – Spoke of concerns for cemetery and gave ideas for fundraiser.
  - G. Councilman Falce – Spoke of possible fundraisers for the cemetery. Cemetery superintendent states that they are now going through records and books. Council President advised the Superintendent to give information to Borough Manager Callen to meet later.
  - H. Pat Ramicone – 436 E 8<sup>th</sup> Ave Parking – Co owns property on 8<sup>th</sup> Ave. Asking for meters to be uncovered or something to assist with parking for her business.

President Lloyd passed the gavel and made motion to remove 2 meters and make that area a 2 hr loading zone. Mayor advised he can enforce it if there is a sign. Councilman Ballas asked to alter the motion to include 3 spaces.

Motion - President Lloyd Second – Councilman Shields

Vote – Unanimous

Councilman Inglis made motion to add 2 hr parking to East Miller and West Miller Ave. Second – Councilman Falce

Motion rescinded by Councilman Inglis

- I. Michelle Fisher – Cemetery – Asking Borough to think with their “hearts” on their decisions about the cemetery.
  - J. Scott Stevens – Cemetery – Advised of technological ideas for fundraising for the cemetery.
- XI. Adjournment - President Lloyd called for motion for adjournment.

Motion - Councilman Brennan Second - Councilman Shields

Vote - Unanimous

H. D. Inglis

Harvey Inglis - Council Vice President