

**Borough of Munhall
Regular Council Meeting Minutes
Wednesday
November 15, 2017 - 7:00 P.M.**

I. Call to Order - President Falce

II. Pledge of Allegiance – Council Elect James “Putts” Patruzzi

III. Preliminary Announcements –

- President Falce advised Executive session discussed legal matters and litigation.
- Council Tichon recognized Mark Fallon for his work with the Veterans Day program. Mark advised the Rock Bottom restaurant will be donating 20 cents for any Veterans beer for the month of November.
- Councilwoman Fleming-Salopek asked Mark Fallon to talk about community development of St. Mary’s Church on Amity. Mark advised it will become a nonprofit ropes course. Soft opening Dec 7th 6-8pm.
- Councilman Votedian announced #1 and #4 purse bash on Saturday the 18th at St Johns hall.

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):

Gary Morgan – Handicapped Sign at 20K Longfellow Drive. Not present

VI. Reports from Borough Officials:

Mayor - Welcomed Councilman Elect "Putts" Patruzzi and Jack Bosco for attending the meeting. Thanked everyone for the success of the Halloween Parade. Discussed the upcoming Christmas Lite Up Nite plans. Commendation to be written for Officer Abate, Officer Williams, Officer Tracy-Cagna, Officer Krupa and Officer Nyapas for their assistance finding the child that was missing. He thanked everyone involved including the Fire Department and but others from surrounding areas and others from our Police Department.

Solicitor – Discussed October 30th PA Gaming Act 10 allowing category 4 licensing "mini casinos" to be open. These would include slot machines and table games. Currently there can be no category 4 located within 25 liner miles of existing category 1,2 or 3 casino facilities. There is a short window to opt out and if the Borough wants to opt out of prohibiting one of the "mini casinos" within our boundaries, we will have to create a resolution to do so and deliver said resolution to the PA Gaming Commission by December 31st, 2017.

Manager - Motion for First Vehicle contract to be added at the end of meeting, motion to be added at end of CDL Class B training with All State Careers for Glenn Coles.

Engineer - Report submitted.

Public Works Supervisor - Christmas lights are being put up, winter vehicles are ready and enough salt in salt bins. Councilman Brennan asked about Homestead Duquesne Road lights. Joe Varhola advised we have advised Duquesne Light.

Police Chief – Report submitted. Acknowledged the Fire Department for their assistance finding the missing child. Advised the main street cameras can be taken out of Asset Forfeiture. Also advised he has ordered radios, shoulder mic and back up batteries which will also come out of Asset Forfeiture.

Fire Chief - Report submitted.

Code Enforcement Officer – Report submitted. Added Lea Street property having been fixed up and sold for over \$100,000.

VII. Public Comments on Agenda items:

Donna Dreshman – Motion 2 -When will they be ready and when will the Borough put meetings back on line again. Chief Campbell advised only Main Street cameras will be paid by Asset Forfeiture. Motion 4- What type of fingerprinting does the Borough use now. Per Chief Campbell we do ink and that is what is needed for employment. Councilwoman Fleming – Salopek advised AIU fingerprinting is closing on 11-17/17. Motion 5 - Is this the total for our end? Borough Manager Joe Varhola advised yes. Donna asked what the total remaining is after all bills are paid for Motion 7 and 8. Per Joe Varhola \$1,943614.28. Discussion with Joe about how the budget meetings are coming along.

VIII. Items for consideration:

1. Motion to approve resolution 2017-6 for the vacant property recovery program for 936 Ravine Street.
Motion - Councilman Tichon, 2nd – Councilwoman Fleming-Salopek, Vote - Unanimous
2. Motion to approve Rock Electric to install new cameras on Main Street for the sum of \$13,997.00.
Motion - Councilman Brennan, 2nd - Councilman Inglis, Vote - Unanimous
3. Motion to approve Solicitor Evashavik to begin the condemnation process for 820 Hall Street.
Motion - Councilman Votedian, 2nd – Councilman Tichon, Vote - Unanimous
4. Motion to approve an increase of the fee charged, by Munhall Police Department, for fingerprinting from \$15.00 to \$20.00.
Motion - Councilman Votedian, 2nd - Councilwoman Fleming-Salopek, Vote - Unanimous
5. Motion to approve payment of \$15,000 to West Homestead Borough for DCNR Grant (multi municipal Parks and Rec grant).
Motion - Councilman Tichon, 2nd - Councilwoman Fleming-Salopek, Vote - Unanimous

6. Motion to approve the October 18, 2017 minutes.
Motion - Councilman Votedian, 2nd - Councilman Tichon, Vote – Unanimous

7. Motion to pay bills for the period October 18, 2017 thru November 14, 2017, summarized as follows:

Administration	\$ 45,227.71
Police:	\$ 42,219.66
Fire:	\$ 33,849.75
Health & Sanitation:	\$ 32,782.09
Public Works:	\$ 403,986.81
Recreation:	\$ 1,150.45
Miscellaneous:	<u>\$ 131,075.10</u>
TOTAL:	\$ 690,291.57

- Public Works total includes \$333,129.55 for paving.
- The Miscellaneous total includes a Travelers invoice of \$ 104,319.75 for casualty, public official and workers comp insurance.

Motion - Councilman Inglis, 2nd - Councilman Brennan, Vote - Unanimous

8. Motion to approve Payroll for the period of October 5th through October 19th as follows:

2017: Oct 5	\$ 130,725.65
2017: Oct 19	<u>\$ 123,083.50</u>
TOTAL:	\$ 253,809.15

Motion - Councilman Tichon, 2nd – Councilman Votedian, Vote – Unanimous

9. Motion to approve a 5-year contract with First Vehicle Services (for mechanical services), in the amount of \$194,255 for the first year, increasing yearly by 2.5% to the fifth-year total of \$214,241.

Motion – Councilman Inglis, Question on the motion – President Falce asked about the services and Joe Varhola answered yes and \$5000 towards vehicles over 15 years old. Councilman Brennan inquired why such a long contract. Joe advised we always have a 90 day out period meaning we can cancel with written 90-day request at will. 2nd – Councilman Tichon, Vote – Unanimous

10. Motion to approve Glenn Coles to attend CDL training in the amount of \$2085.

Motion- Councilman Tichon, Question on the motion by Donna Dreshman – How many CDL drivers do we currently have. Per Bob Bicsey, 8 or 9. 2nd – Councilman Inglis, Vote - Unanimous

Other Matter(s): Mark Fallon asked for volunteers for Saturday the 18th to take down Veterans Flags. Mayor Bodnar advised the Boy Scouts will also be removing the flags from Veterans graves on Saturday the 18th. Mary Manella asked about the building next to her. They are waiting for additional demolition contractor bids. Engineer Lampark advised they have listed it out without asbestos removal.

IX. Adjournment: Motion – Councilman Tichon, 2nd – Councilman Votedian, Vote – Unanimous

Robert Falce – President of Council