

Borough of Munhall
Workshop Council Meeting Minutes
Wednesday
November 14, 2018 6:30PM

- **Call to Order – President Falce**
- **Pledge of Allegiance – President Falce**

President Falce called for a moment of silence for the loss of Agnes Hogg.

- **Roll Call: Councilman Ballas; Councilman Inglis; Councilman Petruzzi; Councilman Stein; Councilman Tichon; Councilman Votedian; President Falce.**

Preliminary Announcement(s): None

Guest(s): None

Council Item(s):

1. **Waterfront Maintenance Agreement** – Borough Manager, Joe Varhola explained the three Boroughs have come together on an agreement.
Question: Mayor Brennan asked Joe what the monetary value is for the Borough now that the TIF has ended. Joe answered “about \$500,000.00”
2. **MSSMA letter addressing Waterfront Pump Station** – Joe Varhola explained the Borough received a letter from MSSMA about monies owed to the Sewer Authority for pump station back pay. There are discrepancies and he is following up on the issue.
3. **New Building collateral issue has been resolved** – Joe Varhola advised the Borough received a letter from PNC bank advising the TCV parcels have been removed from loans as collateral. Mayor Brennan asked if there would be a vote on the property at the November 21st meeting. Joe answered there is no plan at this time. Mayor Brennan said he would be speaking at the next meeting about a plan to do the work on the current borough building for around two million dollars. He also feels the project can be done in increments. He mentioned the \$500,000 increase in revenue from the Waterfront agreement could be added to this project and avoid raising taxes. Councilman Petruzzi clarified that anyone on Council can add the motion to accept the parcels at the next Council meeting.
4. **Rezoning 9th and 10th Avenues** – Letter from County advised of other options instead of rezoning. Options such as “overlying”. He advised Solicitor Evashavik will speak more to this at the next meeting.

5. **Amendment to Waterfront Property to extend agreement 60 days** – Joe Varhola explained the request for an extension. This is a ratification and not a motion on the next agenda.
6. **Tax Collectors YTD Report** – Joe Varhola advised the collectable is around 4 million dollars and we have collected 3.6 million so far. President Falce advised the Borough is always around 96% collection each year. Councilman Stein asked if there is a dollar amount for what is yet to be collected and Joe said he would gather that number for him.
7. **Three Boroughs request** - Joe Varhola stated that the 3 Boroughs group is asking each Borough to use the example letter she sent, make it specific to our Borough and return it.
8. **ACBA** – December 6 meeting – President Falce and Mayor Brennan will be attending.
9. **MAPS** – Donation request – Joe Varhola advised the Borough has received a letter from, Michael Aldrich, with MAPS, asking for the Borough to donate the building they currently use and the adjacent parking lot. Several Councilman advised the Borough can not give them the Borough parking lot.

Additional Item(s):

Joe Varhola advised there will be a motion to advertise Ordinance 1592, the intergovernmental cooperation agreement to establish the Waterfront Maintenance Fund.

Mayor Brennan asked why TCV hasn't been paying taxes on Willis Center and 1924 buildings and that they should have started paying taxes as soon as the buildings were no longer used as part of the hospital. There were conversations about tax exempt status and Mayor Brennan advised he will speak more on this topic at the next meeting.

Adjournment:

Motion: Councilman Tichon; Second: Councilman Ballas; Vote: Unanimous