

**Borough of Munhall  
Regular Council Meeting Agenda  
Wednesday  
November 21, 2018 7:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Preliminary Announcements**

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

**NOTICE TO ALL PUBLIC SPEAKERS ADDRESSING COUNCIL**

- COMMENTS WILL BE LIMITED TO THREE MINUTES
- MUST AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES.

**IV. Speaker(s):**

- Maureen Fry – Revised costs of Willis Center renovations (including new roof, removal of asbestos, a new sprinkler system and new windows) – Discuss the agreement between Munhall Borough, TCVMHMR and Councilman Petruzzi
- Kim Kivich – Garbage Bill from Legal Tax Service
- Michael Capp – TCV Agreement and Willis Center
- Marie Ruston – Handicapped application

**V. Reports from Borough Officials:**

**Mayor –  
Solicitor –  
Manager –  
Engineer –  
Public Works Supervisor –  
Police Chief –  
Fire Chief –  
Code Enforcement Officer –**

**VI. Public Comments on Items for Consideration:**

**VII. Items for consideration:**

1. Motion to advertise Ordinance 1592, to approve the intergovernmental cooperation agreement with Homestead Borough, West Homestead Borough and Steel Rivers Council of Governments to establish the Waterfront District Maintenance Fund to provide for the shared services maintenance of the publicly owned infrastructure within the district.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
2. Motion to adopt the Borough of Munhall Stormwater Management Ordinance 1591 (Public Hearing).  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
3. Motion to ratify vote to extend the Waterfront property agreement of sale for 60 days.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
4. Motion that Munhall Borough accepts donation of the Willis Center from TCV-MH/MR at no cost to the Borough for any purpose that Council deems appropriate.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
5. Motion to renew Borough Managers employment agreement at an annual salary of \$83,200.00.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
6. Motion to pay Peter J. Caruso and Sons \$30,972.78 for the final payment for the 2018 paving project.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
7. Motion to deny a handicapped sign request for 3813 McWhinney St as denied by Officer Williams and Chief Campbell.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
8. Motion to deny a handicapped sign request for 2406 Perry St as denied by Officer Williams and Chief Campbell.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_
9. Motion to approve a handicapped sign request for 4115 Harvey as approved by Officer Williams and Chief Campbell.  
**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

10. Motion to approve the October 17<sup>th</sup>, 2018 minutes.

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

11. Motion to pay bills for the period October 17<sup>th</sup> thru November 20<sup>th</sup>, 2018, summarized as follows:

Administration	\$ 30,254.89
Police:	\$ 63,025.05
Fire:	\$ 12,565.32
Health & Sanitation:	\$ 51,899.54
Public Works:	\$ 75,013.67
Recreation:	\$ 6,178.00
Miscellaneous:	<u>\$ 10,700.86</u>
<b>TOTAL:</b>	<b>\$ 249,637.33</b>

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

12. Motion to approve Payroll for the period of October 4<sup>th</sup>, October 18<sup>th</sup> and November 1<sup>st</sup>, 2018 as follows:

2018: October 4 <sup>th</sup>	\$ 130,509.66
2018: October 18 <sup>th</sup>	\$ 126,999.08
2018: November 1 <sup>st</sup>	<u>\$ 287,467.72*</u>
<b>TOTAL:</b>	<b>\$ 544,976.46</b>

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_

- Includes Police longevity in the amount of \$ 151,452.39

**Other/Additional Matter(s):**

**VIII. Adjournment:**

**Motion:** \_\_\_\_\_; **Second:** \_\_\_\_\_; **Vote:** \_\_\_\_\_