

**Borough of Munhall
Regular Council Meeting Minutes
Wednesday, October 19, 2016
7:00 P.M. Regular Meeting**

The minutes for this month are written by memory of Becki Wirth. The video camera had 1 minute and 15 seconds at the beginning of the meeting and 23 seconds at the end of the meeting and the secretarial notebook is missing.

- I. Call to Order - President Falce
- II. Pledge of Allegiance - Dave Cannon
- III. Preliminary Announcements

IV. Roll Call

Councilman Brennan; Councilman Inglis, Councilman Votedian; Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek; President Falce. - All in attendance but Councilwoman Fleming-Salopek

Acknowledgement(s)-

Rob Falce and Mayor Bodnar presented Brian Drusky of Drusky Entertainment and Carol Shrieve of Carnegie Library of Homestead with Borough Recognitions for their work and donation to Project LifeSaver.

Mayor Bodnar addressed his letter to Rich Fitzgerald regarding the Homestead Cemetery.

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.

- V. Speaker(s)

Niki Tichon - Steel Valley Authority - Gave details about SVA is and voiced her plan and support for borough and the authority.

Chuck Sterritt - Steel Valley Enterprise - Discussed current affairs at the Enterprise

Michelle Fisher - Sign for Driveway - Voiced concerns about parking at the end of her driveway and requested No Parking In Front Of Driveway sign be placed.

Terrance Frey - Community Involvement - Introduced himself to Council and asked for information about the community programs and committees so that he can get involved and volunteering within the Borough.

Dan Lloyd - Homestead Cemetery - Addressed Council asking for release of a portion of the Cemetery Funds currently in First Commonwealth Bank to the volunteer group currently attending areas within the cemetery.

VI. Public Comments on Agenda items

No information on this section.

VI. Reports from Borough Officials:

Mayor - Discussed Halloween Parade and trick or treat times within the Borough. Also asking Police and Fire to be diligent on "devils night"

Solicitor - Adressed Council to vote regarding Fenner dismissal and the "Junior Achievement" property.

Manager - Report submitted

Engineer - Report submitted

Public Works Supervisor - Report submitted

Police Chief - Report submitted

Fire Chief - Report submitted

Code Enforcement Officer - Report submitted

Sewer Authority - Not in attendance

VIII. Items for Consideration:

These motions are written by memory of Becki Wirth. The video camera had 1 minute and 15 seconds at the beginning of the meeting and 23 seconds at the end of the meeting and the secretarial notebook is missing. There are no records of the Motions and Seconds but she does remember that all, but one Motion, were Unanimous in the vote.

1. Motion to approve paving of the following for 2016 CITF Grant Funding - Dewey Street (\$74,908.33), Washington Street (\$45,241.67) and Calvert Drive (\$33,375.00) totaling \$153,525.00. **No information for Motion or Second. Vote was unanimous**
2. Motion to advertise for applications for (4) Positions within the Public Works department. **No information for Motion or Second. Vote was unanimous**
3. Motion to approve resolution to offering Borough residents a TV disposal service at the rate of \$15.00 per TV. **No information for Motion or Second. Vote was unanimous**
4. Motion to ratify switching Workers Comp Carrier from SWIF (State Workers Insurance Fund) to BrickStreet at an annual premium of \$362,563.00 which is an annual savings of \$28,900. **No information for Motion or Second. Vote was unanimous**
5. Motion to approve application for the Vacant Property Recovery Program at 326 West Larkspur Street. **No information for Motion or Second. Vote was unanimous**
6. Motion to approve resolutions for application for CDBD grant funding for condemnation demolitions and declaration of structures as blighted properties. **No information for Motion or Second. Vote was 1 Absent - Councilwoman Fleming-Salopek, 5 approved and 1 abstained - Councilman Brenna**
7. Motion to approve the purchase of 2 new AEDs for the Borough building at \$1595.00 each (current AEDs are 10 yrs. old and instructions have changed). We will receive a \$400.00 rebate

per AED. **No information for Motion or Second. Vote was unanimous**

8. Motion to accept the September 21, 2016 Council Meeting Minutes. **No information for Motion or Second. Vote was unanimous**
9. Motion to pay bills for the period September 17, 2016 thru October 19, 2016, summarized as follows:

Administration	\$ 35,900.68
Police:	\$ 11,991.66
Fire:	\$ 77,239.71
Health & Sanitation:	\$ 11,888.81
Public Works:	\$ 21,852.66
Recreation:	\$ 4,694.11
Miscellaneous:	<u>\$ 445,994.95*</u>
TOTAL:	\$ 615,562.58

*Includes MMO payments (\$271,640.56), Fire Relief Fund payment (\$54,622.71), and Casualty Insurance payment (\$102,225.00). **No information for Motion or Second. Vote was unanimous**

10. Motion to approve Payroll for the period of September 22, 2016 through October 6, 2016 as follows: **No information for Motion or Second. Vote was unanimous**

	Admin.	Police	Pub Wks	Sanitation
2016: Sept 22	\$ 9,177.92	\$ 72,737.42	\$ 12,950.66	\$ 19,425.98
2016: Oct 6	<u>\$ 5,522.06</u>	<u>\$ 79,677.58</u>	<u>\$ 12,950.66</u>	<u>\$ 16,363.03</u>
TOTAL:	\$14,699.98	\$152,415.00	\$ 25,901.32	\$ 35,789.01

Other Matter(s):

Public Hearing - West Run Road Property 132-D-200 Zoning Map Change - Conducted by Greg Evashavik

Motion - Councilman Brennan, No information for the Second, Vote was unanimous

IX. Adjournment - No information regarding Motion or Second. Vote was unanimous.


President of Council