

**Borough of Munhall
Regular Council Meeting
Wednesday, October 21, 2015
6:30 P.M.Executive Session; 7:00 P.M.Regular Meeting**

- I. Call to Order
- II. Pledge of Allegiance led by Engineer Lindsey Jewart
- III. Preliminary Announcements
- IV. Roll Call – Becki Wirth took Roll Call (5) Present (2) Excused
Councilman Ballas (Excused); Councilman Shields; Councilman Votedian (Excused); Councilman Inglis; Councilman Brennan; Councilman Falce; President Lloyd

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.

1. Pat-Computer GooRoo – Parking on 8th Ave; Inadequate Signage for Loading.

Feels the signs that were recently placed for parking are not clear.

Discussions of resolutions.

- V. Public Comments on Agenda items only (#1-6).

Donna Dreshman –

Agenda Item #1 - What is domestic animal? Discussion and explanation from Solicitor Evashavik. Additional conversation regarding nuisance laws.

Agenda Item #4 – Are fees listed in cost? No. Why did it take so long to list them? Legal Tax controls this.

- VI. Move to approve the September 23, 2015 Regular Meeting Minutes of Council. Motion – Councilman Falce Second – Councilman Inglis Vote - Unanimous

VII. Reports from Borough Officials:

Mayor - Commended Community Days, Announced Devils Night/Halloween, Discussed Veterans Day at SVSD Program, Talked about Christmas Light Up December 4, 2015 6pm, Question regarding property behind US Steel in Waterfront – President Lloyd advised owned by Jr. Achievement – Discussed options of purchase. Asked about the Police firing range downstairs and getting hot water in the building. Advised he would like to get 3 parking spots in the Borough lot for the Police.

Solicitor – Reviewed proposed agreement for Optimus Risk Services and no changes are necessary. Reviewed nuisance ordinance. Discussed Sherriff sale process with Council.

Manager – Discussed proposals for copier service and Engineer for 2016. Also have to discuss and make a decision about Drug & Alcohol Company. Getting cost from third party for time clocks for employees. Contract expiration with Turnkey. They are working with Dave Cannon on Database for Rental Listing. We are doing well with collection of Local Earned Income Tax via Jordan Tax Service. Discussion between Council President Lloyd and Donna Dreshman about following up on prior year tax base monies missed/lost because of misrouted Local Earned Income tax. Concern is sudden increase in tax base.

Engineer – Permits for joint project to dredge West Run Creek. Will require a survey. Discussed the project with Council. Conversation with Councilman Brennan regarding letter about demolition of building on 8th Ave.

Public Works Supervisor – Discussed winterizing trucks for the season. Councilman Falce thanked for Community Day assistance.

Police Chief – Chief Campbell discussed need for officer parking spaces. Also addressed issues with current parking in the lot. Talked about new schedule for 2016.

Fire Chief – 400 Responses by end of September. Will be meeting with First Vehicle to address issues. Discussed Halloween Parade and trick or treat schedule. Talked about Safety Day at schools.

Code Enforcement Officer – Report submitted.

Sewer Authority – Not in attendance

VIII Items for Consideration:

1. Move to advertise proposed Ordinance # 1574, regulating nuisances relating to dogs cats and other domesticated animals.

Discussion – Dave Cannon concerned about limit posed on number of pets a person can have. Solicitor agreed

Motion – Councilman Shields Second - Councilman Inglis

Vote – Unanimous

2. Move to authorize payment to the Local Government Academy for Munhall Borough's two (2) yet to be newly elected Councilmen, ranging from \$450 for the Certificate Program to \$275 for the Saturdays only Program, subject to successful election to both.

Motion – Councilman Shields Second Councilman Brennan

Discussions regarding the wording that not only do they be elected to but they complete Certificate Program.

1st Amendment Councilman Shields – Amend that they need to complete the Certificate program. Second Councilman Brennan

Discussion of benefit of program.

2nd Amendment Councilman Shields – Amend that Councilman Brennan attend and complete the Certificate program along with the newly elected councilmen.

Vote – Unanimous

3. Vote to enter into a contract with Optimus Rick for continued Workers Compensation Case Management, Safety Committee facilitation, Programming, Consultation and Support Services effective November 1, 2015 through October 31, 2016 at a monthly fee of \$795, subject to Solicitor review and acceptance.

Motion – Councilman Falce Second Councilman Brennan Vote – Unanimous

4. Motion to pay bills for the period September 11, 2015 through October 21, 2015, summarized as follows:

Administration:	\$ 48,036.10
Police	\$ 109,533.87
Fire	\$ 18,976.30
Health & San	\$ 17,859.69
Public Works	\$ 99,814.57
Recreation	\$ 7,035.25
Misc	<u>\$ 245,481.93*</u>
TOTAL	\$546,737.71

(*)= \$82,402.20 annual Casualty Insurance, \$41,403 annual Public officials insurance, \$96,078 Workers Comp 2-month premium, \$21,080 miscellaneous expenses)

Motion – Councilman Inglis Second- Councilman Brennan Vote – Unanimous

5. Motion to approve Payroll for the period of September 24, 2015 through October 22, 2015 as follows:

	Admin	Police	Public Works	Sanitation
Sept 24 2015	\$ 6,036	\$ 48,095	\$ 4,023	\$ 16,096
Oct 08 2015	\$ 5109	\$ 49,096	\$ 4019	\$ 16,476
Oct 22 2015	<u>\$ 6846</u>	<u>\$ 49,072</u>	<u>\$ 3814</u>	<u>\$ 15,258</u>
TOTAL:	\$ 17,991	\$146,263	\$11,856	\$ 47,830

Motion- Councilman Shields Second- Councilman Brennan Vote - Unanimous

Other:

Robert Callen advised there is a preliminary Budget meeting for Fire and Police on Wednesday October 28, 2015 at 6:30 pm.

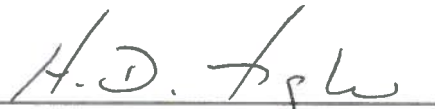
Councilman Shields made a motion to add three (3) parking spaces, in Borough lot, for police officers.

Second Councilman Inglis Vote-Unanimous

Councilman Shields asked for a moment of silence for James Nau.

IX. Adjournment

Motion - Councilman Shields Second- Councilman Brennan Vote – Unanimous



Harvey Inglis – Vice President of Council