

Borough of Munhall
Virtual - Regular Council Meeting Agenda
Wednesday, October 21, 2020 7:00 P.M.
Meeting ID: 884 6726 9544 Password: 024392

I. Call to Order – Based on Governor Wolfe’s Disaster Proclamation, this meeting will be conducted via Zoom Cloud Meeting.

Roll Call: Councilman Falce; Councilman Fallon; Councilman Ondo; Councilman Petruzzi; Councilman Stein; Vice President Votedian; President Inglis

II. Public Comments on Items for Consideration – Questions were submitted prior to the meeting via email to info@munhallpa.us, regular mail or fax 412-464-0462. President Inglis will address or appoint someone else to address any questions submitted.

Mayors Comments

III. Items for consideration:

1. Motion to appoint Councilman Ondo, Joe Varhola and Dave Cannon to the Multi Municipal Comprehensive Plan Committee.
Motion: _____; **Second:** _____; **Vote:** _____
2. Motion to pass Resolution 2020-5 formally requesting CDBG 47 Funds for Catch Basin Replacements
Motion: _____; **Second:** _____; **Vote:** _____
3. Motion to pass Resolution 2020-6 authorizing winter maintenance agreement on state roads in Munhall with PA Department of Transportation.
Motion: _____; **Second:** _____; **Vote:** _____
4. Motion to adopt Climate Action Plan developed by Intern J. Tosan Adoki, University of Pittsburgh and ICLEI, Local Governments of Sustainability.
Motion: _____; **Second:** _____; **Vote:** _____
5. Motion to make budgeted payment to Munhall Borough Truck Fund in the amount of \$68,000.00.
Motion: _____; **Second:** _____; **Vote:** _____
6. Motion to approve the transfer of \$429,195.28 from New Capital Building Fund to the General Fund. The breakdown is as follows:
 - a. Triton - \$35,735.28
 - b. TKA Architects - \$2400, \$17,500.00,

- c. Sci Tek Consultants, Inc. - \$10,500.00
- d. Franjo Construction - \$363,060.00

Motion: _____; **Second:** _____; **Vote:** _____

7. Motion to approve the minutes for the September 16, 2020 meeting.

Motion: _____; **Second:** _____; **Vote:** _____

8. Motion to pay bills for the period September 16th through October 20th, 2020 summarized as follows:

Administration	\$ 52,630.92
Police:	\$ 95,962.85
Fire:	\$ 97,573.79
Health & Sanitation:	\$ 55,429.27
Public Works:	\$ 223,540.32*
Recreation:	\$ 7141.08
Miscellaneous:	<u>\$ 441,605.33**</u>
TOTAL:	\$ 973,908.56

* Includes \$102,512.18 for vehicle purchase/expense

** Includes \$363,060.00 for Willis Center Construction, \$28,000.00 for Willis Center Professional Expenses and \$48,862.10 as Fire Relief pass through.

Motion: _____; **Second:** _____; **Vote:** _____

9. Motion to approve Payroll for the period of September 17th, October 1st and October 15th, 2020.

2020: September 17 th	\$ 126,369.25
2020: October 1 st	\$ 138,746.22
2020: October 15 th	<u>\$ 138,633.29</u>
TOTAL:	\$ 403,749.16

Motion: _____; **Second:** _____; **Vote:** _____

IV. Adjournment:

Motion: _____; **Second:** _____; **Vote:** _____