Borough of Munhall
Regular Council Meeting Minutes
Wednesday, September 21, 2016
7:00 P.M.

I. Call to Order

II. Pledge of Allegiance

III. Preliminary Announcements

IV. Roll Call - All in attendance

Councilman Brennan; Councilman Inglis, Councilman Votedian; Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek; President Falce.

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)

Ryan Coogan – Solar City - Introduced their product to Borough and Council.

Richard Janus – General Municipal Governance - Voiced concerns regarding hiring process for Borough Manager.

Ray Kondas – Fires, Finances and general issues in the borough - Discussed backyard fires being burned in Munhall Gardens.

Terri Sabo – Sidewalks along Main Street - Mrs Sabo did not attend the meeting

Agnes Hogg – Turnkey Taxes - Mrs Hogg had questions regarding turnkey Taxes.

VI. Public Comments on Agenda items

Donna Dreshman - Ms Dreshman had questions regarding several Agenda items. All questions were noted and answered by Council

VII. Reports from Borough Officials:

Mayor - Mayor Bodnar addressed several items including the Police Desk Clerk position, the Stantions at St Therese being moved to Carolina , the Halloween Parade being Saturday the 29th at 2:30pm and Trick or Treat being Monday the 31st from 6-8pm. He also expressed appreciation for paving on Caroline extension.

Solicitor - Mr. Evashavik touched on Executive meeting coverage and advised he had nothing else to add.

Manager - Mr. Varhola discussed West Field concerns and solutions and various business items.

Engineer - Not in attendance but monthly report submitted.

Public Works Supervisor - Mr. Biscey advised, in addition to his report, paving should be completed during the present week.

Police Chief - Chief Campbell advised he is finalizing list for Police Clerk position and letters will be going out to candidates for the Police Officer positions. His report has also submitted.

Fire Chief - In addition to his monthly report, Chief Pletsch advised that during the second week of October, they will be visiting the local schools regarding fire safety.

Code Enforcement Officer - Mr. Cannon advised that in addition to his report, he had 51 court hearings in the last month.

Sewer Authority - Councilwoman Jill Fleming-Salopek advised there were several issues address at the Sewer Authority meeting earlier in the week. Personell and Accounts Payable issues we discussed.

VIII. Items for Consideration:

1. Motion to adopt Ordinance 1579 Establishing requirements for the inspection and certification of sanitary sewers and storm sewers at the time of sale, transfer, assignment and mortgaging of any real estate property located within the Borough of Munhall
   A public hearing was held by Solisitor Greg Evashacik
   Motion – Councilman Tichon **2nd**Councilwoman Fleming **Vote** – Rick Brennan obstain - 6 Yes

2. Motion to adopt Ordinance 1580 Prohibiting the connections of surface storm water from any real property located within the Borough of Munhall into the sanitary sewer system and providing penalties for the violation of said provisions.
   A public hearing was held by Solisitor Greg Evashacik
   Motion – Councilman Ingles **2nd**Councilwoman Fleming **Vote** – Rick Brennan obstain - 6 Yes

3. Motion to authorize the Borough Manager to enter into a contract with MEIT subject to the Solicitor's review
   Motion – Councilman Tichon **2nd**Councilman Inglis **Vote** – Unanimous
   Question- Councilman Brennan What is MEIT? Explained

4. Motion for continuance for rezoning of West Run road property (132-D-200) as there is a delay with Allegheny County.
   Solisitor Greg Evashavik advised will be continued until October meeting
   Motion – Councilwoman Fleming **2nd**Councilman Brennan **Vote** – Unanimous

5. Motion to establish a Cost of Collections ordinance with the assistance of the Solicitor
   Motion – Councilman Votedian (withdrawn) **2nd**Council
   Vote –
   Per Solicitor Evashavik this needed to be tabled until the October meeting. Council to fine tune before motion is voted on.

6. Motion to establish an ordinance to allow police enforcement for W.W. Knight – West Field and all other playgrounds and fields within the Borough.
   Motion – Councilwoman Fleming **2nd**Councilman Inglis
   Vote – Unanimous

7. Motion to advertise for a part time employee for W. W. Knight – West Field
   Motion – Councilman Tichon **2nd**Councilwoman Fleming **Vote** – Unanimous

8. Motion to appoint Nicole M. Tichon and Tyler Gellasch to fill the two empty seats on the Steel Valley Authority board (will join current member Chris Terrick).
   Motion – Councilman Stein **2nd**Councilman Ingles **Vote** – Councilman Tichon abstained - 6 Yes

9. Motion to allow the elimination of the sidewalk on the side of 1901 West Street.
   No Motion, second or vote

10. Motion to allow the #1 Fire Department to extend operation on to the 12th Avenue playground..
    Motion – Councilman Tichon **2nd**Councilman Stein
    Vote –
    Questions/Comments from Councilman Votedian explain the use of it.

11. Motion to add a stop sign at 20th and Maple - **No Motion, second or vote**

12. Motion to begin the processing of Sheriff Sales properties 102 21st Ave, 428 and 430 8th Avenue.
Motion – Councilman Brennan **2nd**Councilman Ingles
Vote – Unanimous
Question on Motion; Councilwoman Fleming - Is there an amount?

13. Motion to approve surveillance cameras from Advent Communications in the amount of $11,906.17 for W. W. Knight – West Field.
Motion – Councilman Ingles **2nd**Councilman Brennan **Vote** – Unanimous

14. Motion to approve the renewal of the Property and Casualty, workers and Comp policies
Motion – Councilman Tichon **2nd**Councilman Votedian **Vote** – Unanimous

15. Motion to approve the August 17, 2016 meeting minutes
Motion – Councilman Votedian **2nd**Councilman Stein
Vote – Unanimous

16. Comment: Councilman Tichon – Please get minutes right.

17. Motion to pay bills for the period August 17, 2016 thru September 16, 2016, summarized as follows:

Administration	$ 23,647.90
Police:	$ 80,668.81
Fire:	$ 18,047.65
Health & Sanitation:	$ 72,413.75
Public Works:	$ 60,907.12
Recreation:	$ 8,239.79
Debit Services	$ 809,976.99*
Miscellaneous:	$ 136,751,.00
TOTAL:	**$1,210,653.01**

*repayment of Tax Anticipation Loan
Motion - Councilman Inglis **2nd** - Councilman Tichon **Vote** - Unanimous

18. Motion to approve Payroll for the period of August 25 2016 through September 7, 2016 as follows:

	Admin.	**Police**	**Pub Wks**	**Sanitation**
2016: Aug 25	$9,050.87	$ 66,559.56	$13,458.74	$ 20,188.11
2016: Sept 8	$9,861.73	$ 73,993.77	$12,843.73	$ 19,265.59
TOTAL:	**$18,912.60**	**$140,553.33**	**$26,302.47**	**$ 39,453.70**

Motion Councilwoman Fleming **2nd** **Councilman** Stein **Vote** Unanimous

Other Matter(s):

- Community Day Recap Councilman Falce
- Councilman Brennan Thanks Mr. Bicsey for area clean up.
- Mayor Bodnar shack behind cemetery Mr Bicsey tearing down.
- Budget decisions will be made and the meetings will be starting soon.
- Nicole Tichon thanked Council for the opportunity to serve on the Steel Valley Authority Committee

IX. Adjournment - **Motion** - Councilman Tichon, **2nd** - Councilman Brennan - **Vote** - Unanimous.

Rob Falce

Rob Falce - President