

**Borough of Munhall
Regular Council Meeting
Wednesday, February 18, 2015—7:00PM**

- I. Call to Order - Meeting was called to order at 7:20PM, by Council President Dan Lloyd
- II. Pledge of Allegiance
- III. Preliminary Announcements – Mayor Bodnar requested
- IV. Roll Call: Councilman Ballas; Councilman Shields; Councilman Votedian; Councilman Brennan; Councilman Falce; Councilman Inglis; President Lloyd.

Presentations:

1) K-9 Officer Rex: Retirement Commendation

Mayor Bodnar presented K-9 Officer Rex with a medal with years of service and Badge number. And presents Officer Stolar with a plaque thanking him for all their hard work.

2) Officer James Williams as Hometown Hero by Councilman Falce and by Council as a Whole – Officer James Williams was recognized for his development of Project Lifesavers a program to help bring loved one’s home. Due to all Officer Williams hard work Allegheny County has adopted this program to make it wide spread though out the area. Officer Williams has been recognized by KDKA and this Years Hometown Hero.

NOTICE TO PERSONS ADDRESSING COUNCIL

COMMENTS LIMITED TO THREE (3) MINUTES; AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES. STATE YOUR NAME & ADDRESS

MEETING CAME TO ORDER AT 7:19pm

Persons requesting time per prior arrangement to address Council:

- 1. **Ray Kondas, Munhall Situations** - 166 W Marigold Street Munhall. Requested the Fly Over be renamed due to the passing of the late Darrell Hess. Then spoke of other Code Enforcement issues.

- 2. **Donna Dreshman, Waterfront** – 3629 Forest Avenue Munhall
With the recent train accident on Amity Street, stopping traffic from using ingress and egress and causing major traffic issues along 8th Avenue. In case of a major disaster occurring in the Waterfront is there a plan in effect?

Chief of Fire Ed Pletsch answered that in conjunction with Allegheny County they are in fact in the beginning stages of creating a plan. It will involve fire, police and all EMS departments of Munhall, Homestead, West Homestead, City of Pittsburgh and Allegheny County. That it is a lengthy process and each piece has to fit in. Once the plan is drawn up all departments will be brought in and given the plan.

- 3. **Michael Aldrich, Property, etc.** – 431 E 9th Avenue Munhall
Spoke on Vacant Property on 8th Avenue; Sending our prisoners to West Homestead; No Compromise on Fire and Police Departments. And lastly, no financial help for MAPS.
- 4. **Nancy Kapp, Borough Issues – NOT IN ATTENDANCE**

V. Public Comment on Agenda Items Only

VI. Minutes for January 21, 2015 Regular Council Meeting.
Motion Passed Unanimously

VII. Reports from Borough Officials:

Mayor: A request for a moment of Silence for the late Darrell Hess.

Solicitor:

Manager:

Engineer: Updated on Safe Routs to School and structure fire on Marion Street.

Public Works Supervisor: **Excused – Snow Removal**

Police Chief: 522 Calls resulted in 520 Reports resulted in 33 arrests. 38 citations issued

Fire Chief: 8 Firefighters taking the “Essentials of Firefighting” 188 hour program.

Total Number of Emergency Responses 33,

Total Number of Injuries to Firefighters 3

Code Enforcement Officer: Building Permits – 2, Occupancy Inspections-12, Code Enforcement Violations -5,

and Notifications Letters *Ice & Snow Removal-15 & Ordinance 1506 – 3.*

Sewer Authority Manager: **Not in Attendance**

VIII. Items for Consideration:

1. Motion to advertise Ordinance No. 1571 to form a Munhall Borough Park & Recreation Board.

Motion: Councilmen Shields Second: Councilman Ballas
Motion Passed unanimously

2. Motion to adopt Resolution 2015-2 to apply for funds toward a Multi-Municipal Comprehensive Plan in conjunction with Homestead and West Homestead from Allegheny County through its 'Allegheny Places' program.

Motion: Councilmen Falce Second: Councilmen Ingles
Motion Passed Unanimously

3. Motion to adopt Resolution No. 2015-3 to apply for funds toward a Multi-Municipal Comprehensive Plan with Homestead and West Homestead from the Pennsylvania Department of Community and Economic Development through its Municipal Assistance Program.

Motion: Councilmen Ingles Second: Councilmen Shields
Motion Passed Unanimously

4. Motion to adopt Resolution No. 2015-4 apply for funds from the Pennsylvania Department of Conservation and Natural Resources in conjunction with Homestead and West Homestead to be applied toward a Multi-Municipal Comprehensive Recreation Development Plan.

Motion: Councilmen Falce Second: Councilmen Ingles
Motion Passed Unanimously

5. Motion to adopt Resolution 2015-5 approving the acquisition and subsequent disposition of a parcel of vacant property known as lot and block # 131-L-141 by the Best of the Batch Foundation and that it is in accordance with the current Comprehensive Plan and agreeing to its acquisition through the Allegheny County Vacant property Program.

**Motion: Councilmen Ballas Second: Councilmen Votedian
Motion Passed Unanimously**

6.Motion to Request Qualifications (RFQ) from Civil Engineering Firms with experience in municipal infrastructure projects.

**Motion: Councilmen Brennan NOT SECONDED
MOTION FAILS**

7. Motion to Request Qualification (RFQ) from Pension Actuarial Service firms.

**Motion: Councilmen Brennan NOT SECONDED
MOTION FAILS**

8. Motion to Request Qualification from Architectural Firms for possible Municipal Building/Property evaluation and assessment toward short-term and long-term repairs/renovations.

**Motion: Councilmen Falce Second: Councilmen Ballas
Motion Passed 6:1 – Brennan**

9. Motion to apply to the Local Government Academy (LGA) for a summer graduate intern student to assist management in the preparation and completion of a 5-year Capital Improvement and Financing Plan.

**Motion: Councilmen Ingles Second: Councilmen Ballas
Motion Passed 6:1 – Brennan**

10. Motion to solicit sealed bids for #3 Fire House and to set a minimum price of \$90,000, and to require bidders to state a facility reuse plan.

Amendment to the Motion: The right to Refuse a Bid if intended use is not with in the Zoning.

**Motion: Councilmen Ballas Second: Councilmen Votedian
Motion Passed 6:1 – Brennan**

11. Motion to demolish 241 Marion Street as an unsafe and hazardous structure resulting from a recent fire and to award to the lowest responsible bidder following certification by municipal engineer as to the unsafe condition of the structure.

Motion: Councilmen Votedian Second: Councilmen Ballas
Motion Passed Unanimously

12. Motion to pay bills for the period January 16, 2015 through February 18, 2015 as in the Monthly Bill List as follows:

Administration:	\$ 70,920.82
Police:	\$ 108,959.67
Fire:	\$ 93,432.51
Health & Sanitation:	\$ 25,972.51
Public Works:	\$ 121,601.25
Miscellaneous:	\$ <u>188,382.51*</u>
TOTAL:	\$ 609,269.27

(*)= Library Donation: \$76,183; Workers Comp 2 Month Premium: \$111,739; Retiree Life Insurance \$350.10; Emergency Mgt.: \$32.91.

Motion: Councilmen Ingles Second: Councilmen Votedian
Motion Passed Unanimously

13. Motion to approve Payroll for the period of January 16, 2015 through February 12, 2015, as follows:

January 29, 2015:	\$ 129,351.45
February 12, 2015:	\$ <u>149,781.93</u>
TOTAL:	\$ 279,133.38

Motion: Councilmen Falce Second: Councilmen Shields
Motion Passed Unanimously

Meeting Adjourned.

Workshop Council Meeting: Wednesday, March 11, 2015. 6:30pm.
Regular Council Meeting, Wednesday, March 18, 2015, 7:00pm.

Minutes Approved:

Dan Lloyd, Council President

Date