

Borough of Munhall
Workshop Council Meeting Minutes
Wednesday
December 13, 2017 6:30PM

- **Call to Order – President Falce**
- **Pledge of Allegiance – Becki Wirth**

Moment of silence for Chief Beserock and Bernie Vandriak.
Asking for prayer for Mayor and Jane Bodnar.

- **Roll Call: Councilman Brennan; Councilman Inglis; Councilman Votedian; Councilman Stein; Councilwoman Fleming-Salopek; Councilman Tichon; President Falce. All present**

Preliminary Announcement(s):

None

Guest(s):

Nicole Tichon - Steel Valley Authority – Cancelled. She will email a report.

Council Item(s):

1. **2018 Chatham Agreement – Joe Varhola discussed the 2018 agreement of \$15,000 annually and the changes they have asked for in the locker room, the bull pen and the fence sign. They will be paying for the changes they are asking for. He also discussed the upcoming schedules. Steel Valley High School will have the field from 3pm to 6pm and Chatham will have it from 6pm to 9pm. They will work with each other if schedules need to change. Joe states he spoke with the athletic director for Steel Valley and they are okay with this schedule and working with Chatham if need be.**
2. **2017 Ford Interceptor and 2017 Chevy Tahoe, Lease via KS Statebank \$25,398.76 ending 01/01/2021 – Joe stated these will both be motions on the regular meeting agenda and they are police vehicles. These are budgeted vehicles that don't need to be voted on, but he wanted to keep things transparent. Council agreed.**

3. **2018 Ford 350 with dump bed \$46,813** – Joe explained this is Randy's truck and it needs ordered right away. It must be fitted, and this will take time. This truck is also budgeted.

There was a discussion about commercial garbage pickup. Joe and Bob Bickey are talking with the Waterfront Association to have Public Works gather their recycling. The Borough would place a bin there and bill them monthly for the service.

4. **Police Radio's** - They will be ordering new ones. They are a budgeted item, but Chief Campbell was able to secure approval from the Department of Justice and they are going to be covered by Asset Forfeiture.

5. **Reorganization meeting January 2 at 6:30** – Joe and Council agreed this date would be a good day but asked the time to be changed to 7pm. Becki advised she will rerun the advertisement in the Valley Mirror changing the time. Councilman Tichon asked for a position listing so that they will know the boards and what positions are available. Joe Varhola advised he is gathering the information and will distribute the list to Council and advise anyone who's position is expiring and advertise asking for letters of interest from anyone who is interested in the positions. There was a discussion about appointing the boards and that they don't not have to be done at the Reorganization meeting. There was an agreement the appointments can be done at the February 2018 meeting.

6. **Waterfront Land sale and use proposals** – Joe Varhola discussed the bid opening for the evening.

7. **Land sale and use bids** – Borough secretary Becki Wirth opened the only bid received from the advertisement of land sale or use for the Waterfront property.

Enclosed was a check for \$6250.00. The bid is from JLFL RE Holdings LLC. 107 5th Ave, Pittsburgh PA 15219. The bid is \$125,000.00 to purchase the property.

Councilman Brennan asked who JLFL RE Holdings. Councilman Tichon advised we should look in to their business.

President Falce asked how long we can hold the check. Joe Varhola advised there needs to be a motion.

Motion to pass proposals to the committee for analyses.

Motion – Councilman Inglis, Second – Councilman Votedian

Question on Motion – Councilman Stein asked if we can find out who the company is. Joe Varhola advised yes.

Question on Motion - Donna Dreshman asked when this will be discussed (next council meeting or February). President Falce advised this will be a public meeting.

There was a discussion about the parties who were previously interested including Aaron Donald and other businesses one of who was interested in the property for storage units. Joe advised he spoke with everyone including the soccer club and he was not sure why none of them submitted bids.

Councilman Votedian asked about the possibility of a business coming in and eventually filing bankruptcy.

Councilman Stein asked about someone buying the property and after a couple years they leave. A discussion between Council and it was concluded that this situation could happen anytime.

Vote - Unanimous

Additional Item(s):

Adjournment:

Motion – Councilman Tichon, Second – Councilman Votedian, Vote - Unanimous