

**Borough of Munhall
Special Council Meeting
Monday
December 30th 2019 6:00 P.M.**

- I. Call to Order – President Falce**
- II. Pledge of Allegiance - Donna Mercuri**
- III. Roll Call: Councilman Ballas (Present); Councilman Inglis (Present); Councilman Petruzzi (Present); Councilman Stein (Present); Councilman Tichon (Absent); Councilman Votedian (Present); President Falce (Present).**
- IV. Public Comments on Items for Consideration:**

President Falce thanked Mrs. Fry for bringing the advertisement of the budget to Councils attention.

Mayor Brennan voiced his concerns about the budgeting process. He also stated his concerns on the bond, TAN, grant and summer program. Councilman Stein advised the TAN hasn't been taken yet and there is no intention of taking it unless we have to as a last resort. He explained the current budget and how discretionary funding works. Manager Varhola discussed reserves and the 2020 budgeting process and recent paving. He advised of the lack of TIF going forward and how we have to move forward without it. President Falce reiterated the TIF information. He stated he would like to see the summer program continue. Councilman Ballas advised of past summer programs and that he would like to see the summer program continue in the future. He stated the recreation grant has to have a plan. Mr. Varhola explained the match process. Councilman Stein discussed budgeting and the expenses vs revenue over the years. He stated they have been able to pay the expenses without tax increases for 13 years. Manager Varhola explained recent real

estate assessment processes and exonerations. Mayor Brennan asked about the TAN loan and notification regarding the acceptance of the loan. Councilman Tichon advised it is a possibility but would be a last resort. There was a discussion regarding the process with the recent bond and TAN loan process.

Resident Scott Stevens asked questions about budgeting and Manager Varhola and Councilman Stein answered. Donna Mercuri explained the TIF. President Falce stated the Boroughs responsibility for the Waterfront property. Mr. Stevens thanked everyone for clarifications. Kevin Ondo and Manager Varhola discussed the current funds spent at the Willis Center and the bond. Manager Varhola advised of the process that brought the Borough to the Willis Center. Councilman Tichon mentioned the normalcy of a TAN and that it has been routine in the past.

V. Items for Consideration

1. Motion to adopt 2020 Budget at \$8,790,000.00.
Motion: Councilman Tichon; Second: Councilman Votedian; Vote: Unanimous
2. Motion to approve Resolution 2019-7 setting 2020 millage rate of 10.75 with no increase.
Motion: Councilman Inglis; Second: Councilman Ballas; Vote: Unanimous

VI. Adjournment:

Motion: Councilman Tichon; Second: Councilman Ballas; Vote: Unanimous