Borough of Munhall Virtual - Regular Council Meeting Minutes Wednesday, May 19, 2021 7:00 P.M. Meeting ID: 822 7889 9316 Passcode: 473170

I. Call to Order – Based on Governor Wolfe's Disaster Proclamation, this meeting will be conducted via Zoom Cloud Meeting. – President Inglis called the meeting to order.

Pledge of Allegiance

Roll Call: Councilman Falce; Councilman Fallon; Councilman Ondo; Councilman Petruzzi; Councilman Stein (Absent); Vice President Votedian; President Inglis – All present but Councilman Stein

Councilman Ondo thanked everyone for helping with the military banners and flags.

II. Reports

Mayor - Mayor Brennan stated covid is coming to an end soon and announced there will not be a Memorial Day parade. He advised there will be a small service and there will be a video of the ceremony. He then thanked the fire fighters and volunteers for hanging the military banners. He stated the June meetings will be in person barring a catastrophe.

Solicitor – Solicitor Nick Evashavik discussed the work he is doing with Joe Varhola on the real estate assessment appeals.

Manager – Report submitted to Council. Manager Varhola discussed the possibilities of West Field fees and schedule. He stated the current fees do not cover costs and should be addressed for future use. He asked Council to look over the cost sheet he sent out and get back to him with their thoughts. Councilman Falce agreed with having \$200 security deposits. Mayor Brennan asked about garbage clean up during tournaments. He updated Council on the bridge loan meeting for the 24th.

Engineer – Engineer Colin Lampark advised everything is on schedule for 1860 West (1 Raymond Bodnar Way). He advised the contractor is 88% complete and are waiting for the utilities. He stated the catch basin project, that is funded by the County via COG, is on schedule. He said there is a 2020-2021 Paving preconstruction meeting scheduled.

Public Works Supervisor – Report submitted to Council

Police Chief – Report submitted to Council

Fire Chief – Report submitted to Council. Chief Pletch went over his report and thanked everyone who helped with hanging the military banners.

Code Enforcement – Report submitted to Council Dave Cannon asked for two additional motions be added. One for Mr. Bezak's property at 212 and 214 West Street and the other to subdivide DRW Associates property at 4335 Homestead Duquesne Road. Motions will be added during items for consideration.

Finance Chair – Councilman Stein absent.

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

IV. Items for consideration:

- Motion to accept the letter of intent from Tarquincore to purchase land at the Waterfront Parcel 179-A-040.
 Motion: Councilman Petruzzi; Second: Councilman Ondo; Vote: ROLL CALL Councilman Falce – No Councilman Fallon – No Councilman Ondo – No Councilman Petruzzi – No Councilman Stein – Absent Vice President Votedian – No President Inglis – No
- Motion to authorize Borough Manager and Solicitor Evashavik to move Defined Contribution from Nationwide to PNC Financial Services/Empower Retirement. Motion: Councilman Petruzzi; Second: Councilman Falce; Vote: Unanimous
- Motion to authorize Chief Campbell to enter into an agreement with Advantage Sports and Fitness to purchase gym equipment from Asset Forfeiture account in the amount of \$41,664.90 which is Costar pricing.
 Motion: Councilman Falce; Second: Vice President Votedian; Vote: Unanimous
- 4. Motion to authorize MMO pension payments in the amount of \$513,939.64. **Motion: Councilman Falce; Second: Councilman Petruzzi; Vote: Unanimous**

- 5. Motion to approve March 17th, 2021 and April 21st, 2021 meeting minutes. Motion: Councilman Ondo; Second: Vice President Votedian; Vote: Unanimous
- 6. Motion to pay bills for the period April 17th, 2021 through May 18, 2021 summarized as follows:

| Administration | \$ 23,768.78 |
|----------------------|----------------------|
| Police: | \$ 106,907.66 |
| Fire: | \$ 12,862.23 |
| Health & Sanitation: | \$ 38,446.51 |
| Public Works: | \$ 104,516.42 |
| Recreation: | \$ 4,555.28 |
| Debit Services: | \$ 74,436.89 |
| Miscellaneous: | <u>\$ 585,444.02</u> |
| TOTAL: | \$ 950,937.79 |

Motion: Vice President Votedian; Second: Councilman Petruzzi; Vote: Unanimous

7. Motion to approve Payroll for the period of April 29th, 2021 and May 13th, 2021

| 2021: April 29 th | \$ 133,701.54 |
|------------------------------|----------------------|
| 2021: May 13th | <u>\$ 148,282.10</u> |
| TOTAL: | \$ 282,129.75 |

Motion: Councilman Falce; Second: Councilman Petruzzi; Vote: Unanimous

8. Added – Motion to approve the readjustment of the lots, on the recommendation of the Planning Commission, for Ronald Bezak's property at 2112 (131-M-017) and 2114 (131-M-015) West Street.

Motion: Councilman Ondo; Second: Councilman Fallon; Vote: Unanimous

9. Added – Motion to accept, on the recommendation of the Planning Commission, regarding the subdivision of DRW Associates property located at 4335 Homestead Duquesne Road (182-K-100).

Motion: Councilman Ondo; Second: Councilman Petruzzi; Vote: Unanimous

Additional Items:

Councilman Falce said he would be working on dates for Community Days and the Community Yard Sale. He said barring covid restrictions, the plan is to go back to celebrating with the community. Mayor Brennan asked Councilman Falce to call him regarding Community Days. Councilman Falce stated he would like to see the Council meetings be in person soon.

V. Adjournment:

Motion: Councilman Petruzzi; Second: Councilman Ondo; Vote: Unanimous

Harvey Inglis – President of Council