

**Borough of Munhall
Regular Council Meeting
Wednesday, April 20, 2016 7:00PM**

- I. **Call to Order by Rob Falce**
- II. **Pledge of Allegiance**
- III. **Moment of Silence for Larry Oleska and Bill Campbell**
 - Comments regarding Mr. Campbell
 - Mayor Bodnar
 - Councilman Brennan – Plaque for Westfield
- III. **Roll Call completed by Becki Wirth**

Councilman Brennan (present); Councilman Inglis (present),
Councilman Stein (present); Councilman Tichon (present);
Councilman Varhola (present); Councilman Votedian
(present); President Falce (present).

IV. **Speakers**

Mayor Bodnar – Proclamation regarding MADD

Councilman Brennan – Westfield visit with Council, Chief Campbell, Supervisor Bob Biscey (PW) and Code Enforcement Officer Dave Cannon

Linda Vignetti – Concerns regarding Dickson Street/Boone Way (Alley)

Bernadette Soffa - Upset with tax receipt charges

Ray Kondas – Question regarding Borough finances

Michael Aldrich – Road repair on Dickson and Boone Way, lights in the area of Dickson and 9th.

Cheryl Chapman – Ownership of garbage cans and lights for 8th Ave

**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**

IV Public Comment:

1. Donna Dreshman – Questions regarding Sewer Authority ordinances, regarding audit, regarding process to appoint new Borough Manager, forensic audit following Bob Callens's departure, regarding recreation line item for monthly bills, adding items to agenda, and paving.
2. Kevin Williams – Questions regarding new ordinances for Sewer Authority and audit for Borough

VI. Reports:

Finance Committee Chair: Cameras for field

Ec. Dev/Blight Committee Chair: Meetings are open to public. County Program to take over vacant properties. Connect Meeting hosted by Borough May 12, 2016

Public Works Committee Chair: Summer help

Public Safety Committee Chair: Nothing new

Parks/Rec Committee Chair: West Field dedication ceremony May 19, Invitation to public for parks/rec meetings, movie nights, yoga in park

Public Service: Memorial Day and Veterans Banners.

Mayor Bodnar: Memorial Day festivities, Hays Mansion, Park School children to take over the May 18 council meeting and visit the Borough Building. Parade for students. Dedication of West Field per Campbell Family. 1992 Dedication of Marker at Pump House Pinkerton landing by Battle of Homestead Foundation. Steel River Cog 19 communities demolition \$80000, Munhall Borough Building's need for the front door has an automatic door open, secure the building lock the doors, and April 30 10a to 2p drug collections. Steel Rivers Council of Gov May 16, main speaker is Steven Zapala. Caroline St will be paved next year.

Solicitor Evashavik: Resolution for new lights and trash cans. Recycling ordinance not in compliance. Drafted amendment April 19, 2016, review and advice so Munhall Borough is in compliance.
Engineer Jewart: Demolition contract bid May 12 for 2016 paving. MS4 permit from DEP.
Public Works Supervisor Biscey: 3/31 received a new backhoe, cpr class for staff
Police Chief: 560 incidents for month; report given
Fire Chief: 38 calls for the month
Code Enforcement: Zoning hearing board May 12. Comments about storage buildings on West Run Road
Sewer Authority: NA

VI. Items for Consideration

1. Motion to approve Council Meeting minutes for February 17 and March 16, 2016. **Motion** – Councilman Inglis **2nd** -Councilman Votedian **Vote:**Unanimous
2. Motion to advertise 2 new ordinances as requested by Munhall Municipal Sewer Authority. **Motion** – Councilman Stein **2nd** - Councilman Tichon **Vote:**Unanimous
3. Motion to choose 2 new representatives to Connect. Tabled to a later date.
4. Motion to hire summer help for Public Works – Nathan McCullough, Anthony Wright, Logan Stein, Matthew Toth, Christian Miller, Ryan Rossey and Alex Ligeros at 8.25 per hour.
Motion – Councilman Inglis **2nd** – Councilman Votedian **Vote:**
6 Yea 1 Abstain
5. Motion to choose an Auditor for Administration Office auditing following the former Borough Managers departure. **Motion** – Councilman Varhola **2nd**- Councilman Stein **Vote:** Unanimous
6. Motion to accept the bids and enter into contractual agreement with Mac Towing as the Boroughs primary towing company and with Halbleib Towing as back up for emergencies. **Motion** – Councilman Inglis **2nd** Councilman Tichon **Vote:**Unanimous

MUNHALL BOROUGH

7. Motion to approve Borough Finances for March 17 through April 20, 2016

400- Administration	\$ 44,831.37
410 – Public Safety (Police)	\$ 88,325.61
411 – Fire Protection	\$ 16,175.16
427 – Health and Sanitation	\$ 55,723.05
430 – Public Works	\$160,257.55
450 – Recreation	\$ 9,653.44
480 - Miscellaneous	<u>\$420,263.54 *</u>
Total Expense	\$795,229.72

Motion – Councilman Inglis, 2nd Councilman Varhola **Vote:** Unanimous

*Police Pension \$144,362.89 and Non Uniform Pension \$217,718.16
Workers Comp Ins \$55,530.00

8. Motion to approve Payroll for the period of March 24th and April 7th 2016

	Admin.	Police	Pub Wks	Sanitation
2016: March 24	\$10,559.19	\$ 70,845.01	\$15,031.17	\$22,586.76
2016: April 7	<u>\$ 9895.40</u>	<u>\$ 68,801.50</u>	<u>\$11,800.57</u>	<u>\$17,700.85</u>
TOTAL:	\$ 20,454.59	\$139,646.51	\$26,831.74	\$40,287.61

Motion – Councilman Tichon 2ndCouncilmanVotedian **Vote:**Unanimous

9. Motion to appoint Joe Varhola to be next Borough Manager.

- Resignation of Council
- Conditional offer
- Background check
- Salary and benefits to be determined

Motion - Councilman Tichon 2nd Councilman Votedian

Roll call vote – Councilman Brennan - No

Councilman Ingels Yes

Councilman Stein Yes

Councilman Tichon Yes

Councilman Varhola Abstain

Councilman Votidian Yes

President Falce Yes

Comments:

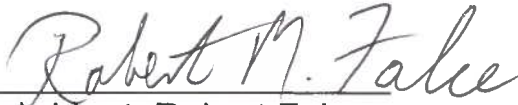
Mayor Bodnar speaking about Homestead Cemetery and committee be established to decide Borough Manager and benefit

package.

Jim Martin president of Munhall Girls Softball Association invited Council and officials to opening day May 30, 2016, 11am.

VII. Adjournment

Motion – Councilman Tichon, 2nd Councilman Stein **Vote:** Unanimous

A handwritten signature in cursive script that reads "Robert M. Falce". The signature is written in black ink and is positioned above a horizontal line.

President, Robert Falce