Borough of Munhall <u>Workshop Council Meeting Minutes</u> Wednesday December 12, 2018 6:30PM

- Call to Order President Falce
- Pledge of Allegiance Kevin Ondo
- Roll Call: Councilman Ballas; Councilman Inglis; Councilman Petruzzi; Councilman Stein; Councilman Tichon; Councilman Votedian; President Falce.

Preliminary Announcement(s):

Guest(s):

Council Item(s):

- Borough of Munhall Parcels Borough Manager Varhola advised he contacted Allegheny County for an exhaustive list. Advised he, Bob Biscey and Dave Cannon drove around to look at all the parcels and found there are at least 9 he feels can be sold. He said he verified with Solicitor Evashavik and was told the Borough can sell. Councilman Ballas asked for specifics and Joe advised Greg would take care of the process. There were discussions regarding why the Borough should sell some of them. Mayor Brennan asked if the parcels are currently under the Borough policy. He asked if the Waterfront fly over is covered as well and asked Joe to check in to the coverage if something should happen to it. Joe advised he will check.
- GIS Benefits Manager Varhola advised of the HR software available to the Borough at no cost to the Borough. He advised the current process is very antiquated and this will allow employees to make choices that are best for their needs. He explained the recent meeting with GIS, Becki and himself. There was a short discussion regarding GIS carriers and he process as it will be.
- 3. **Budget & Millage** Budget is ready to advertise and there is no increase in millage for 2019.
- 4. Vanguard Janitorial Services Mr. Varhola advised he and Councilman Petruzzi toured the current Borough building to discuss cleaning. Vanguard has given a proposal of \$612 per month for the company to come in 2 x per week to clean. There is no contract and they will do a deep cleaning within the first month they are cleaning. There were discussions about where in the building they will and will not clean. Joe said they will send a supervisor to visit the building and discuss the plan with Joe. Council approved to move forward with the proposal.

- 5. **Ordinance 1592** Intergovernmental Cooperation Agreement (Waterfront) Manager Varhola will be voted on next week.
- 6. Waterfront Maintenance Agreement Mr. Varhola passed out copies for Council to see of the actual agreement.
- 7. Steel Valley Enterprise Zone \$9000 Administration Fee Joe V asked Mayor Brennan to discuss what the payment is for. Mayor Brennan advised he feels it should be paid each year. There was more discussion with Council and Mayor Brennan believes this is money that is part of the EZ fund but that they need approval each borough to approve for the fees to be paid out of the fund and that he feels this is for 3 years instead of every year. Joe Varhola advised he will check in to this further.

Additional Item(s):

Joe V discussed rezoning 9th and 10th Ave to B2 to make the area more business friendly.

Adjournment:

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