

Borough of Munhall

Regular Council Meeting
Wednesday, November 16, 2016
7:00 P.M. Regular Meeting

- I. **Call to Order - President Rob Falce**
- II. **Pledge of Allegiance - Secretary Becki Wirth**
- III. **Preliminary Announcements**

President Falce asked Mike Orr to speak about an upcoming event. Mike Orr advised he and Dan Boehme will be working together to start a community wide "Light Up Night Competition" Details to follow.

Mayor Bodnar asked for a moment of silence for the passing of Cannonsburg Officer Scott Bashioum.

President Falce requested a moment of silence for the victims of the incident with TCVCS.

IV. Roll Call

Councilman Brennan; Councilman Inglis, Councilman Votedian; Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek; President Falce. All Present

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.

V. Speaker(s)

Ray Kondas - Council, Mayor and Police Chief - Mr Kondas expressed his anger over Police response to a theft at his home. Chief Campbell responded to his concerns.

VI. Public Comments on Agenda items

Donna Dreshman - Had questions regarding several motions. All were addressed.

VII. Reports from Borough Officials:

Mayor - Mayor Bodnar discussed his concerns that the Veterans Day flags having been removed from Homestead Cemetery prior to Veterans Day. He also thanked everyone for their attendance to the Hall of Fame ceremony. Touched on Westfield needs and upcoming Light Up Night.

Solicitor - Greg had discussion with Borough Manager and Chief PJ Ostroski regarding the property behind #1 Fire Department (179-N-274). Council will need to motion and vote on lease agreement.

Manager - Report submitted - Joe had nothing to add to his report.

Engineer - Report submitted. Lindsey discussed Pay Estimate and Change Order for paving project and upcoming MS4 requirements. Expressed need to get ready for the requirements.

Public Works Supervisor - Report submitted. Bob advised Westfield restrooms are winterized and closed for the year. Also that the vehicles are ready for winter and salt supply is ready.

Police Chief - Report submitted. Chief Campbell also announced the resignation of Officer Todd Shipley (17 yr. firefighter and 13 yr. Police officer) - Everyone wished him well with his future endeavors.

Fire Chief - Report submitted. Councilwoman Fleming-Salopek asked about the fire at the elementary school.

Code Enforcement Officer - Report submitted - Also reported 7 houses to be demolished (6 are done and 1 left).

Sewer Authority - Not in attendance

VII. Items for Consideration:

1. Motion to approve Resolution 2016-6 for application of Russell and Patricia Brown for Allegheny County Vacant property program for 2718 Homestead Duquesne Road, Parcel ID# 181-B-7 - **Motion - Councilman Tichon, Second - Councilman Votedian, Vote - Unanimous**
2. Motion to approve request for handicapped parking at 2433 Perry Street with approval from Officer James Williams. **Motion - Councilman Votedian, Second - Councilman Inglis, Vote- Unanimous**
3. Motion to enact the ordinance approving a declaration of taking the junior achievement land in Munhall borough. **Public Hearing** - Solicitor Greg Evashavik conducted the public hearing. He discussed the location of the property (17-A-040) and possible uses for it at a later time. **Motion - Councilman Stein, Second - Councilman Brennan, Vote - Unanimous 1585**
4. Motion to approve retention of General E360 to update the ordinance book and complete the codification. **Motion - Councilman Votedian, Second - Councilman Tichon, Vote - Unanimous**
5. Motion to approve October 19, 2016 meeting minutes. **Motion - Councilman Tichon, Second - Councilman Brennan, Vote - Unanimous**

6. Motion to approve the final reconciliation deduction Change Order #2 (final) for the 2016 Paving Project in the amount of (-\$159,472.32). **Motion - Councilman Inglis, Second - Councilman Votedian, Vote - Unanimous**
7. Motion to approve Pay Estimate #2 (final) for the 2016 Paving Project in the amount of \$53,922.80. **Motion - Councilman Stein, Second - Councilman Inglis, Vote - Unanimous**
8. Motion to pay bills for the period October 17, 2016 thru November 16, 2016, summarized as follows:

Administration	\$ 15,980.56
Police:	\$ 13,416.54
Fire:	\$ 39,451.55
Health & Sanitation:	\$ 34,179.38
Public Works:	\$ 72,903.62
Recreation:	\$ 5,149.52
Debit Services	\$
Miscellaneous:	\$ 31,613.00*
TOTAL:	\$ 212,694.17

- Includes Brickstreet - workers compensation payment

Motion - Councilman Inglis, Second - Councilman Brennan, Vote - Unanimous

9. Motion to approve Payroll for the period of October 20, 2016 through November 3, 2016 as follows:

	Admin.	Police	Pub Wks	Sanitation
2016: Oct 20	\$ 9,280.76	\$ 72,748.81	\$11,781.14	\$ 17,671.72
2016: Nov 3	\$10,220.94	\$ 72,571.19	\$10,916.94	\$ 16,375.42
TOTAL:	\$19,501.70	\$145,320.00	\$22,698.08	\$ 34,047.14

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

10. Motion to approve the lease agreement with Fire Station #1 for property (179-N-274) behind the station located at 1300 Martha Street at the cost of \$1.00 for 99 years. Donna Dreshman asked if other Fire Stations would be able to have a same such lease agreement. Answer is that a requested would be addressed individually if they arise. **Motion - Councilman Tichon, Second - Councilman Inglis, Vote - Unanimous**

Other Matter(s):

- Councilman Brennan - Interest in amendment of existing Enterprise Zone ordinance to include all businesses within Munhall Borough. The original ordinance was in 1972 and only included business on 8th Ave up to Library. **Councilman Brennan thanked Joe Varhola for writing the letter that will be sent out. When we are ready to do so, Council will have to amend the current ordinance.**

- VIII. Adjournment - Motion - Councilman Tichon, Second - Councilman Inglis, Vote - Unanimous**



Robert Falce - Council President