

**Borough of Munhall
Workshop Meeting Minutes
Wednesday, September 11th, 2019 6:30 P.M.**

- Call to Order – President Falce
- Pledge of Allegiance – Kevin Ondo
- Councilman Ballas called for a moment of silence for September 11th remembrance
- Roll Call: Councilman Ballas; Councilman Inglis; Councilman Petruzzi; Councilman Stein; Councilman Tichon (absent); Councilman Votedian; President Falce.

Preliminary Announcement(s): None

Guest(s): None

Council Item(s):

1. Travelers offer of \$23,375.00 for repairs on black path created by Washington St water break in 2018 – Joe Varhola explained that Council can accept or deny the offer from Travelers to settle the general release of funds. If accepted, Public Works will do the work themselves.
2. Ordinance to provide additional means of enforcement on various ordinances. Joe Varhola explained ordinance 1597 and there was a discussion, between Joe and Council, about possible fees, fines and possible ticketing. He advised there can be changes if need be and the vote at the following meeting will be to advertise.
3. Payment of Police Retirement MMO \$346,052.00. Joe Varhola explained to Council that this is the MMO paid every year.
4. Payment of Munhall Retirement MMO of \$137,191.00. Joe Varhola explained to Council that this is the MMO paid every year.

5. Payment of Munhall Retirement Defined Contribution - MMO of \$44,790.00. Joe Varhola explained to Council that this is the MMO paid every year.
6. Move forward in process to auction unused borough owned Properties – Joe Varhola discussed the property list with Council and that they might be sold through auction or sealed bids. A resident asked if the list could be made public and President Falce asked Becki Wirth to add the list to the Borough website.
7. Towing RFP – Joe Varhola advised Council that there will be an RFP for Borough towing.
8. Stormwater Authority – Councilman Ballas discussed future plans to form the Stormwater Authority. He advised it will be managed by the current Munhall Sanitary Sewer Municipal Authority. He said they are authorized to collect fees and that they will be able to, and must, keep the monies separated.
9. CDBG 46 – Joe Varhola explained the grant and discussed the possible use of the monies for catch basins but that it will be Council's decision.
10. ProChamp – Joe Varhola advised he met with West Mifflin and they suggested he look in to ProChamp. He advised the Solicitor is looking over the contract and he will bring it to Council once Greg clears the contract. At that time he will bring the information to Council.

Additional Item(s):

- Councilman Votedian discussed his concerns about ordinance 1597. Joe told him what they have can be changed as they see fit. He also asked about paving the triangle at the Library. There was a discussion about future paving in and possible rebids for smaller projects.
- President Falce asked Manager Varhola about the completion of the Allegheny Together paperwork. Joe advised the application is complete.

- Mayor Brennan advised he has received calls about allies in Munhall Gardens and the alley behind Dr. Spellman's office. Joe Varhola stated that Public Works has paved a few alleys. Mayor Brennan discussed the meeting he had at Steel Valley High School and that the students were invited to get involved with local government. He advised they passed out Jr. Council paperwork and has had 5-6 students show interest. He introduced Trevon Epps who is a senior who has shown interest and discussed swearing Trevon in as a Jr. Councilperson at the September 18 meeting. President Falce invited Trevon to the next council meeting to be sworn in.
- President Falce reminded everyone of Community Day on September 21st and invited anyone interested in volunteering to work that day to contact the committee or himself. He then advised of the meeting adjournment but that he would be willing to stay after to speak with anyone who wanted to discuss anything.

Adjournment:

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