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**Borough of Munhall
Regular Council Meeting Minutes
Wednesday
January 18, 2017 7:00 P.M.**

I. Call to Order

II. Pledge of Allegiance

III. Preliminary Announcements

- Council President Falce welcomed distinguished guests.

IV. Roll Call -

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

Jim Nowalk, President PA Mayors Association and Whitehall Mayor made presentation to Mayor Ray Bodnar for Mayors Longevity Service Award. Described Mayors Association and why Mayor Bodnar is being honored for 52 years of service to Munhall Borough.

Mayor Bodnar commendation to 2017 Steel Valley Football Team and Coaches. Mayor Bodnar presented Coach Rodney Steele and the Ironmen football team with a Commendation for winning Class 2A State Championship and National Small School. Mayor Bodnar expressed the pride he and the Borough have in their accomplishments. Coach Steele thanked everyone and expressed his pride in what the team has accomplished this season.

Mayor Bodnar swearing in of Officers Jonathan Bradford, Cody Hayden and Jared Krupa - Mayor Bodnar, swore in Police Officers, Patrolman Jonathon Bradford, Cody Hayden and Jared Krupa

**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** - Alleys, Roads and other issues - Asked about paving in the alleys located in his surrounding neighborhood. Council President Falce states there is revenue for additional paving in 2017. Mr Kondas voiced concerns.
- **Michael Aldrich** - Borough business - Voiced concerns about being singled out by Code Enforcement officer for his garage location on 9th Ave. Advised he wasn't aware the B1 area did not encompass 9th and Martha and is asking if the B1 area can be extended from Andrew to Martha. Solicitor Evashavik advised of steps to ask for rezoning. Donna Dreshman gave explanation for what she remembered for the original zoning of the area. Councilman Tichon asked Code Enforcer Dave Cannon if he feels what Mr Aldrich is asking for is reasonable and Dave states he does. Mr Aldrich is asking about his compliance with Mr Cannon's notice. Solicitor Evashaviik advised that was between him and Dave Cannon. Councilman Brennan advised he still must comply. Dave gave original 10 days and will offer 10 additional days. Discussions with Councilman Brennan about items on the property.

VI. Items for Consideration:

- **Donna Dreshman** – Asked about pot hole work Dixon to 8th. Motion #2 – Full or part time? Advised full. Salary? Advised \$15.00 per hour. Hours? Advised 4p-12a unless Mayor Bodnar changes it. Motion #4 what are plans for Woodhill Park? Advised improvements. Asked by whom and if we can make sure whatever contractor is hired pays their subcontractors. Advised it is not the Boroughs place to tell contractor how to run their business. Discussion regarding prior construction on West Field and facility items going on at Woodhill Park. Motion #5 How many employees are involved? Advised 2.5 with explanation (new employee will have to wait for 6 months to apply). Motion #7 What is total after bills are paid? Advised \$1.2 million.
- **Ray Kondas** – Motion #3 Asked what this is about. Advised it has been tabled. No decision will be made this during this meeting.

VII. Reports from Borough Officials:

- **Mayor** - Mayor Bodnar discussed that he will be sitting as President Pro-Tem on the Steel Rivers Cog. Also advised of hearing that CDBG monies will decrease this year from \$240K to \$188K. Other monies will decrease as well and this will mean less for each Borough/Township and City. He is concerned and he will be reaching out to Rich Fitzgerald.

- **Police Chief** - Report given. Mayor Bodnar asked about Whitaker Police Department and Chief Campbell advised no decision has been made at this time.
- **Fire Chief** - Chief Pletsch advised of activities with departments and updated Council on latest events at Parkview Towers. Mayor Bodnar asked about recognition to all fire, rescue, police, EMS and residents who were involved with the efforts. Chief Pletsch said a letter has already gone out to everyone.
- **Solicitor** - Advised of items he is working on with the Borough Manager.
- **Engineer** - Lindsay advised this will be her last meeting as she will be moving on from Chester Engineers. She introduced her replacement, who was in attendance, Collin Lampark. She discussed the CITI Grant for paving being under review by the County. Requesting a Motion to authorize Chester Engineer prepare the specifications for the project. Motion Councilman Votedian, 2nd Councilman Brennan – Question on the motion from Donna Dreshman – What streets will be involved? Dewey Street, Washington Street and Calvert Drive. Vote - Unanimous – Collin said that the project should be done in the spring. Councilwoman Fleming-Salopek asked questions regarding Safe Routes to School. Lindsay explained all of the steps she has had to do thus far. Said in the last meeting she received a new checklist and their concerns that this checklist has come out of nowhere. Said there is a couple weeks of paperwork to be done; a lot of administrative work. Borough Manager said he is scheduling a meeting very soon with PennDot, himself and Collin. Lindsey commented that she has submitted each document as they have asked but then checklist changes again.
- **Code Enforcement** - Report given. Advised the Methouse is asking for volunteers to help residents move back into their apartments.

VIII. Items for Consideration (continued from VI)

1. Motion to advertise ECode Ordinance 1585 to codify Borough Ordinances and place online. Public hearing held and explanation given by Solicitor Evashavik. Donna Dreshman had questions on the motion verifying information for motion.
Motion Councilman Inglis, 2nd Councilman Stein, Vote – Unanimous

2. Motion to hire Police Clerk, Rachel Schweitzer at \$15.00 per hour. Employment is conditional upon successfully passing a physical and urinalysis examination. **Motion Councilman Tichon, 2nd Councilman Brennan, Vote - Unanimous**
3. Motion to change the Borough property and casualty insurance Agent of Record from HDH, Hub International, back to Allegheny Professional Insurance. **MOTION TABLED**
4. Motion to approve Campbell Foundation's project at Woodhill park and authorize President Falce to sign agreement. **Motion Councilman Inglis, 2nd Councilman Stein, Vote - Unanimous**
5. Motion to approve defined contributions for non uniform, non union employees to match fifty (.50) cent on each dollar (\$1.00) up to 3%. **Motion Councilman Stein, 2nd Councilman Tichon, Vote - Unanimous**
6. Motion to accept the December 21, 2016 Council Meeting Minutes. **Motion Councilman Tichon, 2nd Councilman Votedian, Vote - Unanimous**
7. Motion to pay bills for the period December 15, 2016 through January 17, 2017, summarized as follows:

Administration	\$ 56,742.48
Police:	\$ 45,074.04
Fire:	\$ 6,263.53
Health & Sanitation:	\$ 34,931.14
Public Works:	\$ 79,944.39
Recreation:	\$ 1,618.33
Miscellaneous:	\$ 44,460.41*
TOTAL:	\$ 269,034.32

*Includes BrickStreet (Work Comp) Insurance payment

Motion Councilman Inglis, 2nd Councilman Stein, Vote - Unanimous

8. Motion to approve Payroll for the periods of December 15, 2016 and December 29, 2016 as follows:

	Admin.	Police	Pub Wks	Sanitation
2016: Dec 15	\$ 14,848.58	\$ 75,284.74	\$ 11,806.64	\$ 17,709.97
2016: Dec 29	\$ 12,050.31	\$ 66,623.28	\$ 14,807.64	\$ 22,211.47
TOTAL:	\$ 26,898.89	\$ 141,908.02	\$ 26,614.28	\$ 39,921.67

Motion – Councilman Tichon, 2nd Councilman Votedian, Vote - Unanimous

Other Matter(s):

Mayor Bodnar – Voiced concerns about the Borough and Business representatives for the Steel Valley Enterprize Zone. Councilman Brennan stated he was the Borough representative and Mr. Joseph Satira is the Business representative. Mayor Bodnar said he thought Mr. Satira's term was up and their needs to be a motion to reappoint him. Motion to reappoint Mr. Joseph Satira to the Steel Valley Enterprize Zone. **Motion - Councilman Tichon, 2nd Councilman Inglis, Vote – Unanimous.**

Mayor Bodnar also discussed the letter Councilman Brennan sent to the Steel Valley Enterprize Zone to bring more of the business in the Boroughs in the Zone instead of just 8th Ave. Councilman Brennan advised there was a recent meeting and the letter was discussed. They are bringing this before the TIF committee to be voted on.

IX. Adjournment – Motion -Councilman Tichon, 2nd -Councilman Brennan, Vote – Unanimous



Robert Falce
President of Council

