Borough of Munhall Agenda - Regular Council Meeting Wednesday June 21, 2017 7:00 P.M.

- I. Call to Order President Rob Falce brought the meeting to order.
- II. Pledge of Allegiance Silas Krupa led the pledge.

III. Preliminary Announcements -

- Councilman Brennan announced he has found 5 people who are willing to form the board for the Homestead Cemetery and Solicitor Evashavik will be working with them to advise the steps needed to complete the process. Larry Kamauf was mentioned as one of the board members and Council thanked him for his dedication.
- IV. Roll Call Councilman Brennan; Councilman Inglis, Councilman Votedian; Councilman Stein; Councilman Tichon; Councilwoman Fleming-Salopek; President Falce. All present except Councilman Stein.

NOTICE TO ALL PUBLIC SPEAKERS ADDRESSING COUNCIL

- COMMENTS WILL BE LIMITED TO THREE MINUTES
- MUST AVOID REFERENCES TO PERSONALITIES AND PERSONNEL RELATED ISSUES.
- V. Speaker(s)

Silas Krupa -

 Silas advised he needed complete an Eagle Project and proposed a project to add bicycle racks in

Cynthia Grayson -

 Mrs. Grayson shared her concerns with her neighbor's property and the poison ivy and sumac that is intruding on to her property as well as vermin.

VI. Reports from Borough Officials:

- Mayor Reflected on Memorial Day services. Thanked everyone who
 made the day possible. Reminded Council of \$1000 still owed to GAR
 Memorial Day Committee for our contributions to the services. Thanked
 Public Works crew for all their work over the previous rainy days. Also
 thanked the William Campbell Foundation and Joe Ducar for the generous
 donation to cut the Homestead Cemetery in preparation for Memorial Day
 services.
- Solicitor States he addressed personnel items in the Executive Session. Nothing additional to report.
- Manager Advised of LED lights ordered and a street light addressed. Discussed field marshal positions that have been addressed and paving projects.
- Engineer Gave update on Safe Routes to School project. Had a discussion with Chief Campbell regarding projected start date as it needs to be when the students are not in school.
- Public Works Supervisor Talked about the new dump truck delivery and that they are addressing numerous calls regarding damage from the recent rains.
- Police Chief Report submitted. No additional information at this time.
- Fire Chief Report submitted. In addition, Allegheny County recognized the fire department for their work at the Parkview Towers. The County also asked if Munhall would be interested in hosting the Firemen's Convention in 2018. He discussed the opportunities for the Borough if we are the host. States he will give more information in the future. Councilman Inglis asked about the doors that have been on multiple reports. Superintendent Biscey advised they have changed several and one is on order.
- Code Enforcement Officer Report submitted. In addition, machinery on 11th and 12th are because Propel School is planting a community garden and that they will be replacing all the sidewalks in the area.

VI. Public Comments on Agenda items:

- Motion to approve the bid for demolition of 1054 East 8th Ave to Eveready Contracting in the amount of \$7,000.
 Motion – Councilman Inglis, Second – Councilman Votedian, Vote – Unanimous Side note from President Falce, the money will be coming from CDBG.
- 2. Motion to approve the Second Amendment to Articles of Agreement for Cargill rock salt delivery at the price of \$69.74 per ton.

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

3. Motion to approve Ordinance 1587, an amendment of the Police Pension plan to match Ordinance 1568 retirement documents.

A **Public Hearing** was held by Solicitor Evashavik explaining that this ordinance brings consistency between the current ordinance and the new document which is the DROP plan. He advised this is only concerning the Police Pension.

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

 Motion to award the Ravine Street paving bid to Morgan Excavating L.P. 445 Cherry Blossom Drive, Belle Vernon, PA 15012 in the amount of \$285,150.25.

Motion - Councilman Tichon, Second – Councilman Inglis, Vote - Unanimous

5. Motion to award the Poppy Way and Violet Way paving bid to A. Liberoni, Inc. 459 Davidson Rd, Plum, PA 15239 in the amount of \$91,730.90.

Motion - Councilwoman Fleming-Salopek, Second – Councilman Inglis, Vote - Unanimous

 Motion to deny additional handicapped sign at 136 W. Eugene Ave, Munhall, PA 15120. – Chief Campbell states already one at the residents

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

7. Motion to approve handicapped sign at 303 E 16th Street, Munhall, PA 15120

Motion - Councilwoman Fleming-Salopek, Second – Councilman Tichon, Vote - Unanimous

- Motion to approve the May 17, 2017 minutes.
 Motion Councilman Votedian, Second Councilman Tichon, Vote

 5 Yes, 1 Abstain (Councilwoman Fleming-Salopek as she was
 absent at that meeting)
- 9. Motion to pay bills for the period May 17, 2017 thru June 16, 2017, summarized as follows:

Administration	\$ 58,092.25
Police:	\$ 95,652.71
Fire:	\$ 17,414.18
Health & Sanitation:	\$ 48,511.60
Public Works:	\$ 116,780.53
Recreation:	\$ 6,657.91
Miscellaneous:	<u>\$_31,705.62</u>
TOTAL:	\$ 374,814.80

Motion – Councilman Inglis, Second – Councilwoman Fleming-Salopek, Vote - Unanimous 10. Motion to approve Payroll for the period of May 4 through May 18, 2017 as follows:

2017: May 4	\$ 126,897.22
2017: May 18	<u>\$ 132,243.04</u>
TOTAL:	\$ 259,140.26

Motion – Councilman Brennan, Second – Councilman Votedian, Vote – Unanimous

11. Motion to approve Bill Zilionis, Gary Kasper, Tim Wirth and Bob Merichko as part time Field Marshals for West Field at the rate of \$12.00 per hour pending Act 33 (Child Welfare) and Act 34 (Criminal Background) checks.

Motion – Councilman Tichon, Second – Councilman Brennan, Vote - Unanimous

Other Matter(s):

Councilwoman Fleming-Salopek announced that Mrs. Peggy Price passed on June 3rd. She was part of the Steel Valley Veterans Committee for over 20 years. She stated that his family asks that In Lieu of Flowers they would like donations made in her honor to the Veterans Committee. She states she thanked the family for her many years of service to our community.

Council President discussed a presentation he watch by Mark Fallon and his 8th grade students regarding William Campbell. He invited Mark and the students to attend a council meeting and share their presentation. He also advised of the movie being filmed at Hays Mansion.

Councilman Brennan acknowledged those involved with the efforts to assemble and hang all the Veterans Banners. Mark Fallon advised they have more to hang at Waterfront Drive. Fire Chief Pletsch advised they will be looking for storage for the flags when they come down.

Councilman Tichon announced Steel Valley little girls beat West Mifflin 11 to 4.

VII. Adjournment:

Motion – Councilman Tichon, Second – Councilman Brennan, Vote – Unanimous

Robert Falce – Council President