Borough of Munhall Regular Council Meeting Minutes Wednesday May 16th, 2018 7:00 P.M.

- I. Call to Order President Falce
- II. Pledge of Allegiance Former Student Mayor Nate Simko
- **III.** Preliminary Announcements

WELCOME STUDENTS OF PARK ELEMENTARY

The elected officials are as follows:

- Mayor: Lily Ross
- Council: Margaret Devlin, President Mason Rager, Vice President Kaylynn Clark Bryce Weber Leah Hahn Kylie Paskevicius Jacklyn Nguyen
- Borough Manager: Geordell Scott
- Borough Secretary: Hannah Lesser
- Chief of Police: Landon Hurd
- Police Detective: Gianna Fincik
- Borough Fire Chief: Alexis Hentosz
- Borough Fire Marshall: Riley Albert
- Street Commissioner: Aubrey Seibel
- Borough Engineer: Kylee Ganzy
- Code Enforcement Officer/ Building Inspector: John Millington
- Paramedic: Sara Nguyen
- EMT: Annabella Dukavich
- Borough Solicitor: Talia Tozzi
- Constable: Emma Trimbath
- Tax Collector: Chase Morrison
- Sewage Authority: Erika Coles
- Emergency Management Coordinator: Elisabeth Brown

Mayor Brennan swore in the students and took pictures with them. Police Officer Dan Boehme sat the students with Council as well as other elected and appointed officials.

IV. Roll Call: - Read by Student Secretary Miss Hannah Lesser - Councilman Ballas- Kaylynn Clark; Councilman Inglis- Bryce Weber; Councilman Petruzzi – Leah Hahn; Councilman Stein- Kylie Paskevicius; Councilman Tichon – Jacklyn Nguyen; Councilman Votedian - Mason Rager; President Falce – Margaret Devlin - All present

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):

- Sandy Matthews -- Property damage -- Neighbors run off on to her sidewalk -- Asking for update, President Falce advised it is still under review.
- Christy Robson Construction on neighbor's property Clarification of questions for Dave Cannon and Council regarding the neighbors parking pad and retaining wall construction. Solicitor Evashavik advised of appeals process and civil suit if necessary. The Borough Engineer will visit the project to give his professional opinion as well.

VI. Reports from Borough Officials:

Mayor – Lily Ross – Mayor Brennan will be coordinating a parade for Gabby Barrett if she wins. He is also asking for volunteers to cut grass at the Homestead Cemetery before Memorial Day

Solicitor – Talia Tozzi – Report Submitted

Manager – Geordell Scott – Advised of Storm Water Management meeting on May 24th at 7pm.

Engineer – Kylee Ganzy – substitute Emma Trimbath – Safe Routes To School to start June 11th and end in August before the students go back to school. There will be a pre-construction meeting next week.

Public Works Supervisor – Aubrey Seibel - Report Submitted Police Chief – Landon Hurd – Report Submitted. Fire Chief – Alexis Hentosz – Report Submitted. Fire Convention coming up. There will be a fire training at St. Therese. Code Enforcement Officer – John Millington – Report Submitted. Tax Collector – Chase Morrison – Report Submitted. Sewer Authority – Erica Cole – Report Submitted.

VI. Public Comments on Agenda items:

Maureen Drye – Motion #2 – Clarification on who will be paying for the flower baskets. Borough Manager clarified, and Mayor Brennan explained the project.

Donna Dreshman – Motion #1 – Questions regarding updates and maintenances once updated. Borough Manager and Councilman Stein clarified. Question regarding Safe Routes to School being on both sides of the street, the scope of the project and will the home owners be notified. Borough Engineer gave the scope of the project and advised yes through the contractor.

VIII. Items for consideration:

- Motion to approve Holt Webdesign to redesign the Munhall website in the amount of \$1950.00.
 Motion: Councilman Ballas; Second: Councilman Stein; Vote: Unanimous
- Motion to approve Main Street/TIF committee to spend 1/3 of \$32,000 (\$10,666.67) from the Tax Increment Fund for flower baskets along 7th and 8th Avenue (approximately 48 baskets).
 Motion: Councilman Inglis; Second: Councilman Stein; Vote: Unanimous
- Motion to deny handicapped sign for 206 E. Larkspur Street as the residents are only in the residence 2-3 months a year.
 Motion: Councilman Ballas; Second: Councilman Inglis; Vote: Unanimous
- Motion to approve handicapped sign for 113 E Eugene Ave as approved by Officer Williams and Chief Campbell.
 Motion: Councilman Inglis; Second: Councilman Ballas; Vote: Unanimous
- Motion to approve handicapped sign for 603 E 18th Ave as approved by Officer Williams and Chief Campbell.
 Motion: Councilman Stein; Second: Councilman Votedian; Vote: Unanimous
- 6. Motion to approve the April 18th, minutes.

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

 Motion to pay bills for the period April 21st thru May 11th, 2018, summarized as follows:

Administration	\$	38,934.50
Police:	\$	56,242.69
Fire:	\$	11,587.72
Health & Sanitation:	\$	21,925.67
Public Works:	\$	95,293.10
Recreation:	\$	12,584.44
Miscellaneous:	<u>\$</u>	60,306.80
TOTAL:	\$	296,874.92

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

8. Motion to approve Payroll for the period of April 5th and 19th, 2018 as follows:

2018: Apr 5	\$ 130,857.64
2018: Apr 19	<u>\$ 138,215.69</u>
TOTAL:	\$ 269,073.33

Motion: Couincilman Votedian; Second: Councilman Stein; Vote: Unanimous

Other Matter(s):

Agnes Hogg – Clarified Memorial Day responsibilities (program, parade and food etc) are taken care of by G.A.R. not Munhall Borough.

President Falce – Margaret Devlin - Memorial Day Parade – May 28th 10 am, Community Day meeting – June 4th 6 pm at Carnegie Library.

Vice President Votedian - Explained the Government Day parade for Friday the 18th beginning at 1 pm.

IX. Adjournment:

Motion: Councilman Tichon; Second: All Council; Vote: Unanimous