Borough of Munhall Virtual - Regular Council Meeting Minutes Wednesday, June 17, 2020 7:00 P.M. Meeting ID: 837 2373 4649 Password: 550820

I. Call to Order – Based on Governor Wolfe's Disaster Proclamation, this meeting will be conducted via Zoom Cloud Meeting.

Roll Call: Councilman Falce; Councilman Fallon; Councilman Ondo; Councilman Petruzzi; Councilman Stein; Vice President Votedian; President Inglis – All Present

Vice President Votedian stated he spoke with emergency management and they feel Covid19 will return and we, as a Borough, need to be stocked with hand sanitizer and face masks. Manager Varhola advised the Borough is stocked with both items. He then advised the Borough has had a 65% response to the Census and asked the Census information should be added to the website. Manager Varhola advised it is on the website and feels the lack of people knocking on doors during the pandemic is affecting the results. Mr. Votedian then clarified with Mr. Varhola that the Borough insurance included Cyber coverage. Mr. Varhola confirmed.

Mayor Brennan asked about a line being painted on Main Street. President Inglis believes that would be an issue with the Police department. Engineer Lampark advised he would write a brief memo to Council and the Mayor but believes there is an issue with the line location and parking on both sides of the road. Solicitor Evashavik advised he remembers the same. He said there is PA State law that dictates the marking of the street. Mayor Brennan advised that residents are asking about it. Solicitor Evashavik advised he will be checking on it before anything is done. Mayor Brennan asked why the meetings are not in person instead of virtual. Manager Varhola advised there isn't enough room to social distance. Mayor Brennan suggested removing the fire trucks and hold it in the fire station area. He then asked about timing of the agenda release and preparation for the meeting. He questioned the payment of the bond and the amount in the General Fund. Manager Varhola advised he passed the information out and advised the bond payment was paid out of the general fund. Mayor Brennan asked about the pre bid meeting for 1860 West Street. Engineer Lampark discussed the virtual meeting and its 25 participants. Of those were 9 contractors who he believes intend to bid the project. Mayor Brennan asked about the process that took place and felt the process didn't take place correctly and that Council and the Mayor should have seen the specs and plans first. He then discussed a grass issue with his neighbor and advised he would address a property in Munhall Gardens. He asked who elderly residents would call if they have a problem cutting their own grass. Manager Varhola suggested the Department of Aging. President Inglis asked Mayor Brennan

about the lack of a thank you from MAPs for the \$7500.00 received from the Borough. Mayor Brennan agreed there should be a thank you. Mayor Brennan asked Solicitor Evashavik if members of Council are bosses of employees of the Borough. Solicitor Evashavik stated Council is the final authority of all Borough employees.

II. Public Comments on Items for Consideration – Questions were submitted prior to the meeting via email to the Borough Secretary. – Solicitor Evashavik clarified with Becki Wirth that no questions had been submitted. She advised none received.

- III. Items for consideration:
 - Motion to approve the Memorandum of Understanding between the Borough of Munhall and the Munhall Borough Policemen.
 Motion: Councilman Petruzzi; Second: Vice President Votedian; Vote: Unanimous
 - Motion to approve a handicapped space located at 817 E 10th Ave as approved by Sergeant Williams and Chief Campbell.
 Motion: Vice President Votedian; Second: Councilman Falce; Vote: Unanimous
 - Motion to approve a handicapped space located at 622 E 17th Ave as approved by Sergeant Williams and Chief Campbell.
 Motion: Councilman Petruzzi; Second: Councilman Fallon; Vote: Unanimous
 - Motion to approve the minutes for the April 15, 2020 and the May 20, 2020 meetings.
 Motion: Vice President Votedian; Second: Councilman Petruzzi; Vote: Unanimous
 - 5. Motion to pay bills for the period May 20th through June 16th, 2020 summarized as follows:

Administration	\$	27,454.28
Police:	\$	47,038.22
Fire:	\$	18,618.93
Health & Sanitation:	\$	38,100.77
Public Works:	\$	38,104.51
Recreation:	\$	9,844.37
Miscellaneous:	<u>\$</u>	51,117.78*
TOTAL:	\$	230,278.86

Motion: Councilman Stein; Second: Vice President Votedian; Vote: Unanimous

*Includes \$8000.00 Willis Center Professional Expense, \$42,555.28 Tax Items, and \$562,50 Borough Insurance(s)

6. Motion to approve Payroll for the period of May 28th and June 11th, 2020.

2020: April 30 th	\$ 125,742.63
2020: May 14th	\$ 165,945.14
TOTAL:	\$ 291,687.77

Motion: Vice President Votedian; Second: Councilman Falce; Vote: Unanimous

Council Stein discussed incoming and outgoing revenue and stated the Borough is in the throws of incoming tax revenue.

IV. Adjournment:

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

80

Harvey Inglis – President of Council

10 sec