

The regular Meeting of the Munhall Borough Council was held on May 21, 2014 in Council Chambers, Munhall Borough Building, 1900 West Street, Munhall PA 15120. The meeting convened at 7:16 p.m. with Council President Dan Lloyd presiding.

The Pledge of Allegiance was led under the direction of the third grade students.

Mayor Raymond Bodnar introduced and swore in the following third grade students who participated in the Park Elementary School General Election for the 2014 Munhall Borough Government Days:

Mayor	Krystal Phouthavong
President of Council	Julie Spader
Vice President of Council	Brian Versetti
Councilperson	Resse Grissett
Councilperson	Nathan Collins
Councilperson	Chelsea Bulger
Councilperson	Audry Craycoft
Councilperson	Deanna Bird
Borough Manager	Kendall McConnell
Assistant Manager	Dacia Hruska
Chief of Police	Ryan Fisher
Police Captain	Brendan Snyder
Police Detective	Ethan Coddington
Borough Fire Chief	Michael Puccio
Borough Fire Marshall	Haley McKee
Public Works Director	Dara Brown
Borough Engineer	Kayla Bish
Code Enforcement Officer	Madison Blasko
Paramedic	Brooke Farrah
EMT	Serj Sallinger
Borough Solicitor	Colin Scott
Borough Constable	Faith Paulus
Tax Collector	Quinn Boehme
Sewer Authority Manager	Enzo Colaianni
Emergency Management Coordinator	Nate Chiarizio

Students took their respective places around the Council Table.

Roll Call: Present

Dan Lloyd, Council President	Richard Votedian
Harvey Inglis, Council Vice-President	Joe Ballas
Rob Falce, President Pro-Tem	Rick Brennan
Bernie Shields	

Absent: None

Also in Attendance

Robert Callen, Borough Manager
Harry R. Faulk, Assistant Borough Manager
Raymond Bodnar, Mayor
Patrick Campbell, Chief of Police
Matt Pisarcik, Fire Chief
Greg Evashevick, Borough Solicitor
David Cannon, Code Enforcement Officer
Bob Bicsey, Acting Director of Public Works
Lindsey Jewart, Borough Engineer

There are no preliminary announcements.

Public Comments on Agenda Items

Donna Dreshman – Questioned #3 it appears confusing. Councilman Lloyd advised that is a typo and will be corrected. There is no paving project this year. Also Ms. Dreshman asked if Homestead and West Homestead approved Item 10? Councilman Lloyd advised that those funds came from a lawsuit that was won and is money that was not budgeted.

Move to approve the April 16, 2014 Regular Meeting Minutes of Council

Motioned by Mr. Inglis Seconded by Mr. Shields

Motion carried unanimously

Reports from Borough Officials

Mayor: Moment of silence for our Memorial Day Veterans. On Friday at 3:30, the scouts will decorate the graves with flags. On Monday, the parade will start Steel Valley High School at 9:30am and ends at the Homestead Cemetery and Memorial Service will be held.

Solicitor: {unable to understand the audio}

Borough Engineer: The 2014 paving project have been given to council members with the list of streets and costs. The final draft of the Flood Plane Ordinance needs to be passed by council no later than September 26, 2014 or the Borough will not be eligible for federal insurance.

Public Works: Council has my report.

Chief of Police: Police responded to 572 calls resulting in 533 reports along with 39 arrests and 56 traffic citations.

Fire Chief: No firefighters were injuries this month. Many firefighters attended a life-saving course.

Code Enforcement Officer: Council has a copy of my report. Ten building permits were issued, inspected twenty houses and 19 letters were sent out for violations and attended 3 court hearings.

Sewer Authority: not present

Items for Consideration

The Tax Increment Financing (TIF) Committee approved the financial support for items #1-#3 below and requests Munhall Council to approve Motions that resulted from the TIF Committee actions:

1. Move to approve a request by Valley landscaping, a ministry of Eighth Avenue Place, to maintain the tree wells along 7th Avenue to the BP station in West Homestead. The work includes infrastructure/site preparation, lining the tree wells with landscape paper, edging and mulching the tree wells and ongoing maintenance including garbage and weed removal through the end of September. The cost for this effort will be \$1,500.

Motioned by Mr. Brennan Seconded by Mr. Inglis
Motion carried unanimously

2. Move to approve a request by Valley Landscaping to maintain the lots on both sides of the entrance to the Homestead Grays Bridge and the lot at 7th and Amity Streets. The work includes the cutting of grass, edging of the area along the sidewalks and garbage removal on a weekly basis through the end of September. The cost of this work will be \$2,500.

Motioned by Mr. Ballas Seconded by Mr. Inglis
Motion carried unanimously

3. Move to approve a request by Borromeo Capital LLC (Walter Viola) for a \$75,000 loan to continue work on the former St. Michael's School and Convent buildings. These are among the 8 properties that Mr. Viola acquired on 9th Avenue in Munhall.

Motioned by Mr. Shields Seconded by Mr. Inglis
Motion carried unanimously

4. Move to authorize the Borough Manager to identify a street and arrange with Duquesne Light Company the installation of up to 10 contiguous LED Street Light lamps on existing street light poles at a cost of \$109 per pole conversion.

Motioned by Mr. Shields Seconded by Mr. Votedian

Roll Call Vote:

Councilman Ballas: Yes

Councilman Votedian: Yes

Councilman Falce: Yes

Councilman Lloyd: Yes

Councilman Shields: Yes

Councilman Brennan: Yes

Councilman Inglis: Yes

Motion carried unanimously

- 5. Move to authorize the Borough Manager to enter into a One-Year Maintenance Agreement with Telephonix, Inc., the borough's current telephone hardware and service provider at a cost of \$235/month for a Preferred Maintenance Support Plan.

Motioned by Mr. Brennan

Seconded by Mr. Ballas

Roll Call Vote:

Councilman Ballas: Yes

Councilman Votedian: Yes

Councilman Falce: Yes

Councilman Lloyd: Yes

Councilman Shields: Yes

Councilman Brennan: Yes

Councilman Inglis: Yes

Motion carried unanimously

- 6. Move to approve the acceptance of a sealed bid for the Crown Victoria vehicle at the bid price of \$500 to Mark Majersky.

Motioned by Mr. Ballas

Seconded by Mr. Inglis

Motion carried unanimously

- 7. Move to approve the installation of a Handicapped Parking Sign request by Andrew Cibula at 355 Vine Street.

Motioned by Mr. Ballas

Seconded by Mr. Brennan

Motion carried unanimously

- 8. Move to remove Handicapped Parking Signs at 208 Marion Street and 220 Marion Street.

Motioned by Mr. Ballas

Seconded by Mr. Votedian

Motion carried unanimously

- 9. Motion to advertise a vacancy on the Munhall Borough Sewer Authority Board and invite interested Munhall residents to submit letters of interest for consideration.

Motioned by Mr. Ballas

Seconded by Mr. Falce

Motion carried unanimously

- 10. Motion to earmark \$25,000 from the \$185,000 TIF revenue recently received by the Borough for the purpose of initiating a Vacant/Blighted Property Ownership/Reuse Strategy.

Motioned by Mr. Ballas

Seconded by Mr. Inglis

Motion carried unanimously

11. Motion to pay bills for the period April 20, 2014 through May 21, 2014 as attached in the Profit and Loss Detail Report, summarized as follows:

Administration:	\$ 73,136.21
Police:	\$ 49,904.17
Fire:	\$ 18,405.27
Health & Sanitation:	\$ 39,646.13
Public Works:	\$ 80,109.97
Recreation:	\$ 3,717.41
Miscellaneous:	\$ 53,572.39
TOTAL:	\$ 298,491.55

Motioned by Mr. Ballas Seconded by Mr. Inglis
Motion carried unanimously

12. Motion to approve Payroll for the period of April 22, 2014 through May 22, 2014 as follows:

April 24, 2014	\$130,942.23
May 8, 2014	\$147,615.61
May 22, 2014	\$116,189.26
TOTAL:	\$394,747.10

Motioned by Mr. Brennan Seconded by Mr. Shields
Motion carried unanimously

Other Items:

Mayor Bodnar: Not only do the children receive certificates, but a \$25.00 gift card to Barnes and Noble and Council deserves a hand.

Councilman Votedian thanked Officer Boehme and the volunteer fire department and anyone else that helped with Munhall Clean Up Day.

Councilman Lloyd stated that the meeting with Allegheny County 911. **Chief Campbell** stated the switch to 911 would be June 3 due to the fire department doesn't have their pagers yet. Everything else is going smoothly and a press release will be issued prior to the switch. Ms. Dreshman asked where would the prisoners be jailed. Chief Campbell stated that we are looking for jailers and an on call list.

Mr. Inglis moved; seconded by Mr. Ballas to adjourn the meeting at 7:55pm.