

**Borough of Munhall
Regular Council Meeting
Wednesday, July 15, 2015
6:00 P.M. Executive Session; 6:30 P.M. Regular Meeting**

- I. Call to Order : 7:05PM
- II. Pledge of Allegiance
- III. Preliminary Announcements
- IV. Roll Call
Councilman Ballas; Councilman Shields, Councilman
Votedian; Councilman Brennan; Councilman Falce;
Councilman Inglis; President Lloyd.
- V. Presentation: 5-Year Capital Improvement Plan as completed
by LGA Intern and presented by Manager Callen (PowerPoint)

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.**

- VI. Public Comments on Agenda items only (#1-12).
Mr. David Lewis West Homestead PA – Would like strongly stress the
importance of upgrading the resolutions of Item #4 to the 501C3.
- VII. Move to approve the June 17, 2015 Regular Meeting Minutes
of Council.
MOTIONED BY: Councilman Brennan SECOND: Councilman Shields
Motioned Passed Unanimously.
- VIII. Reports from Borough Officials:
Mayor : 428 East 10th Ave Demo Requests it be returned to the demo
list. Several correspondence submitted regarding property and the
removal and request for resubmission.
Solicitor - Addressed the demo of 428 E 8th Avenue – Condemnation
hearing was set before council on January 22, 2014 and motion was
passed and adjudication was prepared.
Manager: 2014 Audit; Pension Advisor Mtg.; Contract
Negotiations; EIP Update

Engineer : Safe Routes to School, 428 E 8th Avenue – is not in eminent danger of collapsing, but is a health and safety hazard.

Public Works Supervisor: Boarded Up 1 House, Moved 2 meters from 8th Avenue, One Handicap sign at 273 Video Drive, rebuilt 2 catch basins Cut up trees from storm damage, cut playground and lots patched pot holes.

Police Chief: 590 Incidents, 586 Reports resulting in 44 arrests.

Fire Chief: Alex Scripp has been released to return to active duty. Still attending rehabilitation. 285 response to fire calls year to date. brought in a lot of training and classes. 1 minor injury in June. And the 20th anniversary of William Marks on July 26th and number 1 fire hall.

Code Enforcement Officer: 8 Building permits, 16 Occupancy Inspections, 3 Code Enforcement, 17 Notifications

Sewer Authority: Not in Attendance.

IX. Items for Consideration:

1. Motion to enter into a contract with Cargill, Inc. for the purchase of Rock Salt at the low bid price via SHACOG Joint Purchasing Alliance at \$69.29 per ton for the period July 16, 2015 through June 30, 2016.

MOTIONED BY: Councilman Ballas SECOND: V.P. Inglis
Motioned Passed Unanimously.

2. Motion to execute an Agreement with PennDOT for Winter Traffic Services for Eighth Avenue (Ramp from Rankin Bridge to Library Place; Commonwealth Avenue (from Brierly Lane to 300 feet past Munhall/West Mifflin line); Whitaker Way (from Schwab Ave. to Eight Ave.) in the total amount of \$6,225.67 per year for the period October 15, 2015 through April 30, 2020.

MOTIONED BY: Councilman Shields SECOND: V.P. Inglis
Motioned Passed Unanimously.

3. Motion to adopt Resolution #2015-5 authorizing Joseph Hoffman to acquire Lot & Block parcel 180-C-114 on Violet Alley through the Allegheny County Vacant property Recovery Program, and certifying that this acquisition ins in accordance with the comprehensive plan of Munhall Borough.

MOTIONED BY: Councilman Votedian SECOND: Councilman Brennan
Motioned Passed Unanimously.

4. Motion to adopt Resolution #2015-6 authorizing Borough Manager to apply for \$25,000 from PaDCED toward the development of a Multi-Municipal Comprehensive Development Plan on behalf of Munhall, Homestead and West Homestead and to commit up to \$8,250 in 2016 General Funds toward its required match.

MOTIONED BY: Councilman Ballas SECOND: Councilman Falce
Motioned Passed Unanimously.

5. Motion to arrange with Duquesne Light Company to install 10+ LED Street Lights on East 11th Avenue, between McClure and Margaret at a cost of \$109/LED Street Light.

MOTIONED BY: Councilman Ballas SECOND: Councilman Votedian
Motioned Passed Unanimously.

6. Motion to enter into a contract with ZTEK, Inc. for the repair and corrective measures of all the Main Street Surveillance Video Cameras at a cost not to exceed \$6,660 and in accordance with the proposal submitted May 12, 2015.

MOTIONED BY: Councilman Falce SECOND: Councilman Ballas
Motioned Passed Unanimously.

Councilman Ballas Recused himself from voting on agenda items 7 through 10.

7. Motion to appoint Joseph Ballas, at the recommendation of the Council interviewing committee, to the Munhall Borough Parks & Recreation Board, effective immediately.

MOTIONED BY: Councilman Falce SECOND: Councilman Votedian

ROLL CALL VOTE:

NO: Councilmen Shields, Brennan, Inglis, and President Lloyd

YES: Councilmen Falce and Votedian

MOTION FAILED 4:2

8. Motion to appoint Holli Bobick, at the recommendation of the Council interviewing committee, to the Munhall Borough Parks & Recreation Board, effective immediately.

MOTIONED BY: Councilman Falce SECOND: Councilman Shields

ROLL CALL VOTE 6:0

Motioned Passed Unanimously.

9. Motion to appoint Anthony DeMartino, at the recommendation of the Council interviewing committee, to the Munhall Borough Parks & Recreation Board, effective immediately.

MOTIONED BY: V.P. Inglis SECOND: Councilman Brennan

ROLL CALL VOTE 6:0

Motioned Passed Unanimously.

10. Motion to appoint Cara Karstetter, at the recommendation of the Council interviewing committee, to the Munhall Borough Parks & recommendation, effectively immediately.
 MOTIONED BY: Councilman Shields SECOND: Councilman Falce
 ROLL CALL VOTE
 Motioned Passed Unanimously.

New Nomination:

- Motion to appoint Chris Fassinger, at the recommendation of the Council interviewing committee, to the Munhall Borough Parks & recommendation, effectively immediately.
 MOTIONED BY: Councilman Falce SECOND: Councilman Brennan
 ROLL CALL VOTE: 6:0
 Motioned Passed Unanimously.

11. Motion to pay bills for the period June 16, 2015 through July 15, 2015, summarized as follows:

Administration	\$ 24,217.82
Police:	\$ 63,607.83
Fire:	\$ 9,355.81
Health & Sanitation:	\$ 22,369.51
Public Works:	\$ 30,841.06
Recreation:	\$ 733.86
Debt Service:	\$ 800,000
Miscellaneous:	\$ 54,444.71*
TOTAL:	\$1,006,070.60

(*)= Workers Comp, \$43,844; RDM for EIP, \$10,000)

- MOTIONED BY: V.P. Inglis SECOND: Councilman Falce
 Motioned Passed Unanimously.

12. Motion to approve Payroll for the period of June 18, 2015 through July 02, 2015 as follows:

June 18, 2015	\$ 113,772.82
July 02, 2015	\$ 108,988.12
TOTAL:	\$ 222,760.94

- MOTIONED BY: Councilman Falce SECOND: Councilman Ballas
 Motioned Passed Unanimously.

NEW MOTION ON THE FLOOR added by Councilman Falce.

13. Motion to reinstate 428 E 8th Avenue Munhall PA 15120 to be demolished by the Council of Governments and as SVCOG costs only.
 MOTIONED BY: Councilman Falce SECOND: Councilman Brennan
 Motioned Passed Unanimously. Roll Call Vote 7:0

X. Other Public Comments on Non Agenda Items

A. Anthony Corsi, Ordinance 1506 (regulating apartment).

3910 Davis Avenue – complaints of nuisance resident. have had several disturbances. Request Council to revisit this Ordinance 1506 and compliance. Are the items of inspections, and following up when disturbances occur.

B. Mary Mannella, 531 E. 9th Avenue property - Requesting the demolition of 539 E 9th Avenue mold mildew smell – severe danger of the building collapsing

C. Peggy Vakerak, Rental Ordinance enforcement. Margaret Street over grown lots, vacant properties, and high crime area.

D. Codie McGeever: Condition of Highwood & Hilltop

E. Sandra Wolfe, Homestead Cemetery* - requests help to gain access into the Cemetery.

F. Agnes Hogg, Homestead Cemetery* Questioned the galley on who over see's the Cenertary Board.

G. Cheryl Chapman: 3-Boroughs 8th Ave. Improvements

H. Michael Aldrich, Borough Business

(*) Council will not address the Homestead Cemetery situation until federal bankruptcy court completes its proceeding and trustee appointment. News Release to this effect confirmed via local newspapers and TV telecasts.

XI. Adjournment

Minutes Approved:



Dan Lloyd, Council President

8-19-15
Date