

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

JANUARY 6, 2020 AT 7:30 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON DECEMBER 2, 2020 AT 7:30 P.M. AND SPECIAL MEETING MINUTES ON DECEMBER 21, 2020 AT 6:00 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. CODE ENFORCEMENT OFFICER'S REPORT
5. CHIEF OF POLICE'S REPORT
6. ENGINEER'S REPORT
7. MAYOR'S REPORT
8. SOLICITOR'S REPORT
9. COUNCIL COMMITTEE REPORTS

NEW BUSINESS:

10. MOTION TO ADOPT RESOLUTION NO. 2021-001, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF DECEMBER, 2020.
11. MOTION TO ADOPT RESOLUTION NO. 2021-002, A RESOLUTION OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, WHICH UPDATES THE CURRENT EMERGENCY MANAGEMENT PLAN.
12. MOTION TO RATIFY PAYMENT TO LAWSON EXCAVATING IN THE AMOUNT OF \$3,063.75 LESS THE 5% RETAINAGE AS RECOMMENDED BY DON GLENN ENGINEERING AND TO BE REIMBURSED BY 2018 GTRP GRANT.
13. MOTION TO RATIFY PAYMENT TO LAWSON EXCAVATING IN THE AMOUNT OF \$3,040.00, LESS THE 5% RETAINAGE, AS RECOMMENDED BY DON GLENN ENGINEERING AND TO BE REIMBURSED BY THE 2019 CITF-C013
14. MOTION TO ACCEPT THE 2021 VIGILANT HOSE COMPANY NO. 1 OFFICERS, TRUSTEES AND DIRECTORS.
15. MOTION TO RATIFY PAYMENT TO YARBOROUGH CONSTRUCTION IN THE AMOUNT OF \$46,062.00 FOR THE EMERGENCY REPAIR OF THE GARAGE

WALL AND AS RECOMMENDED BY DON GLENN ENGINEERING, FROM THE CAPITAL RESERVE FUND.

- 16. MOTION TO AWARD LOW BIDDER ELVIS ELECTRIC FOR THE CAMERA MONITORING SYSTEM INTERIOR AND EXTERIOR FOR MUNICIPAL AREA FROM THE US STEEL PROJECT FUND IN THE AMOUNT OF \$19,543.00 AS RECOMMENDED BY DON GLENN ENGINEERING.**
- 17. MOTION TO APPROVE ADDITIONAL COMPENSATION TO THE BOROUGH MANAGER IN THE AMOUNT OF \$3,000.00, FOR 2020 ONLY, BASED ON MERITORIOUS JOB PERFORMANCE AND EVALUATION BY COUNCIL.**
- 18. MOTION TO REIMBURSE MAYOR HRANICS UPTO \$300.00 FOR CONTRIBUTION FOR THE VIRTUAL SANTA WORKSHOP.**
- 19. MOTION TO RATIFY PAYMENT IN THE AMOUNT OF \$823.71 TO FLASHOVER FIRE APPARATUS AND EQUIPMENT FOR HOOKS FOR THE FIRE TRUCK, FROM THE FIRE FUND.**
- 20. MOTION TO RATIFY PAYMENT TO YARBOROUGH CONSTRUCTION IN THE AMOUNT OF \$9,950.00 FOR THE REMOVAL OF THE CONCRETE BLEACHERS AT ROMINE PARK, AS RECOMMENDED BY DON GLENN ENGINEERING, TO BE PAID FROM THE US STEEL PROJECT FUNDING.**
- 21. MOTION TO AUTHORIZE AND RATIFY REPAIRS TO THE FORD F550 BY SHORKEY AUTO IN THE AMOUNT OF \$7,434.13.**
- 22. MOTION TO NOMINATE _____ AS COUNCIL VICE PRESIDENT.**
- 23. MOTION TO RATIFY HIRING OF ZACKARY BETTERS, FULL TIME PUBLIC WORKS EMPLOYEE WITH SUCCESSFUL COMPLETION OF THE 90 DAY PROBATIONARY PERIOD AS OF JANUARY 1, 2021.**
- 24. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF DECEMBER 2020.**
- 25. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR DECEMBER 2020 AS PRESENTED.**
- 26. MOTION TO ADJOURN.**