

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

SEPTEMBER 2, 2020 @ 7:30 P.M. REGULAR MEETING

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

NEW BUSINESS:

11. MOTION TO ADOPT RESOLUTION NO. 2020-014, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF AUGUST, 2020.
12. MOTION TO AUTHORIZE PAYMENT TO LAWSON EXCAVATING IN THE AMOUNT OF \$1,710.00 FOR BOROUGH SHARE OF 2018 GTRP GRANT, PAYMENT IN THE AMOUNT OF \$12,231.25 FOR REIMBURSEMENT DRAW DOWN FROM 2019-CITF GRANT BY BOROUGH OF PORT VUE, PAYMENT IN THE AMOUNT OF \$23,864.00, BY STEEL RIVERS COG FOR REIMBURSEMENT DRAW DOWN FROM 2016-CITF GRANT AND PAYMENT IN THE AMOUNT OF \$12,141.00 FOR REIMBURSEMENT DRAW DOWN FROM 2017-CITF GRANT BY STEEL RIVERS COG .
13. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF AUGUST 2020.
14. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR AUGUST 2020 AS PRESENTED.
15. MOTION TO RATIFY THE FILING OF CDBG 47 PRE-APPLICATIONS WITH STEEL RIVERS COUNCIL OF GOVERNMENT BY GLENN ENGINEERING FOR

GLENN AVENUE CREEK EMBANKMENT PROJECT, STREET RECONSTRUCTION OF JOHNSON/COVE AND DEMOLITION OF 1726 ROMINE AVENUE FRONT AND 1726 ROMINE AVENUE REAR.

- 16. MOTION TO ACCEPT AUDIT PROPOSAL FROM MARK TURNLEY CPA, 2021--6,750.00, 2022--\$6,750.00 AND OPTION YEAR 2023--- \$6,750.00 INCLUSIVE OF DCED PREPARATION AND FILING EACH YEAR.**
- 17. MOTION TO ADOPT RESOLUTION 2020-015, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN, ANUNITY, INSURANCE AND BENEFIT FUND OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF PORT VUE BOROUGH.**
- 18. MOTION TO APPROVE AND CERTIFY THE REVIEW OF THE 2021 MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN WHICH IS CONSIDERED TO BE FULLY FUNDED AND NO CONTRIBUTIONS ARE REQUIRED TO BE MADE TO THE POLICE PENSION FOR THE 2021 PLAN YEAR AND THE 2020 MINIMUM MUNICIPAL OBLIGATION TO BE INCLUDED IN THE 2021 BUDGET IS ZERO.**
- 19. MOTION TO AUTHORIZE PURCHASE OF 13 PADLOCKS AT PVAA.**
- 20. MOTION TO RATIFY NEW COUNCIL INSURANCE TO GUARDIAN INSURANCE.**
- 21. MOTION TO ADOPT RESOLUTION 2020-016, A RESOLUTION OF THE BOROUGH OF PORT VUE, DECLARING THE WEEK OF SEPTEMBER 20TH THROUGH SEPTEMBER 26TH, AS CHILD PASSENGER SAFETY WEEK 2020.**
- 22. MOTION TO RATIFY PAYMENT TO GLENN ENGINEERING IN THE AMOUNT OF \$5,202.79, TO BE USED AS LOCAL MATCH AND REQUIRED BY GREENWAYS, TRAILS, RECREATION PROGRAM FOR THE RECREATION BUILDING.**
- 23. MOTION TO RATIFY THE TERMINATION OF EMPLOYEE # 02541 EFFECTIVE JULY 31, 2020 AND TO APPROVE THE TERMS OF THE SETTLEMENT AGREEMENT.**
- 24. MOTION TO RATIFY PAYMENT TO JEFF WINTERS IN THE AMOUNT OF \$7,384.00 FOR THE COUNCIL TABLE UPGRADES.**
- 25. MOTION TO AUTHORIZE THE SALE OF THE 2007 GMC TRUCK TO THE CITY OF MCKEESPORT IN THE AMOUNT OF \$30,000.00.**
- 26. MOTION TO AWARD NEMETH CONTRACTING THE INSTALLATION OF NEW FREEZE BOARD AND RE-HANG THE EXISTING GUTTER ON THE PUBLIC WORKS GARAGE IN THE AMOUNT OF \$999.00**

**27. MOTION TO AUTHORIZE GLENN ENGINEERING TO PROCEED WITH US
STEEL BENEFIT TRUST PROJECTS.**

28. MOTION TO ADJOURN.