

MOTION: Mr. Betters moved, seconded by Mrs. Thomas, “To ratify payment to Axon Enterprise, Inc. in the amount of \$2,226.00 for two (2) Tazers for the Public Safety Enhancements from the US Steel Project Fund.”

RC-3 Yeas: Unanimous - Motion Carried

MOTION: Mr. Betters moved, seconded by Mr. Junecko, “To ratify the Memorandum of Understanding between Allegheny County Intermediate Unit and Port Vue Police Department and authorizing Chief Petruski to sign documents electronically.”

RC-4 Yeas: Unanimous - Motion Carried

MOTION: Mr. Betters moved, seconded by Mr. Lombardo, “To approve the 2021 Animal Control Contract with David Collura in the amount of \$175.00 per month.”

RC-5 Yeas: Unanimous - Motion Carried

MOTION: Mr. Betters moved, seconded by Mrs. Thomas, “To ratify payment to E. J. Lowery for repairs to the 1998 Mack Fire Truck in the amount of \$1,470.57 from the Fire Fund.”

RC-6 Yeas: Unanimous - Motion Carried

CHAIRMAN OF STREET COMMITTEE: Mr. Lombardo had the following motions.

MOTION: Mr. Lombardo moved, seconded by Mr. Junecko. “To award and ratify proposal from Steel City Arborist LLC, in the amount of \$4,600.00 for tree removal and other trees shaping, trimming and crowning at Romine Park as part of the Recreation Plan from US Steel Project Fund.”

RC-7 Yeas: Unanimous - Motion Carried

MOTION: Mr. Lombardo moved, seconded by Mrs. Thomas, “To authorize a change order to increase the size of the salt bin to 26’-8” X 26’-8” for the emergency repair of the salt bin/garage to Yarborough Construction in the amount of \$9,087.00 as recommended by Don Glenn Engineering.”

RC-8 Yeas: Unanimous - Motion Carried

MOTION: Mr. Lombardo moved, seconded by Mr. Junecko, “To accept the monthly reports for November, 2020.”

RC-9 Yeas: Unanimous - Motion Carried

CHAIRMAN OF FINANCE/BUDGET COMMITTEE: Mrs. Thomas had the following motions:

MOTION: Mrs. Thomas moved, seconded by Mr. Betters, “To adopt Resolution No. 2020-023, authorizing the payment of bills and wages incurred during the month of November, 2020

RC-10 Yeas: Unanimous - Motion Carried

MOTION: Mrs. Thomas moved, seconded by Mr. Betters, “To approve the Budget in the amount of \$1,856,176.62.”

RC-11 Yeas: Unanimous - Motion Carried

MOTION: Mrs. Thomas moved, seconded by Mr. Junecko, “To adopt Resolution No. 2020-024, authorizing the issuance of a Tax and Revenue Anticipation Note, Series 2021 with the terms set forth in the foregoing and attached certificate and transmittal: approving a form of note: authorizing designated officers to execute and deliver the note, authorizing and directing the filing of proceedings with the Department of Community and Economic Development: providing for the payment and security of the note; making certain Federal Income Tax Covenants in respect of the note; accepting the proposal of First Commonwealth Bank for the purchase of the note; and repealing inconsistent Resolutions.”

RC-12 Yeas: Unanimous - Motion Carried

MOTION: Mrs. Thomas moved, seconded by Mr. Junecko, “To award Yarborough Development Inc., for the concrete bleacher removal in the amount of \$9,950.00, as part of the Recreation Plan from the US Steel Project Fund.

RC-13 Yeas: Unanimous - Motion Carried

MOTION: Mrs. Thomas moved, seconded by Mr. Betters, “To ratify payment to McKee Asphalt for the paving of PVAA walkways in the amount of \$7,950.00 and the American Legion Parking Lot in the amount of \$8,000.00 from the US Steel Project Fund.”

RC-14 Yeas: Unanimous - Motion Carried

CHAIRMAN OF PROPERTY/DEMOLITION COMMITTEE: Mr. Junecko said he talked to the Fire Chief and he wanted the people to know that they will be coming around on the fire truck with Santa on the back, and they won't be passing out candy, Saturday, December 12th from 9:00 a.m. till 1:00 p.m. He then thanked Dianne for doing a great job in Malisa absence.

MOTION: Mr. Junecko moved, seconded by Mrs. Thomas, “To ratify emergency garage roof repairs to Nemeth Contracting in the amount of \$,600.00.”

RC-15 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mr. Lombardo, “To ratify advertising and award Nemeth Contracting, highest bidder the sale of the 2014 Reeves 2 Model R150 LP Tar Kettle in the amount of \$4,500.00.”

RC-16 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mr. Better, “To approve the purchase of the Case 580SNWT Backhoe Loader from Groff Tractor & Equipment with PA Costars Contract #4400019956, in the amount of \$70,000.00 after trade in backhoe of \$37,200.00.”

RC-17 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mr. Better, “To authorize change order to include additional 2.75 ton landscaping rock for Romine Park to Yarborough Construction in the amount of \$4,113.00 as recommended by Don Glenn Engineering.”

RC-18 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mr. Lombardo, “To ratify all departmental and inter-governmental transfers during the month of November, 2020.”

RC-19 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mr. Better, “To adopt Ordinance No. 2020-637, an ordinance of the Borough of Port Vue, Allegheny County, Commonwealth of Pennsylvania, levying taxes for the fiscal year ending December 31, 2021 at 7.40 mills.”

RC-20 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mrs. Thomas, “To adopt Ordinance No. 2020-638, an ordinance of the Borough of Port Vue, Allegheny County, Commonwealth of Pennsylvania, establishing a tax levy for support of fire protection services in the Borough of Port Vue at 1 mill for the fiscal year ending December 31, 2021.”

RC-21

MOTION: Mr. Junecko moved, seconded by Mr. Lombardo, “To adopt Ordinance No. 2020-636, an ordinance of the Borough of Port Vue, Allegheny County, Commonwealth of Pennsylvania, adopting Civil Service Rules, which establish regulations for the hiring of full time police officers and the promotion of full time officers within the Police Department.”

RC-22 Yeas: Unanimous - Motion Carried

MOTION: Mr. Junecko moved, seconded by Mrs. Thomas, “To accept the proposal from EMC Insurance for the 2021 Borough Insurance coverages.”

RC-23

Mr. Tortorice said that Malisa had her procedure done and she is doing well. He thanked Dianne for taking over for Malisa while she is healing. Dianne you said you received a letter today so would you like to read the letter now.

She read the following: Dear Council, Mayor and Port Vue residents, It is with great regret that for many personal, minor health and other reasons, that I am turning in my resignation Port Vue Councilman, effective immediately. It has been my great pleasure working with you all over these past 20 years, and I hope that I lived up to this position. Thank you & respectfully, Kenneth J. Hresko.

MOTION: Mr. Junecko moved, seconded by Mr. Lombardo, "To accept the resignation."

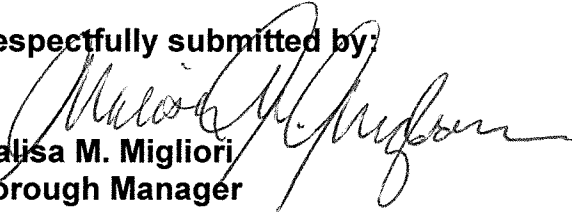
RC-24 Yeas

Mr. Tortorice said we are accepting that with regret because Kenny has been on Council a long time and he has been the Vice-president and he has been a great help to this Borough. We should get him something but we will discuss that when Malisa is back.

MOTION: Mr. Lombardo moved, seconded by Mr. Junecko, "Motion to adjourn."

RC-25 Yeas: Unanimous - Motion Carried

Respectfully submitted by:


Malisa M. Migliori
Borough Manager

Approved by:


Mark D. Tortorice
President of Council