

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

APRIL 3, 2024 AT 7:30 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON MARCH 6, 2024 AT 7:30 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. COMMENTS FROM CITIZENS
5. CODE ENFORCEMENT OFFICER'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. 2024-009, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF MARCH, 2024.
11. MOTION TO AMEND RESOLUTION 2024-002 BY RESOLUTION 2024-010, TO ADD #6. DISCRETIONARY BONUSES. THIS IS A RESOLUTION OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, PENNSYLVANIA, FIXING THE SALARIES AND REMUNERATION FOR MAYOR, COUNCIL MEMBERS, TAX COLLECTOR AND APPOINTED OFFICERS,
12. MOTION TO AUTHORIZE PAYMENT TO KUSH KUSTOMS LLC FOR SIREN, SPEAKER AND LIGHT BAR FOR THE 1995 MACK FIRE TRUCK IN THE AMOUNT OF \$2,699.62 TO BE PAID FROM THE FIRE FUND.
13. MOTION TO APPROVE RENEWING THE MEMORANDUM OF UNDERSTANDING BETWEEN SOUTH ALLEGHENY SCHOOL DISTRICT, THE DEPARTMENT OF EDUCATION AND BOROUGH OF PORT VUE AS RECOMMENDED BY SOLICITOR MUSCANTE.
14. MOTION TO AUTHORIZE ELVIS ELECTRIC TO INSTALL (4) SATA, 6tb BACK UP DRIVES IN THE AMOUNT OF \$1,637.20 FOR THE CAMERA SYSTEMS.
15. MOTION TO AUTHORIZE PURCHASE OF A FORD 600 CAB AND CHASIS FROM SHORKEY FORD CO-STARS CONTRACT# 013-E22-239 IN THE AMOUNT OF \$67,936.40.

16. MOTION TO AUTHORIZE REIMBURSEMENT PAYMENT TO ROBERT BETTERS FOR AMAZON PURCHASE OF 3 BENCHES FOR RECREATION AREA THE AMOUNT OF \$1,709.97.
17. MOTION TO AUTHORIZE PAYMENT TO HOWELL RESCUE SYSTEMS, INC. FOR AIR PAPACK, (SCBA AND AIR BOTTLE FILL STATION) SERVICE AND ANNUAL TESTING FROM THE FIRE FUND IN THE AMOUNT OF \$2,114.15.
18. MOTION TO AUTHORIZE PAYMENT TO 1ST OUT SPECIALITY FOR AIR TESTING, FILTER CARTRIDGE AND CO INDICATOR DISK IN THE AMOUNT OF \$1,298.04.
19. MOTION TO AUTHORIZE PAYMENT TO HOWELL RESCUE SYSTEMS, INC. FOR REPAIR AND MAINTENANCE OF THE JAWS OF LIFE EQUIPMENT IN THE AMOUNT OF \$1,375.00 FROM THE FIRE FUND.
20. MOTION TO AUTHORIZE ELVIS ELECTRIC TO INSTALL SATA DRIVES ON THE (4) CAMERA SYSTEMS IN THE AMOUNT OF \$1,600.00.
21. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF MARCH, 2024.
22. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR MARCH, 2024 AS PRESENTED.
23. MOTION TO ADJOURN.