

**AUGUST 2 ,2023**

**PUBLIC HEARING FOR CONDMENATION @ 7:00 P.M.**

**1609 NEW YORK AVENUE 466-D-181**

**1611 NEW YORK AVENUE 466-D-180**

**PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL**

**AUGUST 2, 2023 @ 7:30 P.M. REGULAR MEETING**

1. ROLL CALL
  2. APPROVE MINUTES FOR THE REGULAR MEETING ON JUNE 7, 2023 AT 7:30 P.M.
  3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS LEGAL ISSUES.
  4. RECOGNITION-SPECIAL THANKS TO COUNCIL, MAYOR, POLICE, FIRE, MARS, EMPLOYEE'S, NATIONAL HONOR SOICETY AND ALL VOLUNTEERS WHO HELPED IN ANY WAY TO THE SUCCESS OF THE ANNUAL FUN TO BE A KID DAY.
  5. INTRODUCTION OF NEW JUNIOR COUNCIL PERSON FOR 2022-23- SUHA JO
  6. COMMENTS FROM CITIZENS
  7. CODE ENFORCEMENT OFFICER'S REPORT
  8. CHIEF OF POLICE'S REPORT
  9. ENGINEER'S REPORT
  10. MAYOR'S REPORT
  11. SOLICITOR'S REPORT
  12. COUNCIL COMMITTEE REPORTS
- NEW BUSINESS:**
13. MOTION TO ADOPT RESOLUTION NO. 2023-012, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF JUNE, 2023.

14. MOTION TO ADOPT RESOLUTION NO. 2023-013, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF JULY, 2023.
15. MOTION TO ADOPT ORDINANCE NO. 2023-659, AN ORDINANCE OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING SECTION 287-3 OF CHAPTER 287 OF SECTION II OF THE BOROUGH OF PORT VUE CODE OF ORDINANCES, PROVIDING FOR THE CODE ENFORCEMENT OFFICER OR DESIGNEE THE AUTHORITY TO DETERMINE WHEN TREE, LIMB, OR BRANCH UNREASONABLY IMPEDES THE SAFE USAGE OF A STREET, SIDEWALK, CURB OR ALLEY.
16. MOTION TO ADOPT ORDINANCE NO. 2023-660, AN ORDINANCE OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, AMENDING CHAPTER 27 OF THE BOROUGH OF PORT VUE CODE OF ORDINANCES BY ENACTING AN ENTIRELY NEW SECTION 27-10, EMERGENCY SERVICES COST RECOVERY ORDINANCE AND PROVIDING AN EFFECTIVE DATE THEREOF.
17. MOTION TO RATIFY PAYMENT TO MISSION SPECIFIC EQUIPMENT AND CLOTHING IN THE AMOUNT OF \$1,052.80 FROM THE FIRE FUND.
18. MOTION TO RATIFY PAYMENT IN THE AMOUNT OF \$2,613.17 TO MUNICIPAL EMERGENCY SERVICES FOR THERMAL IMAGING CAMERAS TO BE PAID FROM THE FIRE FUND.
19. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF JUNE AND JULY 2023
20. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR JUNE AND JULY 2023 AS PRESENTED.
21. MOTION TO RATIFY PAYMENT TO SHORKEY AUTO GROUP FOR (2) 2023 FORD HYBRID POLICE VEHICLES UNDER CO-STARS CONTRACT # 013-239 AND TO BE REIMBURSED UNDER THE LSA, (LOCAL SHARE ACCOUNT) GRANT IN THE AMOUNT OF \$86,258.00.
22. MOTION TO ACCEPT THE PROPOSAL FROM IBIS TEK FOR POLICE VEHICLE UPFIT IN THE AMOUNT OF \$15,652.00 FOR 2 NEW POLICE VEHICLES.
23. MOTION TO AUTHORIZE AND RATIFY PAYMENT JOHN DRABASIN TO REPLACE POLICE VEHICLE LAP TOP IN THE AMOUNT OF \$837.71.

24. MOTION TO APPROVE AND ACCEPT THE SUCCESSFUL ONE YEAR PROBATION PERIOD FOR TYLER HINERMAN.
25. MOTION TO ADOPT RESOLUTION NO. 2023-014 TO APPOINT THE ADMINISTRATION COMMITTEE: MARK TORTORICE, DOUG JUNECKO AND KENNETH HRESKO AS THE CODE ENFORCEMENT APPEAL BOARD.
26. MOTION TO ENTER INTO CONTRACT WITH CARGILL SALT INC. UNDER THE SHACOG PURCHASING ALLIANCE TO ACCEPT THE SALT CONTRACT BID OF \$88.96 PER TON.
27. MOTION TO RATIFY EXTENDING CONTRACT UNIT PRICING FROM ELGRANDE TO ADD GLENN AVENUE EXTENSION TO THE PAVING CONTRACT IN THE AMOUNT OF \$18,255.00.
28. MOTION TO AUTHORIZE DONATION IN THE AMOUNT OF \$1,000.00 FOR THE VIGILANT FIREMEN'S FAIR.
29. MOTION TO CONDEMN AND DEMOLISH 1611 NEW YORK AVENUE, LOT AND BLOCK# 466-D-181.
30. MOTION TO CONDEMN AND DEMOLISH 1609 NEW YORK AVENUE, LOT AND BLOCK# 466-D-180.
31. MOTION TO ADOPT RESOLUTION NO. 2023-015, ESTABLISHING THE AMOUNT OF THE PARTICIPANT CONTRIBUTION FOR THE BOROUGH OF PORT VUE POLICE PLAN CONTRIBUTION RATE TO 0.0% OF COMPENSATION FOR THE YEAR 2024.
32. MOTION TO ADOPT RESOLUTION NO. 2023-016, TO BE INCLUDED IN THE ALLEGHENY COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME INVESTMENT PARTNERSHIPS PROGRAMS FOR THREE PROGRAM YEARS OF 2024, 2025 and 2026.
33. MOTION TO AUTHORIZE PAYMENT TO FLASHOVER FIRE APPARATUS & EQUIPMENT CO. FOR 3 NEW FIRE HELMETS IN THE AMOUNT OF \$1,167.22 FROM THE FIRE FUND.
34. MOTION TO AUTHORIZE PAYMENT TO MISSION SPECIFIC EQUIPMENT & CLOTHING IN THE AMOUNT OF \$925.42 FOR PERSONAL PROTECTIVE FLOATION DEVICES FROM THE FIRE FUND.
35. MOTION TO RATIFY AND AUTHORIZE PAYMENT TO SWAB WAGON COMPANY INC. IN THE AMOUNT OF \$54,648.00 FOR THE FIRE SQUAD CHASSIS AND TO BE REIMBURSED BY THE LSA GRANT.
36. MOTION TO AUTHORIZE RESOLUTION# 2023-016 AMENDING THE WAGE AND SALARY RESOLUTION# 2023-003 TO ADD SEASONAL WORKERS RATE FROM \$7.25 TO \$10.00 PER HOUR.

37. MOTION TO ADVERTISE FOR BID FOR THE 2024 GARBAGE COLLECTION SERVICES.
38. MOTION TO ADOPT RESOLUTION 2023-017 ADOPTING WRITTEN PROCEDURES FOR THE SELECTION OF PROFESSIONAL SERVICES FOR THE POLICE PENSION FUND IN ACCORDANCE WITH ACT 44.
39. MOTION AUTHORIZING THE CONTINUATION OF THE TRANSITION OF THE CURRENT SERVICE AGREEMENT FROM HUNTINGTON INVESTMENTS TO ONE DIGITAL FOR THE POLICE PENSION PLAN.
40. MOTION TO AUTHORIZE PARTIAL PAYMENT IN THE AMOUNT OF \$285,000.00 TO EL GRANDE PAVING FOR PAVING COMPLETED TO DATE AND LESS RETAINAGE.
41. MOTION TO ACCEPT THE COMPUTER EQUIPMENT PROPOSAL FROM SHILOH SERVICES, INC. FOR DESK TOP COMPUTERS AND ACCESSORIES IN THE AMOUNT OF \$6,343.00.
42. MOTION TO ENTER INTO CONTRACT WITH SHILOH SERVICES, INC. FOR IT MONITORING FOR THE POLICE DEPARTMENT IN THE AMOUNT OF \$528.35 PER MONTH.
43. MOTION TO APPROVE THE SETTLEMENT AGREEMENT AND RELEASE FOR THE DISCIPLINE FOR EMPLOYEE #0249.
44. MOTION TO APPROVE THE LAST CHANCE AGREEMENT WITH EMPLOYEE# 0249.
45. MOTION TO AUTHORIZE STEEL RIVERS COUNCIL OF GOVERNMENTS TO MAKE PAYMENT IN THE AMOUNT OF \$21,24.00 TO DAVE WOODHOUSE FOR THE GEDTF 50 2021 DEMOLITION PROJECT AS RECOMMENDED BY DON GLENN ENGINEERING.
45. MOTION TO ADJOURN.