

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

**DECEMBER 4, 2024 @ 7:30 P.M.**

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE NOVEMBER 6, 2024, REGULAR COUNCIL MEETING AT 7:30 P.M. AND THE PUBLIC HEARING MINUTES WITH TRANSCRIPT ATTACHED FROM NOVEMBER 12, 2024 AT 4:00 P.M.
3. ANNOUNCEMENT OF EXECUTIVE SESSION THIS EVENING AT 6:00 P.M. 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-RECOGNITION
9. SOLICITOR REPORT
10. JUNIOR COUNCIL REPORT
11. COUNCIL COMMITTEE REPORTS

**NEW BUSINESS:**

12. MOTION TO ADOPT RESOLUTION NO. 2024-030 AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF NOVEMBER, 2024.
13. MOTION TO ADOPT ORDINANCE NO. 2024-665, AN ORDINANCE OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, PENNSYLVANIA, LEVYING TAXES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2025 AT 7.40 MILLS.
14. MOTION TO ADOPT ORDINANCE NO. 2024-666, AN ORDINANCE OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING A TAX LEVY FOR SUPPORT OF FIRE PROTECTION SERVICES IN THE BOROUGH OF PORT VUE FOR FISCAL YEAR ENDING DECEMBER 31, 2025.
15. MOTION TO APPROVE THE 2025 BUDGET IN THE AMOUNT OF \$1,594,691.07.

16. MOTION TO AUTHORIZE PAYMENT TO MARK TORGENT MECHANICAL, (MTMI) FOR BATHROOM REPAIRS AT VIGILANT HOSE COMPANY 1 IN THE AMOUNT OF \$2,400.00 FROM THE FIRE FUND.
17. MOTION TO ADOPT RESOLUTION NO. 2024-031 AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2024 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.
18. MOTION TO AUTHORIZE PAYMENT TO HOWELL RESCUE SYSTEMS, INC. IN THE AMOUNT OF \$25,049.25 FOR THE SCBA BOTTLES FROM THE FIRE FUND.
19. MOTION TO AMEND AMOUNT AND RATIFY RESOLUTION NO. 2024-029 INCREASING THE AMOUNT FOR SECOND ROUND OF LOCAL SHARE ACCOUNT FUNDING FOR BOROUGH BUILDING IMPROVEMENTS AND SIDEWALK THE AMOUNT OF \$424,600.00.
20. MOTION TO APPROVE THE FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER REGARDING THE STRUCTURE AT 214 DERSAM STREET, LOT AND BLOCK #383-L-214 BASED ON THE TESTIMONY AND EVIDENCE INTRODUCED AT THE PUBLIC HEARING BEFORE COUNCIL ON NOVEMBER 12, 2024.
21. MOTION TO DECLARE STRUCTURE AT 214 DERSAM STREET, LOT AND BLOCK# 383-L-214, AS UNFIT AND UNSAFE FOR HUMAN OCCUPANCY.
22. MOTION TO REVOKE OCCUPANCY PERMIT FOR 214 DERSAM STREET, LOT AND BLOCK# 383-L-214.
23. MOTION TO AUTHORIZE THE SOLICITOR TO TAKE ALL LEGAL ACTION NECESSARY TO EVICT THE OCCUPANTS OF 214 DERSAM STREET, LOT AND BLOCK# 383-L-214.
24. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF NOVEMBER, 2024.

25. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR NOVEMBER, 2024 AS PRESENTED.
26. MOTION TO ADJOURN.