

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

DECEMBER 6, 2023 @ 7:30 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE NOVEMBER 1, 2023, REGULAR COUNCIL MEETING AT 7:30 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
9. SOLICITOR REPORT
10. COUNCIL COMMITTEE REPORTS

NEW BUSINESS:

11. MOTION TO ADOPT RESOLUTION NO. 2023-037 AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF NOVEMBER, 2023.
12. MOTION TO ADOPT ORDINANCE NO. 2023-663, AN ORDINANCE OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, PENNSYLVANIA, LEVYING TAXES FOR THE FISCAL YEAR ENDING DECEMBER 31, 2024 AT 7.40 MILLS.
13. MOTION TO ADOPT ORDINANCE NO. 2023-664, 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.
14. MOTION TO APPROVE THE 2024 BUDGET IN THE AMOUNT OF \$1,619,804.24.
15. MOTION TO ADOPT ORDINANCE NO. 2023-662, AN ORDINANCE OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH

OF PENNSYLVANIA FURTHER AMENDING ORDINANCE 501, CHAPTER 295, SECTION 16, ESTABLISHING ONE WAY DIRECTION AT FROM ELMWOOD AVENUE, WASHINGTON BOULEVARD TO ROMINE AVENUE, IN THE NORTHERLY DIRECTION OF TRAVEL.

- 16. MOTION TO ADOPT RESOLUTION NO. 2023-038 AUTHORIZING THE ISSUANCE OF A TAX AND REVENUE ANTICIPATION NOTE, SERIES 2023 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.**
- 17. MOTION TO SPONSOR A CHRISTMAS TREE FOR A SELECTED FAMILY IN THE AMOUNT OF \$75.00 PAYABLE TO VIGILANT HOSE CO. 1.**
- 18. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF NOVEMBER, 2023.**
- 19. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR NOVEMBER, 2023 AS PRESENTED.**
- 20. MOTION TO ADJOURN.**