

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

**FEBRUARY 1, 2023 AT 7:30 P.M.**

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REORGANIZATION MEETING AND REGULAR MEETING HELD ON JANUARY 4, 2023 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. CHIEF OF POLICE'S REPORT
7. ENGINEER'S REPORT
8. MAYOR'S REPORT
9. SOLICITOR'S REPORT
10. COUNCIL COMMITTEE REPORTS

**NEW BUSINESS:**

11. MOTION TO ADOPT RESOLUTION NO. 2023-004, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF JANUARY, 2023.
12. MOTION TO APPROVE SIGN SPONSORSHIP AT PVAA IN THE AMOUNT OF \$150.00.
13. MOTION TO AUTHORIZE AND RATIFY TAX COLLECTOR LORI DIMARCO TO TURN THE 2022 UNPAID REAL ESTATE TAXES OVER TO KEYSTONE COLLECTION IN THE AMOUNT OF \$107,119.25.
14. MOTION TO ADVERTISE AN ORDINANCE OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA FURTHER AMENDING ORDINANCE 501, CHAPTER 295, SECTION 33, ESTABLISHING PROHIBITED PARKING AT 1109 PORTSMOUTH DRIVE, WESTERLY DIRECTION TO WASHINGTON BOULEVARD.
15. MOTION TO ADOPT RESOLUTION NO. 2023-002, A RESOLUTION OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, WHICH AMENDS THE FEE SCHEDULE RESOLUTION ADDING IN CITATION FEE IN THE AMOUNT OF \$50.00.

16. MOTION TO ADOPT ORDINANCE # 2023-654 AN ORDINANCE OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA, ESTABLISHING ADDITIONAL ALTERNATIVES FOR CODE ENFORCEMENT INCLUDING BOROUGH TICKETING AND A LOCAL AGENCY APPEAL PROCESS TO REDUCE THE COST OF ISSUING CITATIONS AND ATTENDING MAGISTRATE HEARINGS FOR PROPERTY MAINTENANCE CODE VIOLATIONS; REPEALING PRIOR INCONSISTENT ORDINANCES AND PARTS OF ORDINANCES; PROVIDING FOR A SEVERABILITY CLAUSE; AND CONTAINING AN EFFECTIVE DATE.
17. MOTION TO AUTHORIZE GLENN ENGINEERING TO ADVERTISE 2023 PAVING PROJECT.
18. MOTION TO AUTHORIZE PAYMENT TO MINNIEFIELD DEMOLITION SERVICES LLC IN THE AMOUNT OF \$3,115.00 FOR THE SEWER REPAIR INCURRED DURING DEMOLITION OF 1726 ROMINE AVENUE REAT.
19. MOTION TO PROCEED WITH STREET RESURFACING FUNDING 2022-GEDTF-068 IN THE AMOUNT OF \$50,000.00 THROUGH STEEL RIVERS COUNCIL OF GOVERNMENTS WITH ENGINEER TO PROVIDE FINAL SCOPE OF WORK.
20. MOTION TO RATIFY PAYMENT TO CARDELLO ELECTRIC IN THE AMOUNT OF \$2,150.00 FOR LED REPLACEMENT LIGHTS FOR BOROUGH PROPERTIES.
21. MOTION TO RATIFY PAYMENT TO CARDELLO ELECTRIC IN THE AMOUNT OF \$3,265.00 FROM THE FIRE FUND FOR LED REPLACEMENT LIGHTS FOR VIGILANT HOSE COMPANY.
22. MOTION TO REMIT ANNUAL TRI-COG CONTRIBUTION FEE IN THE AMOUNT OF \$2,079.89, BASED ON THE 2021 DELINQUENT REAL ESTATE TAX COLLECTED.
23. MOTION TO AUTHORIZE THE PURCHASE OF DISCOUNT LED LIGHTING THROUGH CARDELLO ELECTRIC AND THE DUQUESNE LIGHT DISCOUNT PROGRAM FOR ALL THE EXTERIOR BOROUGH PROPERTY LIGHTING IN THE AMOUNT OF \$7,745.80.
24. MOTION TO APPROVE AND EXTEND SABLE KENNEL CONTRACT FOR A 24 MONTH PERIOD.
25. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF JANUARY 2023.
26. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR JANUARY 2023 AS PRESENTED.

27. MOTION TO ADJOURN.