

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

JANUARY 3, 2022

IMMEDIATELY FOLLOWING SWEARING IN AND REORGANIZATION AT 5:00 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON DECEMBER 1, 2021 AT 7:30 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. RECOGNITION TAX COLLECTOR SHELIA DIGIORGIO
5. CODE ENFORCEMENT OFFICER'S REPORT
6. ENGINEER'S REPORT
7. MAYOR'S/CHIEF OF POLICE REPORT
8. SOLICITOR'S REPORT
9. COUNCIL COMMITTEE REPORTS

NEW BUSINESS:

10. MOTION TO ADOPT RESOLUTION NO. 2022-001, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF DECEMBER, 2021.
11. MOTION TO ADOPT RESOLUTION NO. 2022-002, A RESOLUTION OF THE BOROUGH OF PORT VUE, ALLEGHENY COUNTY, WHICH AMENDS THE FEE SCHEDULE RESOLUTION REMOVING THE FEES FOR SEWAGE.
12. MOTION TO AWARD AND APPROVE CHANGE ORDER TO DJ DEMOLITION IN THE AMOUNT OF \$35,800.00 FOR THE DEMOLITION OF 1818 TACOMA AVENUE, 1820 TACOMA AVENUE AND 1706 NEW YORK AVENUE.
13. MOTION TO ADOPT RESOLUTION NO. 2022-003, 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, ESTABLISHING THE AMOUNT OF BOND FOR OFFICERS AND EMPLOYEES; AND FIXING THE RATE OF COMPENSATION FOR LABOR, FOR THE PERIOD FROM JANUARY 1, 2022, THROUGH DECEMBER 31, 2022.
14. MOTION TO ACCEPT THE 2022 VIGILANT HOSE COMPANY NO. 1 OFFICERS, TRUSTEES AND DIRECTORS.

15. MOTION TO PROCEED WITH THE DEMOLITION OF 1801 NEW YORK AVENUE LOT AND BLOCK #465-A-00095 AND 1106 MONROE AVENUE, LOT AND BLOCK # 383-G-101.
16. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF DECEMBER 2021.
17. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR DECEMBER 2021 AS PRESENTED.
18. MOTION TO ADJOURN.