

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

**JANUARY 8, 2025, 7:30 P.M.**

1. ROLL CALL
2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON DECEMBER 4, 2024, AT 7:30 P.M. AND THE MINUTES/TRANSCRIPT FOR THE PUBLIC HEARING ON DECEMBER 18, 2024 AT 4:00 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. CITIZEN'S TO BE HEARD
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
10. JR. COUNCIL REPORT

**NEW BUSINESS:**

11. MOTION TO ADOPT RESOLUTION NO. 2025-001, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF DECEMBER 2024.
12. MOTION TO ADOPT RESOLUTION NO. 2025-002, 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, 2025, THROUGH DECEMBER 31, 2025.
13. MOTION TO ADVERTISE AN ORDINANCE SETTING COMPENSATION RATE FOR MAYOR, COUNCIL AND TAX COLLECTOR BEGINNING 2026.
14. MOTION TO ACCEPT THE 2025 VIGILANT HOSE COMPANY NO. 1 OFFICERS, TRUSTEES AND DIRECTORS.
15. MOTION TO RATIFY PAYMENT TO A&H EQUIPMENT FOR THE FORD F 600 STAINLESS STEEL BODY AND SNOW PLOW IN THE AMOUNT OF \$51,474.00.

16. 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 AND DECEMBER 8, 2024.
17. MOTION TO DECLARE STRUCTURE AT 214 DERSAM STREET, LOT AND BLOCK# 383-L-214, AS UNFIT AND UNSAFE FOR HUMAN OCCUPANCY.
18. MOTION TO REVOKE OCCUPANCY PERMIT FOR 214 DERSAM STREET, LOT AND BLOCK# 383-L-214.
19. 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.
20. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF DECEMBER 2024.
21. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR DECEMBER 2024 AS PRESENTED.
22. MOTION TO ADJOURN.