

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

MAY 1, 2024 AT 7:30 P.M.

1. ROLL CALL
2. APPROVAL OF MINUTES FOR APRIL 3, 2024 REGULAR COUNCIL MEETING AT 7:30 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
4. RECOGNITION SUHA JOE JUNIOR COUNCIL PERSON
5. COMMENTS FROM CITIZENS
6. CODE ENFORCEMENT OFFICER'S REPORT
7. CHIEF OF POLICE'S REPORT
8. ENGINEER'S REPORT
9. MAYOR'S REPORT
10. SOLICITOR'S REPORT

COUNCIL COMMITTEE REPORTS

NEW BUSINESS:

11. MOTION TO ADOPT RESOLUTION NO. 2024-011, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF APRIL, 2024.
12. MOTION TO AUTHORIZE GLENN ENGINEERING TO FILE FOR THE AMERICAN RESCUE PLAN ACT, (ARPA) GRANT ON BEHALF OF THE BOROUGH OF PORT VUE FOR A FACILITY FOR THE PUBLIC WORKS AND FIRE DEPARTMENT IN THE AMOUNT OF \$1,171,175.00.
13. MOTION TO APPOINT ANDREW KUZMA AS ZONING SOLICITOR FOR THE BOROUGH OF PORT VUE'S ZONING HEARING BOARD.
14. MOTION TO ACCEPT THE QUOTE FROM A&H EQUIPMENT TO UPFIT THE NEW PUBLIC WORKS TRUCK, FORD F 600 IN THE AMOUNT OF \$51,474.00 UNDER THE COSTARS CONTRACT# 025-E22-458.
15. MOTION TO HIRE DIANE JACKSON AS FULL TIME OFFICE CLERK RETROACTIVE TO APRIL 1, 2024.
16. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF APRIL, 2024.

17. MOTION TO ADOPT RESOLUTION #2024-012 OFFICIALLY AMENDING RESOLUTION #2023-032. TO CORRECT THE LOCAL SERVICE ACT, (LSA) PUBLIC WORKS EQUIPMENT GRANT TO \$129,661.00.
18. MOTION TO ADOPT RESOLUTION# 2024-014, TO RECOGNIZE NATIONAL POLICE WEEK 2024, MAY 12TH-18TH, 2024 AND TO HONOR THE SERVICE AND SACRIFICE OF THOSE OF THOSE LAW ENFORCEMENT OFFICERS KILLED IN THE LINE OF DUTY WHILE PROTECTING OUR COMMUNITIES AND SAFEGUARDING OUR DEMOCRACY.
19. MOTION TO RATIFY GRANT APPLICATION TO THE COMMUNITY BENEFIT TRUST FOR CONSIDERATION OF 30 SCBA, (SELF CONTAINED BREATHING APPARATUS) CYLINDERS IN THE AMOUNT OF \$25,049.25 AS REQUESTED BY VIGILANT HOSE COMPANY #1.
20. MOTION TO AUTHORIZE PAYMENT TO AMBEST FOR REPAIRS TO THE 1995 FREIGHTLINER FOR REPLACEMENT OF SEPENTINE BELT AND LABOR IN THE AMOUNT OF \$543.57 FROM THE FIRE FUND.
21. MOTION TO AUTHORIZE PURCHASE OF THE SWEEPER FOR THE SIDE BY SIDE FROM GOLDEN EAGLE IN THE AMOUNT OF \$6,204.00 UNDER THE SOURCEWELL CONTRACT.
22. MOTION TO ADOPT THE CREDIT CARD USE POLICY WITH THE ACKNOWLEDGMENT AND AGREEMENT.
23. MOTION TO ADOPT RESOLUTION #2024-013, OFFICIALLY AMENDING RESOLUTION # 2023-029, TO CORRECT THE LOCAL SERVICE ACT, (LSA) FOR THE FIRE RESCUE BOAT TO \$152,543.00.
24. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR APRIL 2024 AS PRESENTED.
25. MOTION TO ADJOURN.