PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

MAY 5, 2021 AT 7:30 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES FOR THE REGULAR MEETING ON APRIL 7, 2021 AT 7:30 P.M.
- 3. EXECUTIVE SESSION WAS HELD THIS EVENING TO DISCUSS PERSONNEL ISSUES.
- 4. RECOGNITION REBECCA MATLOS 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. <u>2021-012</u>, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF APRIL, 2021.
- 12. MOTION TO AUTHORIZE AND RATIFY PAYMENT TO YARBOROUGH DEVELOPMENT INC. TO CONSTRUCT CATCH BASIN AND RELOCATE STORM WATER AT PARKING AREA OF ROMINE FIELD, GRADE/SLOPE INFIELD AND INSTALL INFIELD MIX IN THE AMOUNT OF \$15,300.00 FROM THE US STEEL PROJECT FUND AND AS RECOMMENDED BY DON GLENN ENGINEERING.
- 13. MOTION TO AWARD PROPOSAL TO RADARSIGN FOR SPEED LIMIT RADAR SIGN IN THE AMOUNT OF \$3,635.00 FROM THE US STEEL PROJECT FUND.
- 14. MOTION TO ADOPT ORDINANCE# <u>2021-639</u>, OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA FURTHER AMENDING ORDINANCE 401, CHAPTER 295-23, OF THE PORT VUE CODE OF ORDINANCES, PROVIDING FOR THE ADDITION OF A STOP SIGN AT THE INTERSECTION OF PORT VUE AVENUE AND LIBERTY WAY.

- 15. MOTION TO RATIFY AND AUTHORIZE PAYMENT FROM HUNTINGTON INVESTMENTS TO MOCKENHAUPT FOR GASB REPORTS AND RETIREMENT CALCULATIONS IN THE AMOUNT OF \$2,050.00.
- 16. MOTION TO RATIFY PAYMENT TO HOWELL RESCUE SYSTEMS IN THE AMOUNT OF \$1,718.00 FROM THE FIRE FUND FOR FLOW TESTING.
- 17. MOTION TO RATIFY PAYMENT TO YARBOROUGH DEVELOPMENT INC. IN THE AMOUNT OF \$6,375.00 PROGRESS BILLING FOR COMPLETED PORTION OF THE INGRESS/EGRESS ROAD INTO ROMINE PARK AS RECOMMENDED BY DON GLENN ENGINEERING FROM THE US STEEL PROJECT FUND.
- 18. MOTION TO ADOPT RESOLUTION# 2021-013, AUTHORIZING THE BOROUGH OF PORT VUE REQUESTING GREENWAY, TRAILS AND RECREATION PROGRAM, (GRANT) IN THE AMOUNT OF \$188,218.00 FROM THE COMMONWEALTH FINANCING AUTHORITY TO BE USED FOR A WALKING TRAIL AT ROMINE PARK AND DESIGNATE DON GLENN BOROUGH ENGINEER AND BOROUGH MANAGER TO EXECUTE ALL DOCUMENTS AND AGREEMENTS TO FACILITATE AND ASSIST IN OBTAINING THE GRANT.
- 19. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTALTRANSFERS DURING THE MONTH OF APRIL, 2021.
- 20. MOTION TO ACCEPT BETTERS COMPANY AS THE LOWEST RESPONSIBLE BIDDER FOR THE CDBG 46 DEMOLITION PROJECT AS RECOMMENDED BY DON GLENN ENGINEERING AND STEEL RIVERS COUNCIL OF GOVERNMENTS.
- 21. MOTION TO RATIFY PAYMENT IN THE AMOUNT OF \$3,418.00 TO STEEL RIVERS COUNCIL OF GOVERNMENTS AS THE BOROUGH LOCAL SHARE OF THE 2017-CITF-048 GRANT FOR THE RECREATION CENTER PHASE II.
- 22. MOTION TO RATIFY PAYMENT IN THE AMOUNT OF \$3,489.00 TO STEEL RIVERS COUNCIL OF GOVERNMENTS AS THE BOROUGH LOCAL SHARE OF THE 2016-CITF-023 GRANT FOR THE RECREATION CENTER PHASE I.
- 23. MOTION TO ACCEPT THE RESIGNATION OF JASON L. FOSTER EFFECTIVE MAY 5, 2021.
- 24. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR APRIL, 2021 AS PRESENTED.
- 25. MOTION TO ADJOURN.