

PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL

NOVEMBER 1, 2023 @ 7:30 P.M.

1. ROLL CALL
2. MINUTES FOR THE REGULAR MEETING ON OCTOBER 4, 2023 AT 7:30 P.M.
3. ANNOUNCEMENT OF EXECUTIVE SESSION THIS EVENING AT 5:45 P.M. TO DISCUSS PERSONNEL AND LEGAL 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. 2023-028, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF OCTOBER, 2023.
12. MOTION TO ACCEPT THE 2023 TAX ANTICIPATION PROPOSAL FROM FIRST COMMONWEALTH BANK FIXED AT 6.15% INTEREST RATE.
13. MOTION TO RENEW BOROUGH EMPLOYEE HEALTH INSURANCE THROUGH MOCKENHAUPT BENEFIT SERVICES FOR COVERAGE FROM JANUARY 1, 2024 TO DECEMBER 1, 2024.
14. MOTION TO AUTHORIZE AND RATIFY PAYMENT TO PENN SERVICE STATION IN THE AMOUNT OF \$1,000.60 FOR SQUAD REPAIRS FROM THE FIRE FUND.
15. MOTION TO RATIFY AND AUTHORIZE THE POLICE CAR CAMERAS FROM AXON ON THE SOURCEWELL CONTRACT #010720-AXN, IN THE AMOUNT OF \$24,469.20 WITH THE OPTION TO EXTEND THE CONTRACT OVER A 5 YEAR TERM.
16. MOTION TO RATIFY IBIS EMERGENCY VEHICLES QUOTE# Q70300287 AND Q70300294 IN THE TOTAL AMOUNT OF \$31,904.00 FOR THE UPFIT OF

THE TWO NEW 2023 POLICE CARS, UNDER CO-STARTS CONTRACT #012-E23-318.

- 17. MOTION TO ADOPT ORDINANCE# 2023-661, 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 NEW YORK AVENUE FROM BARKLEY ROAD TO MCCLURE ROAD IN AN EASTBOUND DIRECTION.**
- 18. MOTION TO ADVERTISE AN ORDINANCE OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY, COMMONWEALTH OF PENNSYLVANIA FURTHER AMENDING ORDINANCE 501, CHAPTER 295, SECTION 16, ESTABLISHING ONE WAY DIRECTION AT FROM ELMWOOD AVENUE, WASHINGTON BOULEVARD TO ROMINE AVENUE, IN THE NORTHERLY DIRECTION OF TRAVEL.**
- 19. MOTION TO RATIFY INSURANCE PROPOSAL FROM EMC FOR THE BOROUGH INSURANCES FOR 2024.**
- 20. MOTION TO APPROVE RESOLUTION# 2023-029, FORMALLY REQUESTING LOCAL SHARE ACCOUNT FUNDING FOR BATTLESHIP BOAT FOR VIGILANT HOSE CO. 1 IN THE AMOUNT OF \$210,256.00.**
- 21. MOTION TO APPROVE RESOLUTION# 2023-030, FORMALLY REQUESTING SECOND ROUND OF LOCAL SHARE ACCOUNT FUNDING FOR JOHN DEERE BOOM MOWER IN THE AMOUNT OF \$224,110.00.**
- 22. MOTION TO APPROVE RESOLUTION # 2023-031, FORMALLY REQUESTING LOCAL SHARE ACCOUNT FUNDING FOR A VERMEER CHIPPER MACHINE MADEL BC 1000XL, IN THE AMOUNT OF \$68,040.00.**
- 23. MOTION TO APPROVE RESOLUTION # 2023-032, FORMALLY REQUESTING LOCAL SHARE ACCOUNT FUNDING FOR A SHERWIN WILLIAMS PAINT MACHINE IN THE AMOUNT OF \$7,460.00.**
- 24. MOTION TO APPROVE RESOLUTION # 2023-033, FORMALLY REQUESTING LOCAL SHARE ACCOUNT FUNDING FOR VIGILANT HOSE CO. #1 FOR JAWS OF LIFE, FIRE HOSE AND SCBA GEAR, IN THE AMOUNT OF \$82,214.00**
- 25. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR OCTOBER, 2023 AS PRESENTED.**
- 26. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF OCTOBER, 2023**

27. MOTION TO DISPLAY AND ADVERTISE THE 2024 DRAFT BUDGET AS CIRCULATED, WITH BUDGET ORDINANCES FOR THE 2024 REAL ESTATE AND FIRE TAX.
28. MOTION TO RATIFY PROPOSAL FROM SHILOH SERVICES IN THE AMOUNT OF \$1,200.00 FOR 3 YEAR FIRE WALL UPGRADE FOR THE ADMINISTRATIVE OFFICES.
29. MOTION TO APPROVE THE ASSIGNMENT OF THE CURRENT GARBAGE CONTRACT FROM BIGS SANITATION TO EARTHWISE DATED OCTOBER 2, 2019 THROUGH THE REMAINDER THROUGH 12/31/2023.
30. MOTION TO APPROVE THE ASSIGNMENT OF THE NEW GARBAGE CONTRACT FROM BIGS SANITATION TO EARTHWISE DATED JANUARY 1, 2024.
31. MOTION TO RATIFY THE AGREEMENT BETWEEN THE BOROUGH OF PORT VUE AND VIGILANT HOSE COMPANY NO. 1, FOR THE FIRE SQUAD PURCHASE PROJECT THROUGH THE COMMONWEALTH FINANCING AUTHORITY AND THE LOCAL SHARE ASSESSMENT PROGRAM.
32. MOTION TO RATIFY CONCURRING RESOLUTION# 2023-034, FORMALLY REQUESTING CDBG 50 FUNDING FOR STREET RECONSTRUCTION OF HUBER STREET FROM CHONTOS TO HARRIS STREET. CROSSLAND AVENUE FROM MYER TO PORT VUE AVENUE AND BLOCK ALLEY FROM VERMONT TO BRUSHTON STREET IN THE AMOUNT OF \$97,335.00.
33. MOTION TO RATIFY CONCURRING RESOLUTION# 2023-035, FORMALLY REQUESTING CDBG 50 FUNDING FOR DEMOLITION IN THE AMOUNT OF \$46,000.00.
34. MOTION TO RATIFY RESOLUTION# 2023-036, SLUMS AND BLIGHT FOR VACANT AND DILAPIDATED STRUCTURES LOCATED WITHIN THE BOROUGH OF PORT VUE AND WHEARAS SUCH STRUCTURES CONSTITUTE A HEALTH AND SAFETY HAZARD TO RESIDENTS.
35. MOTION TO ADJOURN.