PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL OCTOBER 5, 2022 @ 7:30 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES FOR THE REGULAR MEETING SEPTEMBER 7, 2022 AT 7:30 P.M.
- 3. ANNOUNCEMENT OF EXECUTIVE SESSION THIS EVENING 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. <u>2022-029</u>, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF SEPTEMBER, 2022.
- 12. MOTION RATIFYING DISTRIBUTION OF FOREIGN FIRE INSURANCE TAX TO VIGILANT HOSE COMPANY NO. 1 RELIEF ASSOCIATION IN THE AMOUNT OF \$16,111.81.
- 13. MOTION TO AUTHORIZE KEYSTONE COLLECTIONS TO FILE 164 REAL ESTATE LIENS FOR 2019 IN THE AMOUNT OF \$9,840.00.
- 14. MOTION TO EXTEND THE MEMORANDUM OF UNDERSTANDING FOR ADDITIONAL YEAR BETWEEN THE AIU, (SOUTH ALLEGHENY ELEMENTARY SCHOOL), FOR THE EMERGENCY EVACUATION PLANS AND THE PORT VUE BOROUGH POLICE DEPARTMENT.
- 15. MOTION TO ADOPT RESOLUTION NO. <u>2022-030</u> AMENDING FEE SCHEDULE RESOLUTION NO. <u>2022-026</u>, TO ADD FEE (\$100.00) FOR ROMINE FIELD RENTAL.
- 16. MOTION TO APPROVE AND AWARD LOW BID FOR 2022 PAVING TO TRESCO PAVING IN THE AMOUNT OF \$126,303.50.

- 17. MOTION TO ADOPT RESOLUTION NO. 2022-031, A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF PORT VUE, COUNTY OF ALLEGHENY AND COMMONWEALTH OF PENNSYLVANIA, RECOGNIZING WEST MIFFLIN GOLF COMMITTEE AS A CIVIC AND/OR SERVICE ASSOCIATION UNDER THE LOCAL OPTIONS SMALL GAMES OF CHANCE ACT, AS AMENDED.
- 18. MOTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$768.00 FOR FIRE TRUCK REPAIRS TO P&M AUTO ELECTRIC, INC. FROM THE FIRE FUND.
- 19. MOTION TO APPROVE AND DEPOSIT STATE AID FUNDING IN THE AMOUNT OF \$19,286.50 INTO THE GENERAL MUNICIPAL PENSION FUND FOR PAYMENT OF THE 2022 REIMBURSEMENT OF THE TEAMSTERS PENSION PLAN FOR DECEMBER 2022 WITH ANY EXCESS TO BE DEPOSITED INTO THE POLICE PENSION FUND.
- 20. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF SEPTEMBER, 2022.
- 21. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR SEPTEMBER, 2022 AS PRESENTED.
- 22. MOTION TO AUTHORIZE DONATION IN THE AMOUNT OF \$100.00 GIFT BASKET TO THE MICHAEL J. LUPINACCI MEMORIAL GOLF TOURNAMENT TO HELP DEFER COSTS OF THE BALLISTIC VESTS AND EQUIPMENT FOR POLICE OFFICER'S.
- 23. MOTION TO HIRE CARL INKS AS FULL TIME PUBLIC WORKS EFFECTIVE OCTOBER 1, 2022 AND CONTINGENT UPON SUCCESSFUL COMPLETION OF THE 90 DAY PROBATIONARY PERIOD.
- 24. MOTION TO RATIFY PAYMENT TO PLEASANT HILLS VETERINARY HOSPITAL FOR TNR PROGRAM IN THE AMOUNT OF \$219.60.
- 25. MOTION FOR PRELIMINARY APPROVAL OF THE TORTORICE SUBDIVISION REQUEST OF LOT AND BLOCK 466-F-187 AS RECCOMMENDED BY DON GLENN ENGINEERING.
- 26. MOTION TO ACCEPT LOW BID FROM PRECISION FENCING IN THE AMOUNT OF \$3,067.00 FOR THE FENCING AROUND THE DIESEL STORAGE TANK AND AS RECCOMMENDED BY GLENN ENGINEERING.
- 27. MOTION TO RATIFY CONCURRING RESOLUTION# <u>2022-032</u> AUTHORIZING GLENN ENGINEERING TO MAKE APPLICATION TO THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY, (RAAC), FOR FUNDING IN THE

AMOUNT OF \$206,441.00 FOR STREET RECONSTRUCTION THROUGH THE GAMING ECONOMIC DEVELOPMENT TOURISM FUND.

28. MOTION TO ADJOURN.