PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL OCTOBER 7, 2020 @ 7:30 P.M.

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES FOR THE REGULAR MEETING SEPTEMBER 2, 2020 AT 7:30 P.M.
- 3. ANNOUNCEMENT OF EXECUTIVE SESSION THIS EVENING AT 5:45 P.M. TO DISCUSS PERSONNEL 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>2020-016</u>, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF SEPTEMBER, 2020.
- 12. MOTION RATIFYING DISTRIBUTION OF FOREIGN FIRE INSURANCE TAX TO VIGILANT HOSE COMPANY NO. 1 RELIEF ASSOCIATION IN THE AMOUNT OF \$15,132.12.
- 13. MOTION TO AUTHORIZE KEYSTONE COLLECTIONS TO FILE 140 REAL ESTATE LIENS FOR 2017 IN THE AMOUNT OF \$8,400.00.
- 14. MOTION TO ADOPT RESOLUTION NO. <u>2020-017</u>, RENEWING THE ALLEGHENY COUNTY MUNICIPAL WINTER TRAFFIC SERVICES AGREEMENT FOR A TERM OF 5 YEARS.
- 15. MOTION TO APPROVE THE TERMS AND CONDITIONS OF EMPLOYMENT FOR THE BOROUGH MANAGER, MALISA MIGLIORI, FOR THE TIME PERIOD FROM OCTOBER 7, 2020 THROUGH DECEMBER 31, 2025.
- 16. MOTION TO HIRE FULL TIME PUBLIC WORKS EMPLOYEE ZACKARY BETTERS EFFECTIVE OCTOBER 1, 2020 AND SUBJECT TO ALL

- EMPLOYMENT TESTING AND PURSUANT TO THE COLLECTIVE BARGAINING AGREEMENT TERMS.
- 17. MOTION TO RATIFY PAYMENT TO NEMETH CONTRACTING IN THE AMOUNT OF \$1,500.00 FOR BOROUGH GARAGE REPAIRS AND REPLACEMENT OF ROTTED WOOD.
- 18. MOTION TO ADOPT CONCURRING RESOLUTION NO. <u>2020-018</u>, FOR THE DEMOLITION OF 1726 ROMINE FRONT, LOT AND BLOCK#465-A-245 AND 1726 ROMINE REAR LOT AND BLOCK#465-A-247, AUTHORIZING THE FILING OF CDBG 47 APPLICATION WITH ALLEGHENY COUNTY.
- 19. MOTION TO ADOPT CONCURRING RESOLUTION NO. <u>2020-019</u>, FOR THE GLENN AVENUE EMBANKMENT PROJECT, AUTHORIZING THE FILING OF CDBG 47 APPLICATION WITH ALLEGHENY COUNTY.
- 20. MOTION TO ADOPT CONCURRING RESOLUTION NO. <u>2020-020</u>, STREET RECONSTRUCTION IN THE AMOUNT OF \$73,080.00 FOR GROVER, JOHNSON, AND JOY STREET, AUTHORIZING THE FILING OF THE CDBG 47 APPLICATION WITH ALLEGHENY COUNTY.
- 21. MOTION TO ADOPT RESOLUTION NO. 2020-021, WHEREAS THE FOLLOWING STRUCTURES IDENTIFIED FOR DEMOLITION IN THE BOROUGH OF PORT VUE CONSTITUTE A HEALTH AND SAFETY HAZARD TO OUR RESIDENTS, SUCH STRUCTURES IDENTIFIED WILL UNDERGO CONDEMNATION PROCEEDINGS AND ARE DECLARED AS PUBLIC NUISANCE, HAZARDOUS, OR DANGEROUS, WHEREAS PORT VUE BOROUGH AUTHROIZES THE FILING OF CDBG 47 APPLICATION WITH ALLEGHENY COUNTY FOR FUNDING AND DECLARES SUCH STRUCTURES BLIGHTED IN THE MUNICIPALITY AS FOLLOWS, 1726 ROMINE AVENUE, LOT AND BLOCK# 465-A-245, 1726 ROMINE AVENUE REAR LOT AND BLOCK# 465-A-247
- 22. MOTION TO APPROVE AND DEPOSIT STATE AID FUNDING IN THE AMOUNT OF \$16,643.31 INTO THE GENERAL MUNICIPAL PENSION FUND FOR PAYMENT OF THE 2020 REIMBURSEMENT OF THE TEAMSTERS PENSION PLAN FOR DECEMBER 2020 WITH ANY EXCESS TO BE DEPOSITED INTO THE POLICE PENSION FUND.
- 23. MOTION TO AUTHORIZE CAUTION CHILD SAFETY SIGN AT 1503 ELMWOOD STREET AS REQUESTED BY THE HOMEOWNER.
- 24. MOTION TO ADVERTISE ORDINANCE FOR NO PARKING SIGN ON MYER AVENUE AT VERMONT, 17' FROM STOP SIGN IN SOUTH EASTERLY DIRECTION AS RECOMMENDED BY THE STREET COMMITTEE.
- 25. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF SEPTEMBER,

2020.

- 26. MOTION TO ACCEPT THE MONTHLY REPORT, FOR SEPTEMBER, 2020 AS PRESENTED.
- 27. MOTION TO AUTHORIZE THE PURCHASE OF A KUBOTA F2690, FROM GOLDEN EAGLE IN THE AMOUNT OF \$26,442.32, STATE CONTRACT CE 4400019962, AG CONTRACT# 4400020895.
- 28. MOTION TO RATIFY ACTION BY DON GLENN ENGINEERING TO SEEK REQUEST FOR PROPOSALS, FOR THE US STEEL GRANT PROJECTS AS IDENTIFIED, EMERGENCY RADIOS, MOBILE SPEED SIGN, FENCE/BACKSTOP, PAVING, RECREATION LANDSCAPPING AND RIVER RESCUE BOAT.
- 29. MOTION TO AUTHORIZE USE OF THE ENTRANCE OF THE SOCIAL HALL TO SOUTH ALLEGHENY PTA FOR FUND RAISER PICK UP ON OCTOBER 27, 2020.
- 30. MOTION TO ADVERTIZE AN ORDINANCE TO FORMALLY ADOPT CIVIL SERVICE RULES AND REGULATIONS FOR THE BOROUGH OF PORT VUE, AT THE NOVEMBER COUNCIL MEETING.
- 31. MOTION TO ADJOURN.