

**PROPOSED AGENDA FOR THE REGULAR MEETING OF COUNCIL**

**SEPTEMBER 4, 2024 @ 7:30 P.M. REGULAR MEETING**

1. ROLL CALL
2. APPROVE MINUTES FOR THE REGULAR MEETING ON AUGUST 7, 2024 AT 7:30 P.M.
3. EXECUTIVE SESSION WAS THIS EVENING TO DISCUSS LEGAL ISSUES.
4. INTRODUCTION 2024-2025 JUNIOR COUNCIL PERSON SCARLET IELASE
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
11. COUNCIL COMMITTEE REPORTS

**NEW BUSINESS:**

12. MOTION TO ADOPT RESOLUTION NO. 2024-020, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF AUGUST 2024.
13. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF AUGUST 2024.
14. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR AUGUST 2024 AS PRESENTED.
15. MOTION TO RATIFY THE FILING OF CDBG 51 PRE-APPLICATIONS WITH STEEL RIVERS COUNCIL OF GOVERNMENT BY GLENN ENGINEERING FOR, STREET RECONSTRUCTION OF STEGMAN AND SMITH STREET AND DEMOLITION OF 1889 ROMINE AVENUE AND 1215 BARKLEY ROAD.
16. MOTION TO RATIFY CONCURRING RESOLUTION# 2024-021 AUTHORIZING GLENN ENGINEERING TO MAKE APPLICATION TO THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY, (RAAC), FOR FUNDING FROM THE GAMING ECONOMIC DEVELOPMENT TOURISM FUND, IN THE AMOUNT OF \$243,496.00 FOR, BOROUGH FACILITY IMPROVEMENTS.

17. MOTION TO RATIFY CONCURRING RESOLUTION# 2024-022 AUTHORIZING GLENN ENGINEERING TO MAKE APPLICATION TO THE REDEVELOPMENT AUTHORITY OF ALLEGHENY COUNTY, (RAAC), FOR FUNDING FROM THE GAMING ECONOMIC DEVELOPMENT TOURISM FUND, IN THE AMOUNT OF \$258,893.00 FOR FIRE COMPANY PARKING LOT WITH RETAINING WALL.
18. MOTION TO AUTHORIZE PAYMENT TO BARRIER PROTECTION IN THE AMOUNT OF \$449.90 FROM THE FIRE FUND FOR REPAIR FIRE DEPARTMENT EXTERIOR DOOR ACCESS READER.
19. MOTION TO AUTHORIZE PAYMENT TO DRONE WORKS IN THE AMOUNT OF \$957.00 FOR NEW FLIGHT BATTERY IN THE AMOUNT OF \$957.00 FROM THE FIRE FUND.
20. MOTION TO ACCEPT RENEWAL PROPOSAL FROM SHILOH SERVICES FOR THE POLICE DEPARTMENT NEW SERVER, REMOTE SUPPORT, EXTERNAL STORAGE AND WINDOWS LICENSING IN THE AMOUNT OF \$691.05.
21. MOTION TO ACCEPT RENEWAL PROPOSAL FROM SHILOH SERVICES FOR THE ADMINISTRATION NEW SERVER, REMOTE SUPPORT, EXTERNAL STORAGE AND WINDOWS LICENSING IN THE AMOUNT OF \$691.05.
22. MOTION TO ADJOURN