

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

**SEPTEMBER 8, 2021 @ 7:30 P.M. REGULAR MEETING**

1. ROLL CALL
2. APPROVE MINUTES FOR THE REGULAR MEETING ON AUGUST 4, 2021 AT 7:30 P.M. AND SPECIAL MEETING MINUTES ON AUGUST 23, 2021 AT 6:00 P.M.
3. EXECUTIVE SESSION WAS HELD THIS EVENING 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. 2021-018, AUTHORIZING THE PAYMENT OF BILLS AND WAGES INCURRED DURING THE MONTH OF AUGUST, 2021.
12. MOTION TO ADOPT RESOLUTION NO. 2021-021, AMENDING FEE SCHEDULE RESOLUTION NO. 2017-009 TO INCREASE OCCUPANCY PERMIT FEE FOR RESIDENTIAL TO \$100.00 AND COMMERCIAL TO \$125.00.
13. MOTION TO RATIFY ALL DEPARTMENTAL AND INTER-GOVERNMENTAL TRANSFERS DURING THE MONTH OF AUGUST 2021.
14. MOTION TO ACCEPT THE MONTHLY REPORTS, FOR AUGUST 2021 AS PRESENTED.
15. MOTION TO RATIFY THE FILING OF CDBG 48 PRE-APPLICATIONS WITH STEEL RIVERS COUNCIL OF GOVERNMENT BY GLENN ENGINEERING FOR GLENN AVENUE CREEK EMBANKMENT PROJECT, STREET RECONSTRUCTION OF BLOCK ALLEY-BRUSHTON TO CROSSLAND, CROSSLAND AVENUE- MYER TO PORT VUE AVENUE AND DOVER ALLEY-BRUSHTON AVENUE TO PINE STREET, BLOCK ALLEY-VERMONT TO BRUSHTON AVENUE, DOVER ALLEY-VERMONT TO BRUSHTON AVENUE

**AND DEMOLITION OF 1818 TACOMA AVENUE, 1820 TACOMA AVENUE, 1706 NEW YORK AVENUE AND 1109 NORWOOD AVENUE.**

- 16. MOTION TO ADOPT ORDINANCE# 2021-640, 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 REC WAY AND ROMINE AVENUE.**
- 17. MOTION TO ADOPT RESOLUTION 2021-019, TO AMEND CERTAIN PROVISIONS OF THE PENSION PLAN, ANUNITY, INSURANCE AND BENEFIT FUND OR PROGRAM APPLICABLE TO THE POLICE EMPLOYEES OF PORT VUE BOROUGH.**
- 18. MOTION TO APPROVE AND CERTIFY THE REVIEW OF THE 2022 MINIMUM MUNICIPAL OBLIGATION FOR THE POLICE PENSION PLAN WHICH IS CONSIDERED TO BE FULLY FUNDED AND NO CONTRIBUTIONS ARE REQUIRED TO BE MADE TO THE POLICE PENSION FOR THE 2022 PLAN YEAR AND THE 2022 MINIMUM MUNICIPAL OBLIGATION TO BE INCLUDED IN THE 2022 BUDGET IS ZERO.**
- 19. MOTION TO ADVERTISE AN ORDINANCE FOR A STOP SIGN ON ROMINE AVENUE AT INTERSECTION OF REC WAY.**
- 20. MOTION TO ADVERTISE A PROHIBITED PARKING SIGN AT STRAW ALLEY TURN AROUND.**
- 21. MOTION TO ADOPT RESOLUTION 2021-020, A RESOLUTION OF THE BOROUGH OF PORT VUE, DECLARING THE WEEK OF SEPTEMBER 19TH THROUGH SEPTEMBER 25TH, AS CHILD PASSENGER SAFETY WEEK 2021.**
- 22. MOTION TO AUTHORIZE PROPOSAL FOR ADDITIONAL TWO ALTERNATES FROM ALLEGHENY FENCE IN THE TOTAL AMOUNT OF \$3,220.00.**
- 23. MOTION TO ACCEPT MOCKENHAUPT ACTURIAL VALUATION REPORT BASED ON RECCOMMENDED CHANGES.**
- 24. MOTION TO RATIFY PAYMENT FROM THE FIRE FUND FOR TWO HOT SPOT UPGRADES TO 5G FOR THE VIGILANT HOSE CO. 1, IN THE AMOUNT OF \$499.98 FROM THE FIRE FUND.**
- 25. MOTION TO RATIFY PAYMENT TO ORIGINAL TREE SERVICE IN THE AMOUNT OF \$1,175.00 FOR TREE REMOVAL OVERHANGING ON ROMINE AVENUE FOR SAFETY PURPOSES.**
- 26. MOTION TO ACCEPT THE RESIGNATION OF ZACHAERY STUMPF EFFECTIVE SEPTEMBER 1, 2021.**

27. MOTION TO ACCEPT LOW BID PROPOSAL FROM MINNIEFIELD DEMOLITION SERVICE FOR CDBG YEAR 47, TOTAL BID AMOUNT OF \$21,000.00 FOR THE DEMOLITION OF 1726 ROMINE AND 1448 ROMINE AVENUE.
28. MOTION TO APPROVE PAYMENT FOR EPOXY FLOORING BY MIHALEK PAINTING FOR THE RECREATION CENTER FROM THE US STEEL PROJECT FUND THE AMOUNT OF \$3,970.00 AS RECOMMENDED BY GLENN ENGINEERING.
29. MOTION TO ADVERTISE TRI-COG LAND BANK ORDINANCE.
30. MOTION TO AUTHORIZE REIMBURSEMENT TO VIGILANT HOSE CO. 1 IN THE AMOUNT OF \$472.50 FOR TOWING OF THE 1995 FREIGHTLINER FIRE RESCUE TRUCK.
31. MOTION TO AUTHORIZE PAYMENT TO E.J. LOWERY IN THE AMOUNT OF \$2,770.00 FOR ALTERNATOR REPAIRS TO THE 1995 FREIGHTLINER FIRE RESCUE TRUCK.
32. MOTION TO ADJOURN.