

January 5, 2009 Council Meeting Minutes

The January 5th meeting of the Penn Hills Council was called to order at 7:37 p.m. in Council Chambers of the Municipal Building, Mayor Anthony L. DeLuca presiding.

Approval of Agenda Items

The Mayor announced that Item No. 6. a. Appointments were being deleted from the agenda. There were no other changes and the agenda was approved as amended.

Pledge of Allegiance

Boy Scouts from Troop #139 of St. Joseph's Church were present in the audience and the Mayor asked them to lead the Pledge of Allegiance. Council and the audience stood for the Pledge of Allegiance.

Roll Call

Roll was called and the following members of Council responded:

Present: Mr. Palumbo
Mr. Underwood
Mayor DeLuca
Dr. Kincaid
Mrs. Kuhn

Also present were: Manager Van Horne, Solicitor Brimmeier, Gateway Engineer Minsterman, Finance Director Schrecengost, Planning Director Davidson and Deputy Clerk Fitzhenry.

Citizen's to Address Council

County Council Member Nick Futules presented certificates to the Penn Hills School Board and Mayor and Council for their support of the Relay for Life – Pittsburgh East and for being advocates in the fight against cancer.

County Council Member Futules presented a certificate to Mr. Robert Larko, Chairman of the Relay for Life Pittsburgh East for his leadership, dedication and commitment to the Relay and the fight against cancer.

Mr. Robert Larko thanked County Council Member Futules for taking time to come to Penn Hills to make these presentations and for his personal support to the Relay. He extended his sincere thanks and appreciation to the Mayor and Council and the Penn Hills School Board for their continued commitment to the

Citizen's to Address Council (Continued)

event. He explained the event has grown significantly since it moved to Penn Hills. He looks forward to continued growth in the years to come.

Mayor DeLuca presented signed agreements for the 2009 Relay for Life.

Resolutions

Dr. Kincaid made a motion to approve **Resolution No. 2009-001** approving an amended Community Development Application, Action Plan for 2009-2010, the Home Program, and the Neighborhood Stabilization Program.

Mr. Underwood seconded the motion and it was approved by a vote of 5 to 0.

Mr. Underwood made a motion to approve **Resolution No. 2009-002** authorizing an application to the Pennsylvania Department of Community and Economic Development for funding under the Neighborhood Stabilization Program.

Mr. Palumbo seconded the motion and it was approved by a vote of 5 to 0.

Mr. Underwood made a motion to approve **Resolution No. 2009-003** amending the five-year Consolidated Plan and Community Development Budget Years 32, 33, and 34.

Dr. Kincaid seconded the motion and it was approved by a vote of 5 to 0.

Mrs. Kuhn made a motion to approve **Resolution No. 2009-004** authorizing the filing of an application for funds with the Allegheny County Economic Development Community Infrastructure and Tourism Board (ACEDCITB).

Dr. Kincaid seconded the motion and it was approved by a vote of 5 to 0.

Dr. Kincaid made a motion to approve **Resolution No. 2009-005** awarding a contract to Cannon Systems, Inc., for the Lincoln Park Community Center Computer Training Room and Food Distribution Room Renovations – General Construction in the amount of \$37,489.00.

Resolutions (Continued)

Mr. Underwood seconded the motion and it was approved by a vote of 5 to 0.

Mr. Palumbo made a motion to approve **Resolution No. 2009-006** awarding a contract to Merit Electrical Group, Inc., for the Lincoln Park Community Center Computer Training Room and Food Distribution Room Renovations – Electrical Construction in the amount of \$28,800.00.

Dr. Kincaid seconded the motion and it was approved by a vote of 5 to 0.

Mrs. Kuhn made a motion to approve **Resolution No. 2009-007** awarding a contract to John Haughey and Sons, Inc., for the Lincoln Park Community Center Computer Training Room and Food Distribution Room Renovations – Plumbing Construction in the amount of \$10,400.00.

Dr. Kincaid seconded the motion and it was approved by a vote of 5 to 0.

Dr. Kincaid made a motion to approve **Resolution No. 2009-008** awarding a contract to JB Mechanical, Inc., for the Lincoln Park Community Center Computer Training Room and Food Distribution Room Renovations – Mechanical Construction in the amount of \$34,100.00.

Mr. Palumbo seconded the motion and it was approved by a vote of 5 to 0.

Mr. Underwood made a motion to approve **Resolution No. 2009-009** awarding a two-year contract for Penn Hills CCTV Inspections – 2009 and 2010 Base Bids including Alternate #1 and #2 for the Water Pollution Control Division to Roto-Rooter Services Company in the amount of \$474,246.35.

Dr. Kincaid seconded the motion and it was approved by a vote of 5 to 0.

Dr. Kincaid made a motion to approve **Resolution No. 2009-010** awarding a contract for Penn Hills Park Waterline Installation to Meyer Excavating, Inc., in the amount of \$34,353.50.

Mr. Underwood seconded the motion and it was approved by a vote of 5 to 0.

Items for Consideration

Appointments were deleted at the beginning of the meeting.

Introductions of Ordinances, Resolutions, etc.

Council had no legislation to introduce at this time.

REPORTS – Mayor, Council, Manager, etc.

Mrs. Kuhn commented that Mr. David Wolf had suggested a public comment period on the discussion session agenda and that council accommodated his request by providing 3 minutes per person for public input at the discussion session.

Mayor DeLuca commented the Rotary Classic will be held on Wednesday, January 7, 2009 at 7:30 at the High School Gymnasium and urged residents to attend and support the event.

Engineer Minsterman reported on the Pavement Management Program that was recently completed by his firm. He explained that the electronic data will be provided to the Public Works Department's computers.

Adjournment

There being no further business, the Mayor asked for a motion to adjourn the meeting.

Dr. Kincaid made a motion to adjourn the meeting.

Mr. Underwood seconded the motion to adjourn and it was approved by a vote of 5 to 0.

The meeting adjourned at 8:16 p.m.

Respectfully submitted,

/s/ Diane Gionta Fitzhenry
Deputy Municipal Clerk

These minutes approved by Mayor and Council on March 2, 2009.