

July 6, 2010 Council Meeting Minutes

The July 6, 2010 Council Meeting was called to order at 7:38 P.M. in Council Chambers at the Municipal Building, Mayor Anthony DeLuca presiding.

Approval of Agenda Items

Mayor DeLuca called meeting to order and announced Items for Consideration, Introduction of Ordinances, Resolutions and Discussion Session will be deleted from Agenda. The rest of the Agenda will stand as presented.

Pledge of Allegiance

Council and the audience stood for the Pledge of Allegiance.

Roll Call

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

Also present were: Manager Rayan; Solicitor's Office Ann Sweeney; Controller Futules; Finance Director Schrecengost and Administration Secretary Sorce.

Approval of Minutes

Mr. Underwood made a motion to approve June 21, 2010 Council Meeting Minutes.

Mr. Palumbo seconded the motion.

There being no further discussion the motion was approved by a vote of 4-0.

EXPENDITURES

Approval of Warrants

Dr. Kincaid made a motion to approve the Master Expenditure Summary dated July 6, 2010 – Journal Vouchers \$0.00; 2 C.D. Requisitions in the amount of \$2,492.00; EECBG Requisitions \$0.00; Checks numbering 14880-15004 in the amount of \$996,810.73 making a grand total of \$999,302.73.

Mr. Underwood seconded the motion.

Mickey O’Conner, 1095 Maple Avenue – since the discussion session was deleted I just wanted to make a comment about Gateway Engineers. Who determines when Oakmont Water Authority paves after they put a water line in? The reason I am making a comment is I noticed in Verona when they put a water line in they pave a whole lane or both sides of the street. In Oakmont they did the whole area in front of Hoffstotts and down the other side after the last water line break. In Penn Hills, they come in to do a water line and they just do the ditch. Do we tell them what they should be paving or do they say that is what they are going to do? Moe replied no. Moe replied generally when they come in depending on the condition of the street we work with them on what is going to be required. It just depends on the situation. If the street is scheduled to be paved then Oakmont Water will only be required for the ditch restoration.

There being no further discussion the motion was approved by a vote of 4-0.

Mayor DeLuca announced they would break into The Executive Session – Personnel.

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

Dr. Kincaid made a motion to adjourn.

Mr. Palumbo seconded the motion.

The meeting adjourned at 7:44 P.M.

EXECUTIVE SESSION – PERSONNEL

Maureen M. Sorce
Manager’s Secretary

Date
