

**DECEMBER 31, 2012 COUNCIL MEETING MINUTES FOR SPECIAL MEETING/BUDGET ADOPTION**

**The December 31, 2012 Special Meeting/Budget Adoption was called to order at 3:02 P.M. in Council Chambers at the Municipal Building.**

**APPROVAL OF AGENDA ITEMS**

**Mayor DeLuca – There will be an Executive Session that will be added to this Agenda. The rest of the Agenda will stand as presented. Please stand for the Pledge of Allegiance.**

**ROLL CALL**

**Mrs. Kuhn  
Dr. Kincaid  
Mayor DeLuca  
Mr. Underwood  
Mr. Palumbo**

**Also present were Manager Rayan, Secretary Sorce, IT Director Day, EMS Director Fitzhenry and Finance Director Schrecengost.**

**APPROVAL OF MINUTES**

**Mr. Underwood made a motion to approve the Minutes of December 17, 2012.**

**Mr. Palumbo seconded the motion.**

**There being no further discussion the motion was approved by a 5-0 vote.**

## **EXPENDITURES**

**Dr. Kincaid made a motion to approve the Warrants dated December 31, 2012. Journal Vouchers – 0 - \$0.00 – C.D. Requisitions – 0 - \$0.00 – Master 23205 – 23391 in the amount of \$1,664,841.63; Grand Total \$1,664,841.63.**

**Mr. Palumbo seconded the motion.**

**Mickey O’Conner – 1095 Maple Avenue – On pages 13 and 14 we seem to have a slew of vehicle repairs, are these costs over and above insurance? One is to J&D and the other one is to don Kuhn.**

**Moe Rayan – Yes this is the Insurance Money.**

**Mickey O’Conner – o.k. thank you.**

**Ed Schrecengost – Not all of it, \$1,000 deductible.**

**Mickey O’Conner – so we had a \$1,000 over and above all of that.**

**There being no further discussion the motion was approved by a 5-0 vote. Mrs. Kuhn abstained on Check No. 23255 to Don Kuhn Auto Body and yes on all others.**

## **ORDINANCES**

**Mr. Underwood made a motion to approve Ordinance No. 2552 - an Ordinance amending Ordinance 2538 adopting the 2012 General Fund Budget.**

**Mr. Palumbo seconded the motion.**

**There being no further discussion the motion was approved by a 5-0 vote.**

**Mr. Palumbo made a motion to approve Ordinance No. 2553 of 2012, adopting the 2012 Sewer Fund.**

**Mr. Underwood seconded the motion.**

**There being no further discussion the motion was approved by a 5-0 vote.**

**Mr. Palumbo made a motion to approve Ordinance No. 2554 of 2012 adopting the 2013 Departmental Budget and establishing the Tax Rates for Fiscal Year 2013 and subject to the Allegheny County Final Real Estate Assessed Values.**

**Mr. Underwood seconded the motion.**

**Mickey O’Conner – 1095 Maple Avenue. Now that the figures are out do we have any idea if this is going to stay this way or are we going to go into next year and adjust it or what?**

**Mayor DeLuca – I think we accounted for that.**

**Moe Rayan – right, the numbers are not final Mickey there is a lot of real estate values that have not been heard yet, a lot of appeals that have not been heard so the final numbers are not in just yet. We have the certified number but that does not include the appeals.**

**Mickey O’Conner – certified but don’t include the appeals? Why would they certify it?**

**Ed Schrecengost – It is certified but then they gave us a list of over \$10 million that still need to be heard in Penn Hills.**

**Mickey O’Conner - so we don’t know if the mileage is going to stay here or if it is going to go up or down?**

**Ed Schrecengost – it is probably going to go down.**

**Well that is a good thing, but it is a bad thing because that means your values are going down in your town and that is not good.**

**Moe Rayan - right the mileage will probably go down to meet the anticipated number of 7.0 million in the budget.**

**Mickey O'Conner - but do you see what I am saying I don't think that is a good thing that we are seeing our property values going down.**

**Mayor DeLuca – I think mostly everyone that I talked to the land values went down, I know my land value went down which I don't understand, it should have remained the same, my house value went up but the land went down.**

**Mickey O'Conner – I have a vacant lot next to me and it went up. You can't build a dog house on it but it went up.**

**There being no further discussion the motion was approved by a 5-0 vote.**

**ADJOURNMENT**

**Mayor DeLuca – entertained a motion to adjourn.**

**Dr. Kincaid made a motion to adjourn.**

**Mr. Underwood seconded the motion.**

**The meeting adjourned at 3:14 P.M.**

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**DATE**

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**Maureen M. Sorce  
Manager's Secretary**

