

December 31, 2013 Council Meeting Minutes – Special Adoption Meeting

The December 31, 2013 Council Meeting was called to order at 3:05 P.M. in the Council Chambers at the Municipal Building.

APPROVAL OF AGENDA ITEMS

Mayor DeLuca – Good Afternoon and I want to wish everyone a Happy New Year tonight. The agenda will stand as presented. Will you please stand for the Pledge of Allegiance?

ROLL CALL

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

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

APPROVAL OF MINUTES

Mr. Underwood made a motion to approve the Minutes of December 16, 2013 Council Meeting Minutes and the December 16, 2013 2nd Budget Hearing Minutes.

Mr. Palumbo seconded the motion.

There being no further discussion the motion was approved by a 3-0 vote.

Mr. Underwood abstained as he was not present at last meeting.

EXPENDITURES

Mr. Palumbo made a motion to approve the Expenditures of December 31, 2013. Journal Vouchers -0- \$0.00, CD Requisition -0- \$0.00 – Checks 26480-26688 - \$2,489,790.51 making a grand total of \$2,489,790.51.

Mr. Underwood seconded the motion.

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

ORDINANCES

Mrs. Kuhn made a motion to approve Ordinance No. 2558 of 2013 an Ordinance amending Ordinance 2554, adopting the 2013 General Fund Budget.

Mr. Underwood seconded the motion.

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

Mrs. Kuhn made a motion to approve Ordinance No. 2559 of 2013 an Ordinance of the Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, adopting the 2014 Departmental Budget and establishing the Tax Rates for Fiscal Year 2014.

Mr. Underwood seconded the motion.

Mr. Patrick Varine – Penn Hills Progress – Just a quick procedural question the additional Code Enforcement responsibilities that are part of the Fire Marshall Code Chief Position they are just being added to the existing Fire Marshall Position that is already in the Budget?

Mayor DeLuca – yes.

Mr. Patrick Varine – o.k. so the salary that is listed for the Fire Marshall that is what that Fire Marshall/Chief Code Inspector will make?

Mayor DeLuca – yes.

Mr. Patrick Varine – o.k. thank you very much.

ADJOURNMENT

Mayor DeLuca – entertain motion to adjourn.

Mr. Palumbo made a motion to adjourn.

Mr. Underwood seconded the motion.

The meeting was adjourned at 3:10 P.M.

DATE

**MAUREEN M. SORCE
MANAGER'S SECRETARY**

