

DECEMBER 31, 2015 SPECIAL MEETING/BUDGET ADOPTION

The December 31, 2015 Special Meeting/Budget Adoption was called to order at 3:00 P.M. in Council Chambers at the Municipal Building.

APPROVAL OF AGENDA ITEMS

Mayor DeLuca – Good evening we will call this meeting to order. The Agenda will stand as presented. After the Pledge of Allegiance if you could remain standing for a moment of silence Ed Schrecengost his brother passed away. Will you please stand for the Pledge of Allegiance?

ROLL CALL

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

Also present were Secretary Sorce, Planning Director Blackwell, Administration Specialist II Carson, Senior Center Director Paciulli, EMS Supervisor Fitzhenry and Finance Director Schrecengost.

EXPENDITURES

Dr. Kincaid made a motion to approve the Expenditures of December 31, 2015, Journal Vouchers 0 - \$0.00, C.D. Requisitions – 0 - \$0.00, Master 33158-33258 - \$2,860,646.87 making a grand total of \$2,860,646.87.

Mr. Underwood seconded the motion.

There being no further discussion the motion was approved by a 5-0 vote. Mrs. Kuhn abstained from Check No. 33184 to Don Kuhn Auto Body and yes on all others.

ORDINANCES

Mr. Palumbo made a motion to approve **Ordinance No. 2580 of 2015** amending Ordinance 2571, adopting the 2015 General Fund Budget.

Mr. Underwood seconded the motion.

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

Mr. Underwood made a motion to approve **Ordinance No. 2581 of 2015** adopting the 2016 Departmental Budget and establishing the tax rates for Fiscal Year 2016.

Dr. Kincaid seconded the motion.

Mayor DeLuca – before I open up for questions the additions that we talked about last time the \$5,000 for Arts Council was added, \$6,000 for the Beautification Program that was for the signs, we did take away \$57,000 that was for machinery because we didn't receive the grant, we added \$20,000 to the Grass Cutting and \$10,000 for the William McKinley for the outfield netting.

Mayor DeLuca – before I adjourn I just want to say it was a pleasure serving the residents of Penn Hills as Mayor and I just want to wish this Council good luck in the future and especially it was a pleasure working with all the Directors, Ed, Maureen and Moe who is not in town and Chris Blackwell so it was a very exciting twelve years. We accomplished a lot and I want to thank the residents and I want to thank this Council for their support. Good Luck in the future. Thank You.

Mrs. Kuhn – It is with a heavy heart that we say goodbye to you today. When Mayor DeLuca came on twelve years ago he came into a situation that no one would want to come in to because of Politics he could not hold a meeting because there would not be a quorum it was a disaster plus the fact the financial situation for the Municipality was horrible and to the point where we didn't know what was going to happen. He was a young man and he is still a young man but he is much more experienced now and he was a leader that everyone of us were proud to serve with and he never ever called any of us I know I am speaking for myself but I also know that the rest of the Council wasn't either asking us to vote one way or another way when we came into this Council none of us knew who was going to vote for what or how we were going to vote and when we did vote the Mayor always made sure that the audience and the Council were professionals. We didn't have personalities, we didn't have personal agendas and he didn't permit the audience to have it with us either. He was a leader beyond words, it is personally very hard for me to imagine coming in without Anthony here he did a wonderful job and the only thing that makes me easier with him leaving is that he will also do that same wonderful fair integrity job as the District Justice for Penn Hills, Wilkins and Verona. So we will miss you Anthony it will not be the same.

Mayor DeLuca – thank you Sara. I am going to miss you and I know you are going to do a great job. Thank you.

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

ADJOURNMENT

Mayor DeLuca entertained a motion to adjourn.

For your final time - Dr. Kincaid made a motion to adjourn.

Mr. Underwood seconded the motion

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

Mayor DeLuca – Happy New Year to everyone.

Everyone – Happy New Year.

DATE

MAUREEN M. SORCE
MANAGER'S SECRETARY