



AGENDA
7:30 P.M.

NOVEMBER 21, 2016

Council Meeting

1. Approval of Agenda Items
2. Pledge of Allegiance
3. Roll Call
4. **CITIZENS TO ADDRESS COUNCIL:**
 - a. Nancy J. Anderson - Abandon Home at 6027 Verona Road
 - b. Joyce Davis - Lincoln Park Community Center - Report
5. **MINUTES:**
 - a. October 17, 2016 Council Meeting Minutes
 - b. October 24, 2016 Special Voting Council Meeting Minutes

6. **EXPENDITURES:**

a. Approval of Warrants	November 7, 2016	
Journal Vouchers	1	\$3,093,599.00
C.D. Requisitions	10	\$ 16,266.41
Master	35830-36105	\$2,226,998.97
	TOTAL	\$5,336,864.38
b. Approval of Warrants	November 21, 2016	
Journal Vouchers	0	\$ 0.00
C.D. Requisitions	3	\$ 2,541.50
Master	36106-36185	\$ 875,461.19
	TOTAL	\$ 878,002.69

7. **RESOLUTIONS:**

- a. **Resolution No. 2016-060** - awarding a Two-Year Contract to Fayette Parts Service for Automotive Parts for Repairs to Municipal Vehicles.
- b. **Resolution No. 2016-061** - adopting The Municipality of Penn Hills Cafeteria Plan.
- c. **Resolution No. 2016-062** - authorizing a Change Order in the amount of \$2,907.52 to Merit Electrical Group for The McKinley Senior Center Fire Alarm Installation Contract No. 2015-034.
- d. **Resolution No. 2016-063** - authorizing a Change Order to A. Folino Construction for The 2016 Penn Hills Capital Road Program Contract No. 2016-038 in the amount of \$62,261.04.
- e. **Resolution No. 2016-064** - authorizing The Submittal of a Homebuyer Assistance Program to The Allegheny County Department of Economic Development for the use of Home Investment Partnership Funding through The Allegheny County Home Consortium.
- f. **Resolution No. 2016-065** - awarding a Contract to Merit Electrical Group Inc., for The Lincoln Park Community Center Electrical Upgrades in The Total Amount of \$48,963.00.

8. **ITEMS FOR CONSIDERATION:**

9. **INTRODUCTION OF ORDINANCES, RESOLUTIONS, ETC.**

10. **REPORTS** – Mayor, Council, Manager, etc.

11. **EXECUTIVE SESSION**

- a. Personnel Matters

12. **ADJOURNMENT**