

DECEMBER 19, 2016 COUNCIL MEETING MINUTES

The December 19, 2016 Council Meeting was called to order at 7:30 P.M. in Council Chambers at the Municipal Building. Dr. Kincaid, Deputy Mayor presiding.

APPROVAL OF AGENDA ITEMS

Dr. Kincaid – Good evening everyone. We have the Agenda before us and it will stand approved as presented. I will be presiding tonight in the absence of Mayor Sara Kuhn who is out due to illness. Let us stand please for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

Dr. Kincaid - Thank you. You may be seated.

ROLL CALL

Mr. Brodnicki
Mrs. Sapp
Mr. Underwood
Dr. Kincaid

Also present were Rayan, Municipal Manager, Sorce, Manager's Secretary, Alexander, Solicitor, Schrecengost, Finance Director and Blackwell, Planning Director.

MINUTES

Mr. Underwood made a Motion to approve the Minutes of November 21, 2016 which is Council Meeting Minutes then December 5, 2016 for 1st Budget Hearing Minutes.

Mr. Brodnicki seconded the motion.

Solicitor Alexander - That Motion does pass 2-0 with the 2 that abstained for the December 5, 2016 Budget Hearing Minutes and 4-0 vote for the November 21, 2016 Council Meeting Minutes.

There being no further discussion the motion was passed by a 4-0 vote for the November 21, 2016 Council Meeting Minutes and 2-0 vote for the December 5, 2016 Budget Hearing Minutes.

EXPENDITURES

Mr. Brodnicki made a motion to approve the **Expenditures of December 5, 2016**, Journal Vouchers 3, \$4,602,945.90, CD Requisitions 5, \$63,592.75, Checks 36186 - 36307 – \$1,115,763.88, making a Grand Total of \$5,782,302.53.

Mr. Brodnicki made a motion to approve the **Expenditures of December 19, 2016**, Journal Vouchers 3 - \$12,585,419.52, C.D. Requisitions 8 - \$14,933.50, Master 36308 - 36451 - \$1,245,287.66 making a Grand Total of \$13,845,640.68.

Mr. Underwood seconded the motion.

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

ORDINANCES

Mr. Underwood made a motion to approve **Ordinance No. 2016-2492** an Ordinance amending Ordinance 2581, adopting The 2016 Capital Programs Budget - Municipal Government Center.

Mr. Brodnicki seconded the motion.

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

Mr. Brodnicki made a motion to approve **Ordinance No. 2016-2493** decertifying Universal Volunteer Fire Department amending Chapter 1070 of The Codified Ordinances Titled Volunteer Fire Companies by The Municipality of Penn Hills for Emergency Response including, appointing North Bessemer Volunteer Fire Department and Penn 7 Volunteer Fire Department as The Fire Protection and Emergency Service Provider for The Universal 226 Fire District.

Mr. Underwood seconded the motion.

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

RESOLUTIONS

Mr. Underwood made a motion to approve **Resolution No. 2016-066** – authorizing The Proper Municipal Official to enter into An Agreement with The Municipal Authority of The Borough of Oakmont for Wastewater Billing and Collection Services for a Term of Three Years.

Mrs. Sapp seconded the motion.

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

Mr. Brodnicki made a motion to approve **Resolution No 2016-067** - approving The 2017 through 2019 Labor Agreement between The Municipality of Penn Hills and The Adult School Crossing Guards and authorizing The Proper Municipal Officials to Execute same.

Mrs. Sapp seconded the motion.

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

Mrs. Sapp made a motion to approve **Resolution No. 2016-068** awarding a Contract to John Capone for The Senior Services Center Handrail Program not to exceed \$10,000.00.

Mr. Underwood seconded the motion.

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

Mr. Brodnicki made a motion to approve **Resolution No. 2016-069** approving The Acquisition and Subsequent Disposition of Vacant Property located at 7942 Lincoln Road, 0229-1-00195-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that acquisition is consistent with The Penn Hills Comprehensive Plan.

Dr. Kincaid asked that a correction be made in the minutes for the above Resolution No. 2016 - 069 should read 0229-L-00195-0000-00. Has been noted.

Mr. Underwood seconded the motion.

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

Mr. Brodnicki made a motion to approve **Resolution No. 2016-070** approving The Acquisition and Subsequent Disposition of Vacant Property located at 7490 Chadwick Street, 0173-M-00280-0000-00 in accordance with The Allegheny County Vacant Property Recovery Program and providing assurance that acquisition is consistent with The Penn Hills Comprehensive Plan.

Mr. Underwood seconded the motion.

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

Mr. Underwood made a motion to approve **Resolution No. 2016-071** authorizing The North Bessemer Volunteer Fire Department Station 223 and Penn 7 Volunteer Fire Department Station 227 to consolidate The Universal 226 Fire District.

Mr. Brodnicki seconded the motion.

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

Mr. Brodnicki made a motion to approve **Resolution No. 2016-072** authorizing The Decertification of Universal Fire Department Station 226.

Mr. Underwood seconded the motion.

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

Mrs. Sapp made a motion to approve **Resolution No. 2016-073** authorizing Fedele Insurance Services Inc. to bind The Municipality's 2017 coverage.

Mr. Underwood seconded the motion.

Mr. Fedele made a few brief comments about the Resolution. (Tape Recorder stopped working).

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

ADJOURNMENT

Dr. Kincaid entertained a Motion to adjourn.

Mr. Brodnicki made a Motion to adjourn.

Mr. Underwood seconded the Motion.

The meeting was adjourned at 7:50 P.M.

DATE

MAUREEN M. SORCE
MANAGER'S SECRETARY

