

DECEMBER 30, 2016 COUNCIL MEETING MINUTES

The December 30, 2016 Council Meeting was called to order at 3:00 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 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 Sorce, Manager's Secretary, Schrecengost, Finance Director and Blackwell, Planning Director.

EXPENDITURES

Mr. Brodnicki made a motion to approve the **Expenditures of December 30, 2016**, Journal Vouchers 0, \$0.00, CD Requisitions 0, \$0.00, Checks 36452 - 36580 – \$1,140,216.14, making a Grand Total of \$1,140,216.14.

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. 2016-2588** an Ordinance amending Ordinance 2581, adopting The 2016 General Fund Budget.

Mrs. Sapp seconded the motion.

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

Mr. Underwood made a motion to approve **Ordinance No. 2016-2589** an Ordinance amending Ordinance 2581, adopting The 2016 Sewer Usage Fund Budget.

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. 2016-2590** - an Ordinance of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, adopting The 2017 Departmental Budget and establishing The Tax Rates for Fiscal Year 2017.

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 **Ordinance No. 2016-2591** - an Ordinance of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, amending Chapter 1042 of The Codified Ordinance of The Municipality of Penn Hills, establishing a Revised Rate Schedule of Sewer Usage Services and The Customer Service Charge.

Mrs. Sapp seconded the motion.

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

RESOLUTIONS

Mr. Brodnicki made a motion to approve **Resolution No. 2016-074** – approving The 2017 through 2019 Labor Agreement between The Municipality of Penn Hills and Municipal Employees Organization representing Building & Office Employees and authorizing The Proper Municipal Officials to Execute Same.

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 2016-075** - authorizing The Proper Municipal Officials to enter into and execute a Five Year Agreement between The Allegheny County Library Association and The Library of The Municipality of Penn Hills.

Mr. Underwood seconded the motion.

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

Deputy Mayor Kincaid - there being no other business on the Agenda for this meeting, are there any comments, questions or statements from Council Members before I put forth a motion to adjourn.

ADJOURNMENT

Dr. Kincaid entertained a Motion to adjourn.

Mrs. Sapp made a Motion to adjourn.

Mr. Underwood seconded the Motion.

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

Dr. Kincaid - o.k. just before we leave we want to acknowledge the presence of two of our Directors, Diane Fitzhenry, EMS and Phyllis Paciulli, Senior Center. Thank them for coming and giving us their support here today and the good work they do for the Municipality. Having said that let's keep Mayor Sara Kuhn in our thoughts and prayers as we move into the New year and we thank Maureen for her good service and also for Ed and Chris and with that I wish everyone a Happy New Year and Good Afternoon. We are adjourned.

DATE

MAUREEN M. SORCE
MANAGER'S SECRETARY

