

DECEMBER 4, 2017 COUNCIL MEETING MINUTES

Mayor Kuhn - It being 9:25 P.M. I am calling to order the December 4, 2017 Council Meeting. The Agenda will stand as presented. Before the Pledge of Allegiance I did want to make this comment to the audience and the media but they are not here. December 5th will be the Anniversary of the loss of our Police Officer Michael Crashaw. That was in 2009 and it is very hard to believe that eight years have gone by so I did want to acknowledge that and I know that the Police Department usually has a last call on the 6th and The Crashaw Family is usually there if anyone wants to attend and on November 18, 2017 Brian Shaw was the young Officer that was slain in New Kensington and Brian is the brother of one of our Police Officers, Stefan Shaw so I did want to acknowledge his loss and if you could forward to our Officer Stefan Shaw that it is regret and sorrow that the Municipality feels the loss of his brother. I know what it is to lose a brother. With that being said can we stand for the Pledge of Allegiance.

APPROVAL OF AGENDA ITEMS

Mayor Kuhn - The Agenda will stand as presented.

PLEDGE OF ALLEGIANCE

All stood for the Pledge of Allegiance.

ROLL CALL

Mayor Kuhn
Dr. Kincaid
Mr. Underwood
Mrs. Sapp
Mr. Brodnicki - absent

Also attending were Rayan, Manager, Sorce, Manager's Secretary, Schrecengost, Finance Director, Dice, Solicitor, Blackwell, Planning Director, O'Grady, WPCD Director and Minsterman, Engineer.

Mayor Kuhn - Before I ask for a Motion on the Minutes I again apologize Maureen for the length of the Budget Hearing Meeting.

Maureen Sorce - that is o.k.

Mayor Kuhn - do I have a Motion for the November 13, 2017 Council Meeting Minutes?

MINUTES

Mr. Underwood made a Motion to approve the **Minutes of November 13, 2017**, Council Meeting Minutes.

Mrs. Sapp seconded the Motion.

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

EXPENDITURES

Dr. Kincaid made a Motion to approve the **Expenditures of December 4, 2017**, Journal Vouchers 0, \$0.00, CD Requisitions 6, \$43,040.50, Checks 39196 - 39365 - \$2,197,814.99 making a Grand Total of \$2,240,855.49.

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.2605 of 2017** - amending Chapter 252 of The Codified Ordinances regarding Contracts and Purchases for Procuring Property and Service under Federal Law.

Dr. Kincaid seconded the Motion.

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

RESOLUTIONS

Mrs. Sapp made a Motion to approve **Resolution No. 2017- 079** – authorizing The Execution of a Contract with Gateway Engineers for Professional Engineering Services related to The Penn Hills Community Development Program.

Mr. Underwood seconded the Motion.

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

Dr. Kincaid made a Motion to approve **Resolution No. 2017- 080** - awarding a Contract to C. Crump, Inc., for The Milltown Park Sewer Project in The Total Amount of \$46,000.00.

Mr. Underwood seconded the Motion.

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

REPORTS

Dr. Kincaid - I will give a brief report for Light Up Night. It went very well and thanks be to God the weather was perfect and it appeared to be a perfect night. A lot of children were present and thanks to Parks & Recreation and all the Public Works and the Committees they all did an excellent job for that event.

Mayor Kuhn - I want to thank Dr. Kincaid he filled in for me because of the fact my Grandson had surgery again and I went and stopped in to say hello to Chris and Meg and I thanked both of them for all the work they do for Light Up Night. Every year it seems to increase and Meg works very very hard on this so if you could extend our appreciation again to her and I did say to Chris and Meg Light Up Night is one of the fun things that Mayor & Council get to participate in and I was very sad that I missed it. It is always a good time with the children and I didn't know what was wrong with the picture that I missed Light Up Night but I was home for the Budget Meeting. After the meeting we will have an Executive Session regarding Personnel Matters. Do I have a motion to adjourn?

ADJOURNMENT

Dr. Kincaid entertained a Motion to adjourn.

Mr. Underwood seconded the Motion.

Mayor Kuhn - Meeting is adjourned.

The meeting was adjourned at 9:34 P.M.

DATE

MAUREEN M. SORCE
MANAGER'S SECRETARY

