

DECEMBER 29, 2017 COUNCIL MEETING MINUTES

Mayor Kuhn - I am sorry for the delay there was just some questions on the transfers of the Ordinances that we were voting on. So I just wanted to make sure that everybody understood and was aware and that is why I had asked The Finance Director to also comment so I wasn't given incorrect information. It being 3:15 I will call the December 29, 2017 Special Meeting/Budget Adoption. The Agenda will stand as approved. If we could please 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.

Mayor Kuhn - Can you see Maureen? I have to apologize I walked out without my purse and so I had no cheaters and I wouldn't be able to read anything so I took them off of Maureen and she has somebody else's that she borrowed.

ROLL CALL

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

Also attending were Sorce, Manager's Secretary, Schrecengost, Finance Director, Blackwell, Planning Director, and Fitzhenry, EMS Supervisor.

MINUTES

Mr. Underwood made a Motion to approve the **Minutes of December 18, 2017 Council Meeting Minutes also December 18, 2017 2nd Budget Hearing Meeting Minutes.**

Dr. Kincaid seconded the Motion.

There being no further discussion the Motion was passed by a 5-0 vote.

EXPENDITURES

Dr. Kincaid made a Motion to approve the **Expenditures of December 29, 2017**, Journal Vouchers 0, \$00.00, CD Requisitions 0, \$00.00, Checks 39486 - 39629 - \$1,252,052.24 making a Grand Total of \$1,252,052.24.

Mr. Underwood seconded the motion.

Mayor Kuhn - I abstain on Check #39515 to Don Kuhn Auto Body for auto repairs to two vehicles and yes on all others.

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

Mayor Kuhn - Just information for the following Ordinances that we will be voting on this more or less is what we call housekeeping at the end of the year. What the Finance Director does is if you have the minutes you will see where there is increases and where there would be decreases but the bottom line is the same is what is what for 2017.

ORDINANCES

Mr. Brodnicki made a Motion to approve **Ordinance No. 2606 of 2017** - An Ordinance amending Ordinance 2590, adopting The 2017 General Fund Budget.

Mr. Underwood seconded the Motion.

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

Mrs. Sapp made a Motion to approve **Ordinance No. 2607 of 2017** - An Ordinance amending Ordinance 2590, adopting The 2017 Sewer Usage Fund Budget.

Dr. Kincaid 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. 2608 of 2017** - An Ordinance amending Ordinance 2590, adopting The 2017 Highway Aid Fund Budget.

Mr. Brodnicki seconded the Motion.

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

Mr. Brodnicki made a Motion to approve **Ordinance No. 2609 of 2017** - An Ordinance amending Ordinance 2590, adopting The 2017 New Municipal Government Center Building Fund Budget.

Mr. Underwood seconded the Motion.

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

Dr. Kincaid made a Motion to approve **Ordinance 2610 of 2017** - An Ordinance of The Municipality of Penn Hills, County of Allegheny, Commonwealth of Pennsylvania, adopting The 2018 Departmental Budget and Establish the Tax Rates for Fiscal Year 2018.

Mr. Underwood seconded the Motion.

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

Mayor Kuhn - there being no further business I ask for a Motion for Adjournment.

ADJOURNMENT

Dr. Kincaid entertained a Motion to adjourn.

Mrs. Sapp seconded the Motion.

Mayor Kuhn - Meeting is adjourned.

Mayor Kuhn - Before everyone goes I just want to give a personal shout out to Dr. Kincaid. Dr. Kincaid has he and I and Mayor Anthony DeLuca have served since 2004 I believe. For those who weren't familiar with the Municipality in 2004 it was needless to say a complete disaster. When Dr. Kincaid and I got on the previous Administration saw fit not to approve the 2004 Budget which is under The Home Rule Charter that you have to do by December 31st. Then because of the fact of politics they did not come to the meetings so there was no quorum because I wasn't on yet and Dr. Kincaid and Mayor DeLuca would come but it wasn't a quorum so they would sit up here with the public for fifteen minutes and then the meetings would have to be cancelled because of the fact there wasn't three out of the five to be here. That went on until late July and then the Court made the decision that the Council People had to attend. So I came on in November of 2004, it was November 1 I believe and Dr. Kincaid and Mayor DeLuca and I had to pass the Budget which was supposed to be passed the year prior. We had to vote on a bond issue because of the fact there was no money appropriated to pay for the bond that was due at the end of December so that was a million dollars and we had to do that within that short period of time and then we had to vote on the 2005 Budget so Dr. Kincaid and I got a real education really fast and we went through probably six to seven years of where we were trying to keep the Municipality above water. We were so far in debt under The Criminal Consent Decree and we had to make the most difficult decisions and votes and it was a very difficult time and one thing I want to say about Dr. Kincaid he has never used his position for his own

personal gain. Never. He is always knowledgeable on what we have to bring to the floor and he works very hard with the people and he has done a tremendous job and I always tell everyone that there was a quote the way you know you are a success when you serve on a board whether it is for PTA, Church Board, Council or what have you is when you leave that position it is the Municipality in this case better off when you leave than it was when you got on and it is and the other council people who came on they were as dedicated and we worked very hard and we brought the Municipality to where it is today and it wasn't easy and we made a lot of enemies but we don't play to the audience we always base our votes and our decisions based on the 42,000 people that we have in the Municipality. So Dr. Kincaid you did a wonderful job and as I said the way that is measured isn't if you are popular with the board but it is measured by how the Municipality was when you came on and how it is when you are leaving. So I want to thank you very much for everything that you have done.

Dr. Kincaid made a wonderful speech (inaudible).

The meeting was adjourned at 3:25 P.M.

DATE

MAUREEN M. SORCE
MANAGER'S SECRETARY