

PENN HILLS COUNCIL MEETING  
MAY 18, 2020  
7:00PM

**Agenda Approval**

The meeting was called to order at 7PM. Mayor Calabrese welcomed everyone to the meeting and those watching at home. Mayor Calabrese announced there were no changes to the agenda and called the meeting to order.

**Pledge of Allegiance**

Mayor Calabrese led the pledge of allegiance.

The Municipal Manager announced that the Mayor and Council did hold an Executive Session on May 17, 2020 to discuss matters on the Sunshine Act.

Mayor Calabrese asked that roll call be taken. Mayor Calabrese, Councilman Petrucci and Councilman Getsy, Deputy Mayor Sapp and Councilman Pecora were present.

**Approval of Minutes**

Mayor Calabrese called for an approval of the April 20, 2020 Council Meeting Minutes. Deputy Mayor Sapp made the motion. Councilman Petrucci seconded the motion. Roll was called. The minutes were approved unanimously.

Mayor Calabrese called for a motion to **Approve Expenditures**. Deputy Mayor Sapp made a motion to approve the warrants from May 18, 2020 totaling \$1,663,872.86. Councilman Petrucci seconded the motion.

A roll call vote was taken to approve expenses. The motion was approved unanimously.

**Public Comment**

Mayor Calabrese asked for public comment at this part of the meeting because the meeting was being conducted remotely on any of the Agenda Items and she said now would be the time to so.

Tony Moscatello of Osiris Enterprises addressed Council regarding a bid for sewer work. Engineer Rick Ministerman explained the issue to council and answered the concern.

**NEW BUSINESS:**

Mayor Calabrese called for a motion to approve **Resolution No. 2020 – 022**, awarding demolition of blighted and condemned structures that are residential in nature and located within the Lincoln Park Neighborhood. Councilman Petrucci made the motion. Deputy Mayor Sapp made the second. Mayor Calabrese asked for Council comments.

A roll call vote was taken. The motion to approve Resolution No. 2020-022 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-023**, awarding a Contract to Shields Asphalt Paving, Inc., for the 2020 Multi-Modal Road Paving Program in the amount of \$1,346,211.51. Councilman Pecora made the motion. Councilman Petrucci made the second. Mayor Calabrese asked for Council comments. A roll call vote was taken. The motion to approve Resolution 2020-23 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-024** – awarding a Contract to Jet Jack, Inc., for the Penn Hills Phase XII 2020 Sewer Repair Contract – Contract B – MH-MH Lining Contract in the total bid amount of \$213,775.00. Deputy Mayor Sapp made the motion. Councilman Petrucci made the second. Mayor Calabrese invited Council comments. A roll call vote was taken. The motion to approve Resolution No 2020-24 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-025**, awarding a Contract to Soli Construction Inc. for the Penn Hills Phase XII 2020 Sewer Repair Contract – Contract A – Excavation Contract in the total amount of \$303,800.00. Councilman Petrucci made the motion. Councilman Pecora made the second. Mayor Calabrese asked for Council comments.

A roll call vote was taken. Approval of Resolution 2020-025 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-026** – approving a Budget Amendment to the Community Development Block Grant Budget for Year 45 and Cares Act Funding. Councilman Pecora made the motion. Councilman Petrucci made the second. Mayor Calabrese asked for Council comments.

Council discussed the grant funding for the Western Penn Hills Community Partnership.

A roll call vote was taken. Resolution 2020-026 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-027** – approving a Budget Amendment to the Community Development Block Grant Budget for Year 46. Deputy Mayor Sapp made the motion. Councilman Petrucci made the second. Mayor Calabrese asked for Council comments

A roll call vote was taken. Resolution 2020-027 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-028** – amending the Penn Hills Citizen participation Plan for the use of Community Development Block Grant Funding to allow Public Meetings via Conference Calls and Live Web Streaming. Councilman Petrucci made the motion. Councilman Getsy made the second. Mayor Calabrese asked for Council comments.

A roll call vote was taken. Resolution 2020-028 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-029**, amending the Penn Hills Single Family Rehabilitation Loan Program Guidelines, revising the percentage of interest charged to participants. Councilman Pecora made the motion. Councilman Petrucci seconded the motion. Mayor Calabrese asked for Council comments.

A roll call vote was taken. Resolution 2020-029 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-030**, awarding a Contract to Bioni Drilling, Inc. for the Lincoln Avenue Ext. STP Remediation Base Bid and Alternate Bid No. 1 – Retaining Wall Installation in the total amount of \$225,125.00. Deputy Mayor Sapp made the motion. Councilman. Petrucci seconded the motion. Mayor Calabrese asked for Council Comments.

A roll call vote was taken. Resolution 2020-030 was approved unanimously.

Mayor Calabrese called for a motion to approve **Resolution No. 2020-031**, awarding a Contract to A. Merante, Inc. for the Cypress Hill and Cedarwood Drive Storm Sewer Repairs Project in the amount of \$141,675.00. Councilman Petrucci made the motion. Councilman Pecora seconded the motion. Mayor Calabrese asked for Council Comments.

A roll call vote was taken. Resolution 2020-031 was approved unanimously.

Mayor Calabrese asked for **Items for Consideration**. No Items for Consideration.

Mayor Calabrese asked for **Council Reports**.

Mayor Calabrese commended the staff at Penn Hills for continuing operating during the Pandemic and announced upcoming paving in Penn Hills as part of the Multi-Modal project.

Mayor Calabrese called for an **adjournment**. The meeting was adjourned at 7:47PM