

**2-13-2023 REGULAR COUNCIL MEETING**  
**MUNICIPAL COUNCIL CHAMBERS**  
February 13, 2023 at 7:30 PM



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**Roll Call**

**Pledge of Allegiance**

**Chair Announcements**

**Reports of Officials**

**Library Director**

**Police Chief**

**Fire Chief**

**Mayor's Report**

**Approval of Minutes**

**A. January 9, 2023 Regular Meeting Minutes**

Motion: I move that we approve the minutes from the January 9, 2023 Regular Council meeting.

**B. January 23, 2023 Public Hearing Minutes - Pollutant Reduction Plan**

Motion: I move that we approve the minutes from the January 23, 2023 Public Hearing for the Pollutant Reduction Plan.

**Bills and Payrolls**

**A. Bill List 021323**

Motion: I move that we approve Bill List 021323 in the amount of \$2,834,260.19.

**Residents' Comments (non-agenda items only)**

**Citizens' Comments – General Policy and Finance Items**

**General Policy and Finance Items**

**A. 2023 Network Area Storage**

Motion: I move that we approve the purchase of a 48 TB Buffalo TeraStation 51210RH with HDD from Amazon for \$5,279.99 per the IT Administrator's memorandum dated December 29, 2022.

**B. 2023 Police Evidence Server Migration**

Motion: I move that we approve the purchase of the Evidence Server Migration for \$2,675.00 per the IT Administrator's memorandum dated December 19, 2022.

**C. 2023 Workstation Refresh**

Motion: I move that we approve the purchase of new HP workstations and peripherals for municipal staff from All-Lines Technology for \$28,643.98 per the IT Administrator's memorandum dated December 29, 2022.

**D. 2023 Microsoft End-Point Manager Development and Deployment**

Motion: I move that we approve the expense of \$31,270.00 for All-Lines Technology to assist Bethel Park IT in the planning, development, and execution of Microsoft End-Point device management per the IT Administrator's memorandum dated December 30, 2022.

**E. Recreation Software**

Motion: I move that we approve the purchase of Rec Desk as the new Bethel Park Recreation software system for \$10,700 the first year, with an \$8,300 annual operating cost in years following.

**F. Parks & Recreation Month Proclamation**

Motion: I move that we approve signing the official proclamation designating July as Parks & Rec Month in Bethel Park.

**Citizens' Comments – Health, Safety and Welfare Items**

**Health, Safety and Welfare Items**

**A. Police Officers/Permanent Status**

Motion: I move that we approve the appointment of Officers Jorge Zarate, Madison Foster-Alauzen, Cristian Frost, Joseph Hummel, Tyler Beranek and Michael Martin as full-time police officers for the Municipality of Bethel Park.

**B. Police Equipment Purchase**

Motion: I move that we approve the purchase of Police Equipment in the amount of \$34,000 to be paid for with funds from the Capital Budget for 2023.

**C. Deer Management Proposal/Suburban Wildlife**

Motion: I move that we approve signing the agreement for Professional Services with Suburban Wildlife Management Solutions for their 2023 proposal deer hunt in Bethel Park.

**Citizens' Comments – Planning and Zoning Items**

**Planning and Zoning Items**

**A. Columbia Gas Right-of-Way Ordinance & Agreements**

Motion: I move that we approve **Ordinance No. 2-13-23A** for the Columbia Gas Right-of-Way and sign the agreements accordingly per the Municipal Planner's memorandum dated January 16, 2023.

**B. Tablets for Planning and Zoning Commission**

Motion: I move that we approve the purchase of nine Microsoft Surface tablets, keyboard, pens, and the warranty / accidental damage policy for the P&Z Commission per the IT Administrator's memorandum dated January 18, 2023.

**Citizens' Comments – Public Works and Maintenance Items**

**Public Works and Maintenance Items**

**A. 2023 Dodge Durango Police Vehicle**

Motion: I move that we purchase a 2023 Dodge Durango for the police department at the cost of \$40,357.80 from Jim Shorkey Auto Group through Co-Stars pricing.

**B. Donation of Peter Page Park Parcel Ordinance**

Motion: I move that we approve **Ordinance No. 2-13-23B** accepting the donation of the Peter Page Parcel 393-P-10 from the School District and sign the Agreement for the Donation.

**C. Splash Pad Bid Award**

Motion: I move that we award the Splash Pad Project general contract bid to Caliber Contracting Services, Inc. in the amount of \$2,658,243.00, for the combined Base Bid, Alternate #1, Alternate #2, Alternate #3, Alternate #4, Alternate #6, Alternate #7, and Alternate #8.

Motion: I move that we award the Splash Pad Project electrical contract bid to Westmoreland Electric Services, LLC in the amount of \$256,400.00, for the combined Base Bid, Alternate #1, and Alternate #2.

Motion: I move that we award the Splash Pad Project plumbing contract bid to Newman Plumbing, Inc. in the amount of \$285,200.00.

Motion: I move that we award the Splash Pad Project mechanical contract bid to R&B Mechanical, Inc. in the amount of \$87,500.00.

**D. Revised Splash Pad Equipment Purchase**

Motion: I move that we approve the revised purchase of the splash pad equipment, including products, services, and transportation, in the amount of \$452,757.20 from Vortex per the Municipal Planner's memorandum dated January 19, 2023.

**Adjournment**

**EXECUTIVE SESSION**