

**10-12-20 REGULAR COUNCIL MEETING**  
**MUNICIPAL COUNCIL CHAMBERS**  
October 12, 2020 at 7:30 PM



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**Roll Call**

**Pledge of Allegiance**

**Chair Announcements**

**Reports of Officials**

Library Director

Police Chief

Fire Chief

**Manager's Report**

**Mayor's Report**

**Approval of Minutes**

- A. Regular Council Meeting Minutes September 14, 2020 - Attachment  
Motion: I move that we approve the minutes from the Regular Council meeting on September 14, 2020.
- B. Public Hearing Minutes September 28, 2020 - Attachment  
Motion: I move that we approve the minutes from the September 28, 2020 Public Hearing.
- C. Special Meeting Minutes September 28, 2020 - Attachment  
Motion: I move that we approve the minutes from the September 28, 2020 Special Meeting.

**Bills and Payrolls**

- A. Bill List 101220 - Attachment  
Motion: I move that we approve Bill List 101220 in the amount of \$1,954,205.93.

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

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

**General Policy and Finance Items**

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

**Health, Safety and Welfare Items**

- A. Copper Circuit Transition/Phone Line Reduction & Labeling - Attachment

Motion: I move that we approve payment to complete the Copper Circuit Transition and Phone Line Reduction and Labeling projects per the Municipal Manager's memorandum dated October 1, 2020.

B. School Guard Contract - Attachment

Motion: I move that we approve the Bethel Park School Crossing Guard Contract for 2021 through 2024.

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

**Planning and Zoning Items**

A. Bethel Pines – Partial Security Reduction No. 2 - Attachment

Motion: I move that we approve release of partial security bond reduction in the amount of \$152,759.20 for the Bethel Pines Subdivision Development per the Interim Municipal Planner's memorandum dated September 22, 2020.

B. Cool Springs Rezoning Ordinance - Penn Cove Group Capital – Application #2020-1037 - Attachment

Motion: I move that we approve Ordinance 10-12-20 to Rezone a portion of Parcel #316-E-10 as described in the attached ordinance from R-3 – One Family Residential to R-T – Townhouse Dwelling per the Interim Municipal Planner's memorandum dated October 7, 2020.

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

**Public Works and Maintenance Items**

A. 2020 CCTV and MH Inspection Project - Attachment

Motion: I move that we award the CCTV and MH Inspection Project to State Pipe Services for \$189,556.00 per the Director of Engineering's memorandum dated October 2, 2020.

**Adjournment**