# **4-8-24 REGULAR COUNCIL MEETING**

MUNICIPAL COUNCIL CHAMBERS

April 08, 2024 at 7:30 PM



# 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**

Motion: I move that we approve the 3-11-24 Regular Council Meeting Minutes.

# A. Approval of Minutes

Motion: I move to approve the 3-11-24 Regular Council Meeting Minutes.

# Bills and Payrolls

# A. Bills and Payrolls

Motion: I move to approve Bill List 03312024 in the amount of \$1,617,934.92.

# Residents' Comments (non-agenda items only)

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

#### **General Policy and Finance Items**

# A. Millenium Pickleball Courts Operational Policies Proposal

Motion: I move to approve the pickleball operational and reservation policies for the Millenium Park Courts.

# **B.** Splash Park Operations

Motion: I move to approve the Splash Park Employee and Operating Procedures.

# C. Proposed Amendments to Recreation Board By-Laws

Motion: I move to approve the Recreation Board By-Laws.

# D. Proposed Ordinance Adoption - Shade Tree Commission

Motion: I move to approve Ordinance #4-8-24, an Ordinance to increase membership for the Shade Tree Commission.

# E. Appointment of Parks & Recreation Board Member

Motion: I move to approve the following two candidates for the vacancies on the Parks & Recreation Board: Mike Janosik and Mary Lynn Mack.

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

#### Health, Safety and Welfare Items

## A. Proposed Ordinance Adoption - Civil Service Commission

Motion: I move to approve the proposed Ordinance #4-8-24A, an Ordinance to approve amendments to the rules and regulations of the Civil Service Commission.

## Citizens' Comments – Planning and Zoning Items

#### Planning and Zoning Items

## Citizens' Comments – Public Works and Maintenance Items

#### Public Works and Maintenance Items

## A. Counters/Cabinets Office Splash Park Bath House

Motion: I move to approve the purchase of counters and under-counter locking cabinets from the lowest quote from HOFF ENTERPRISES at the cost of \$8,720.00.

## B. Bethel Park Volunteer Fire Station-Clifton Station

Motion: I move to approve the renovations of Clifton Station in the amount of \$556,699.00 to the lowest bidder, FMS Construction. Expenditures will be paid from budget line item 40 409 840.

# C. Pickleball Court Paint - SealMaster

Motion: I move to approve the purchase of pickleball paint and sealer at the cost of \$12,475.00 from SealMaster Manufacturing for the 10 new pickleball courts located at Millenium Park. Expenditures will be paid from budget line item 06 451 982.

# D. Sod Purchase and Install / Vicnor Farms Incorporated

Motion: I move to approve the purchase and installation of sod in the Splash Park from Vicnor Farms Incorporated at the cost of \$14,800.00. Expenditures will be paid from budget line item 06 451 981.

# E. Millenium Park Field Lighting Project

Motion: I move to award the Millenium Park Field Lighting project to Allegheny City Electric in the amount of \$692,000.00.

# F. 2024 Projects for Sanitary, Storm and Road Programs

Motion: I move to approve the following 2024 Projects for Sanitary, Storm, and Road Programs:

#### 2024 SANITARY RECOMMENDATIONS:

Manhole Rehab – Accept the low bid in the amount of \$133,850.00 from State Pipe Services, Inc.

Sanitary Sewer Lining – Accept the low bid in the amount of \$364,400.00 from Jet Jack, Inc.

Sanitary Sewer Digs – Accept the low bid in the amount of \$237,265.00 from Roto-Rooter Services Company. Sanitary Sewer CCTV – Accept the low bid in the amount of \$299,850.00 from Robinson Pipe Cleaning, Co.

Sewer Smoke Testing – Accept the low bid in the amount of \$81,150.00 from Insight Pipe Contracting.

# 2024 STORM SEWER RECOMMENDATIONS:

2024 Storm Sewer Repair Project - Accept the low bid in the amount of \$697,265.00 from Roto-Rooter Services.

2024 Storm Sewer CCTV & Cleaning Project - Accept the low bid in the amount of \$104,800.00 from Jet Jack Inc.

# 2024 ROAD REPAIR RECOMMENDATIONS:

Road Rejuvenator - Accept the low bid in the amount of \$143,370.00 from Pavement Technology, Inc. for the 2024 road rejuvenator.

Road Repair Landscaping - Accept the low bid in the amount of \$45,350.00 from Telegraphis Landscape LLC for the 2024 road repair landscaping.

2024 Road Paving - Accept the low bid in the amount of \$1,728,655.90 from Mele & Mele & Sons, Inc. for the combined Base Bids and Alternates #2 and #3 for the 2024 road paving and repair projects.

# **Adjournment**