## 4-10-23 REGULAR COUNCIL MEETING

## **MUNICIPAL COUNCIL CHAMBERS**

April 10, 2023 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**

## A. March 13, 2023 Regular Council Meeting Minutes

Motion: I move that we approve the minutes from the March 13, 2023 Regular Council Meeting.

## **Bills and Payrolls**

#### A. Bill List 041023

Motion: I move that we approve Bill List 041023 in the amount of \$1,264,200.50.

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

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

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

## A. Children's Bill of Rights

Motion: I move that we approve the Bethel Park Recreation Children's Bill of Rights.

#### **B.** Chambers and Caucus Room Sound Improvements

Motion: I move that we approve the quotes for both the Caucus Room and Council Chamber audio and video improvements in the total amount of \$37,526.17

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

#### Health, Safety and Welfare Items

## <u>Citizens' Comments – Planning and Zoning Items</u>

#### Planning and Zoning Items

#### A. Enclave Bond Reduction – Release of Funds No. 5

Motion: I move that we approve the financial security currently in place be reduced from \$1,614,522.84 to \$1,264,385.52. This is a total reduction of \$350,137.33.

## <u>Citizens' Comments – Public Works and Maintenance Items</u>

## **Public Works and Maintenance Items**

## A. Replacement of Security Cameras and Fobs at all 3 Fire Stations

Motion: I move that we approve replacing security cameras and fobs at the three fire stations for \$78,320.00.

## <u>Adjournment</u>

# **EXECUTIVE SESSION**