

11-13-23 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
November 13, 2023 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Manager's Report

A. 2024 Public Meeting Dates

Discussion Item Only

B. Monthly Items For Discussion

Discussion Item Only

C. 2024 Budget Overview

For Discussion Only

Mayor's Report

Approval of Minutes

A. Approval of Minutes

Motion: I move that we approve the 10/9/23 Regular Council Meeting Minutes.

Bills and Payrolls

A. Bill List 111323

Motion: I move that we approve Bill List 111323 in the amount of \$4,448,844.37.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. 2024 Municipal Real Estate Tax Rate Ordinance

Motion: I move that we approve Ordinance No.11-13-23A to set the 2024 Municipal Real Estate Tax rate.

B. 2024 Municipal Earned Income Tax Ordinance

Motion: I move that we approve Ordinance No.11-13-23B to amend the 2024 Municipal Earned Income Tax rate.

C. 2024 Budget Ordinance

Motion: I move that we approve Ordinance No.11-13-23C enacting the 2024 Municipal Budget.

D. CDBG Yr 50 – Blight Remediation - Resolutions

Motion: I move that we approve the Concurring Resolution (R11-13-23A) and Slums and Blight Resolution (R11-13-23B) for the CDBG Year 50 funding application.

E. Designation of Authorized Official – Trail Development Fund Grant – Drake Trail

Motion: I move that we approve Resolution No. R11-13-23C, confirming Municipal Manager, Kristen Denne, as the authorized official to file all documents related to the Drake Trail Project with the Redevelopment Authority of Allegheny County.

F. Miner’s Park Restroom – Local Share Account (LSA) Grant

Motion: I move that we approve Resolution No. R11-13-23D.

G. Police Vehicle Purchase – Local Share Account (LSA) Grant

Motion: I move that we approve Resolution No. R11-13-23E.

Citizens’ Comments – Health, Safety and Welfare Items**Health, Safety and Welfare Items****A. Consideration of Promotion of Police Lieutenant**

Motion: I move that we approve _____ for promotion to Police Lieutenant.

B. Consideration of Promotion of Police Sergeant

Motion: I move that we approve _____ for promotion to Police Sergeant.

Citizens’ Comments – Planning and Zoning Items**Planning and Zoning Items****A. Bethel Park Shopping Center Subdivision of Parcel C & Re-Subdivision of Parcel B Major Subdivision # 2023-0303 Request for Preliminary Final Approval**

Motion: I move that we approve the preliminary final plan approval of the Bethel Park Shopping Center Subdivision of Parcel C & Re-Subdivision of Parcel B Major Subdivision #2023-0303.

B. 2725 Montour Avenue Demolition Project

Motion: I move that we approve the demolition contract of 2725 Montour Avenue to be awarded to Dom Folino Construction at a bid price of \$17,200.00.

C. Resolution R-11-13-23F Declaring Nuisance at 2403 Milford

Motion: I move that we approve the Resolution R-11-13-23F to declare 2403 Milford a public nuisance.

Citizens’ Comments – Public Works and Maintenance Items**Public Works and Maintenance Items****A. Ball Fields Fertilizers / MVP Mix and Grass Seed**

Motion: I move that we approve to pre order field fertilizers, MVP mix and grass seed for all of our parks for next year's season from "Walker Supply Company" in the amount of \$17974.33. The funds will come from account number 01-451-552. By ordering early, we will save 3% (\$400.85).

Adjournment