1-9-2023 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

January 09, 2023 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Police Chief

Fire Chief

Mayor's Report

Approval of Minutes

A. November 30, 2022 Public Hearing Minutes - Zoning Ordinance Amendment Short Term Rentals

Motion: I move that we approve the minutes from the November 30, 2022 Public Hearing.

B. December 12, 2022 Regular Meeting Minutes

Motion: I move that we approve the minutes from the December 12, 2022 Council meeting.

Bills and Payrolls

A. Bill List 010923

Motion: I move that we approve Bill List 010923 in the amount of \$1,090,415.80.

Residents' Comments (non-agenda items only)

<u>Citizens' Comments – General Policy and Finance Items</u>

General Policy and Finance Items

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Extension of Police Sergeant Eligibility List

Motion: I move that we approve extending the Police Sergeant Eligibility List.

B. Hiring of Police Officer

Motion: I move that we hire as a Bethel Park Police Officer.

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

Planning and Zoning Items

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

Public Works and Maintenance Items

A. Clock Tower Movement at Community Center

Requesting approval to replace the movement in the Clock Tower at the Community Center from The Verdin Company at the cost of \$20,589.00. Payment will be made from capital budget account 06 402 357 2023.

Motion: I move that we approve the purchase of a new movement for the Clock Tower for the amount of \$20,589.00.

B. Safety Fence at the Park Avenue Football Field

Requesting approval to replace the safety net located at the Park Avenue Football Field goal post area from Allegheny Fence at the cost of \$14,700.00. Funds will come from budget account 01 451 553

Motion: I move that we approve replacing the safety net at Park Avenue Football Field for the amount of \$14,700.00.

C. Purchase of Two Lawn Tractors

Requesting approval to purchase two 20 Pro-Turn 660 KAW FX1000 E Lawn Tractors from Ariens Company at the cost of \$25,009.92. Funds will come from capital budget account 06 730 775.

Motion: I move that we approve the purchase of two lawn tractors for the amount of \$25,009.92.

D. Purchase of Kubota Excavator

Requesting approval to purchase a KX033-4R3 Kubota Excavator from Kubota Tractor Corporation at the cost of \$52,969.85. The funds will come from capital budget account 06 730 775.

Motion: I move that we approve the purchase of the Kubota Excavator for the amount of \$52,969.85.

<u>Adjournment</u>

EXECUTIVE SESSION