

11-14-22 REGULAR COUNCIL MEETING

MUNICIPAL COUNCIL CHAMBERS

November 14, 2022 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. October 10, 2022 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the Regular Council meeting on October 10, 2022.

- B. October 24, 2022 Public Hearing Minutes - 2023 Budget - Attachment

Motion: I move that we approve the minutes from the October 24 Public Hearing.

Bills and Payrolls

- A. Bill List 111422 - Attachment

Motion: I move that we approve Bill List 111422 in the amount of \$3,929,360.72.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

- A. 2023 Strategic Plan Adoption - Attachment

Motion: I move that we approve the adoption of the 2023 Strategic Plan.

- B. Disposition of Records **Resolution** - Attachments

Motion: I move that we approve **Resolution No. R-11-14-22A** for the Disposition of Records from the Administration, Finance, and Community Development departments.

- C. Boards, Authorities, & Commissions Reappointments - Attachment

Motion: I move that we reappoint Robert Beech to the Building & Fire Code Appeals Board with a term to expire December 31, 2025.

Motion: I move that we reappoint Thomas Will to the Civil Service Commission with a term to expire December 31, 2025.

Motion: I move that we reappoint Joelle Salerno to the Parks & Recreation Board with a term to expire December 31, 2025.

Motion: I move that we reappoint Bob McCall to the Parks & Recreation Board with a term to expire December 31, 2025.

Motion: I move that we appoint Peter Grandillo to the Planning & Zoning Commission with a term to expire December 31, 2026.

Motion: I move that we appoint Charles Koch to the Zoning Hearing Board with a term to expire December 31, 2027.

D. 2023 Budget **Ordinance** - Attachment

Motion: I move that we approve **Ordinance No. 11-14-22A** enacting the 2023 Budget.

E. 2023 Municipal Real Estate Tax Rate **Ordinance** - Attachment

Motion: I move that we approve **Ordinance No. 11-14-22B** to set the 2023 Municipal Real Estate Tax rate.

F. 2023 Salary **Ordinance** - Confidential Attachment (only visible in Locked Packet)

Motion: I move that we approve **Ordinance No. 11-14-22C** for the 2023 Salaries for Management, Supervisory, and other Confidential employees.

G. **Resolution** - Right to Know Officer Appointment - Attachment

Motion: I move that we approve **Resolution No. R11-14-22B** to appoint Michelle Baynham the Right to Know officer due to the resignation of Laurence Christian.

H. Jordan Tax Service Agreement Renewal - Attachments

Motion: I move that we sign the contract with Jordan Tax Service for exclusive tax collecting services for the period commencing January 1, 2023 and ending December 31, 2025.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Police Officer Hiring - 3 Officers - BPPD

Motion: I move that we hire _____ as a Police Officer for the Bethel Park Police Department.

Motion: I move that we hire _____ as a Police Officer for the Bethel Park Police Department.

Motion: I move that we hire _____ as a Police Officer for the Bethel Park Police Department.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Splash Pad Planning Module **Resolution** - Attachments

I move that we approve **Resolution No. R11-14-22C** for the Planning Module for the Bethel Splash Pad per the Municipal Planner's memorandum dated November 7, 2022.

B. Splash Pad Equipment Purchase - Attachments

Motion: I move that we approve the purchase of the splash pad equipment in the amount of \$161,234 from Vortex per the Municipal Planner's memorandum dated November 7, 2022.

- C. The Enclave at Cool Springs (Application 2021-0156) – Bond Release No. 3 - Attachments

Motion: I move that we approve The Enclave at Cool Springs Bond Reduction No. 3 in the amount of \$219,740.60 per the Municipal Planner's memorandum dated November 7, 2022.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

- A. Athletic Field Materials - Attachments

Motion: I move that we approve the purchase of field materials from Walker Supply in the amount of \$20,549.83 per the Director of Public Work's memorandum dated October 27, 2022.

- B. Municipal Building Sidewalk ADA Upgrade – CDBG Year 49 Application - **Resolutions** - Attachments

Motion: I move that we approve **Resolution No. R11-14-22D** to request CDBG Funds per the Grant Writer's memorandum dated November 10, 2022.

Motion: I move that we approve **Resolution No. R11-14-22E** to apply for funds for blighted infrastructure in the Municipality per the Grant Writer's memorandum dated November 10, 2022.

Adjournment

EXECUTIVE SESSION