

10-9-23 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
October 09, 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. Approval of the 9/11/2023 Regular Council Meeting Minutes.

Motion: I move that we approve the 9/11/2023 Regular Council Meeting Minutes.

B. Approval of the 9/11/2023 Public Hearing Minutes - Coen

Motion: I move that we approve the 9/11/2023 Public Hearing Minutes - Coen Markets Intermunicipal Liquor License Transfer.

C. Approval of the 9/11/2023 Public Hearing Minutes - Proposed Zoning Ordinance for Medical Marijuana Facilities

Motion: I move that we approve the 9/11/2023 Public Hearing Minutes - Proposed Zoning Ordinance for Medical Marijuana Facilities.

Bills and Payrolls

A. Bill List 100923

Motion: I move that we approve Bill List 100923 in the amount of \$1,499,324.02.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. Field Lighting Project – Millennium Park - RACP Interim Financing Resolution

Motion: I move that we approve Resolution number R10-09-23, confirming the committed funding for the Millennium Field Lighting Project.

B. Cowden MMO

Motion: I move that we approve the Minimum Municipal Obligation Cowden presented at the September 25 Council Committee Meeting.

Citizens' Comments – Health, Safety and Welfare Items

Health, Safety and Welfare Items

A. Permanent Status Officer Amber DiFranco

Motion: I move that we approve granting permanent status to Officer Amber DiFranco.

Citizens' Comments – Planning and Zoning Items

Planning and Zoning Items

A. Requested Policy for Land Development Application

Motion: I move that we approve the Municipal Manager's policy establishing processes for Land Developments and Associated Applications as defined by Chapter 60 of the Municipal Code of Bethel Park; Subdivisions, Adopted by Ordinance 12-8-86F.

B. Duquesne Light Company – Anchor Installation

Motion: I move that we approve signing the Right of Way Agreement to install two (2) anchors along Baptist Road.

Citizens' Comments – Public Works and Maintenance Items

Public Works and Maintenance Items

A. First Street Retaining Wall Project – Change Order 1

Motion: I move that we approve Change Order 1 in the amount of \$68,685.00.

Adjournment