

9-12-22 REGULAR COUNCIL MEETING
MUNICIPAL COUNCIL CHAMBERS
September 12, 2022 at 7:30 PM



Roll Call

Pledge of Allegiance

Chair Announcements

Reports of Officials

Library Director

Fire Chief

Police Chief

Mayor's Report

Approval of Minutes

A. August 8, 2022 Regular Council Meeting Minutes - Attachment

Motion: I move that we approve the minutes from the August 8, 2022 Regular Council Meeting.

Manager's Report

Bills and Payrolls

A. Bill List 091222 - Attachment

Motion: I move that we approve Bill List 091222 in the amount of \$4,057,794.95.

Residents' Comments (non-agenda items only)

Citizens' Comments – General Policy and Finance Items

General Policy and Finance Items

A. Insurance RFP Recommendation – Municipality - Attachments

Motion: I move that we renew with McKee Risk for the Municipality insurance with a total estimated premium of \$159,421.

B. Insurance RFP Recommendation – Municipal Authority - Attachments

Motion: I move that we renew with McKee Risk for the Municipal Authority insurance with a total estimated premium of \$37,843.

C. Planning & Zoning Commission Appointments

Motion: I move that we appoint _____ to the Planning & Zoning Commission to fulfill the term of Frank Mingrone with a term to expire on December 31, 2024.

Motion: I move that we appoint _____ to the Planning & Zoning Commission to fulfill the term of Heather Cready for a term to expire on December 31, 2025.

Citizens' Comments – Health, Safety and Welfare Items**Health, Safety and Welfare Items**

A. Speed Monitor Purchase

Motion: I move that we purchase a speed monitor for the Police Department for the amount of \$25,000.

B. Police Officer Hiring - Attachment

Motion: I recommend that we hire _____ as a police officer for the Bethel Park Police Department per the Chief of Police's memorandum dated August 25, 2022.

Citizens' Comments – Planning and Zoning Items**Planning and Zoning Items**A. Open Burning Fee **Resolution** and Updated Development Fee Schedule

I move that we approve **Resolution No. R9-12-22A** and the updated Development Fee Schedule per the Municipal Planner's memo dated August 23, 2022.

B. The Enclave at Cool Springs (Application 2021-0156) – Bond Release No. 2 - Attachments

Motion: I move that we approve The Enclave at Cool Springs bond reduction no. 2 for the amount of \$6,678.00 per the Municipal Planner's memorandum dated September 7, 2022.

C. South Park Apartments Major Land Development Application (2022-0454) – Planning Module **Resolution** - Attachments

Motion: I move that we approve **Resolution No. R9-12-22B** for the Planning Module for the South Park Apartments Major Land Development Application #2022-0454 per the Municipal Planner's memorandum dated September 7, 2022.

D. Application #2022-0454 – South Park Apartments Major Land Development and Lot Consolidation - Attachments

Motion: I move that we approve the South Park Apartments Major Land Development and Lot Consolidation contingent upon the applicant addressing the remaining comments from Gateway Engineers and providing the Municipality with site plans with approved recording signature blocks.

E. Zoning **Ordinance** Amendment/Sign and Billboard Regulations - Attachments

Motion: I move that we approve **Ordinance No. 9-12-22** amending the the zoning ordinance for signs and billboards in all zoning districts per the Municipal Planner's memorandum dated August 15, 2022.

Citizens' Comments – Public Works and Maintenance Items**Public Works and Maintenance Items**

A. Patio Furniture-Veterans' Memorial Plaza - Attachment

Motion: I move the we approve the purchase of patio furniture from Landscape Forms for the Veterans' Memorial Plaza in the amount of \$22,680.

B. Pickleball Courts – Millennium Park/Gaming Economic Development Tourism Fund Grant (GEDTF) -**Resolution** to Apply - Attachments

Motion: I move that we approve **Resolution No. R-9-12-22C** to apply for the GEDTF Grant in the amount of \$300,000 for the Pickleball Court at Millennium Park per the Grant Writer/Redevelopment Coordinator's memorandum dated September 8, 2022.

Adjournment

EXECUTIVE SESSION